

THRUSSINGTON PARISH COUNCIL MEETING

Minutes of Thrussington Parish Council Meeting held on Tuesday 8th December 2015 at 7.30 PM at the Village Hall, Thrussington

Present:

Cllr Tom Prior, Cllr Edward Guest, Cllr Bev Kearns and Cllr Mark Thistlethwaite
1 member of the public
Cllr James Poland
The clerk

196/2015 - Resolution to receive apologies for absence

- Cllr Dave Houseman

197/2015 – Resolution to receive declarations of interest on items on the agenda

- All councillors declared an interest in item 203/2015 as a residents and council tax payers of Thrussington.
- Cllr Guest declared an interest in item 203/2015 as editor of Thrussington Life
- Cllr Kearns declared an interest in item 203/2015 as a member of the Village Hall Committee

198/2015 – County Council/Borough Council & Police reports

- Cllr Poland reported that Charnwood's Core Strategy was adopted by Charnwood Borough Council on Monday 9th November 2015. It marks the end of an 11-year journey and follows extensive consultations and an examination by an independent Planning Inspector. It now has full weight in planning and will last until 2028. In the Strategy, Thrussington is designated a 'Small Village/Hamlet', which allows for development only where there is an identified local need (i.e. if the Parish Council created a Neighbourhood Plan which called for more of a certain type of housing for instance). Consequently, the Core Strategy will offer the village a strong degree of protection from inappropriate development for more than a decade.

199/2015 - Public Questions

Members of the public were asked to declare their name when addressing the Chairman if they wished for their name to be minuted in this section of the meeting, if they did not want their name mentioned they need not declare it.

- N/A

200/2015 – Resolution to approve and sign minutes of the Parish Council meeting of the 17th November 2015

The minutes of the meeting were circulated to all councillors prior to the meeting for them to be reviewed. Councillors were reminded to check through the minutes fully before the meeting in order to resolve any queries that may arise.

Resolved: The minutes of the November meeting were approved and signed and will be uploaded onto the parish website.

201/2015 – Resolution to approve payment of outstanding accounts

- Current account balance = £6,001.82

The following cheques were agreed:

200075	• Helen Chadwick, clerks salary for October, November & December 2015	£451.36
	Total outgoing cheques:	£451.36

Resolved: Cheques will be processed.

202/2015 – To discuss and agree donation to the Queen’s 90th Birthday Party celebrations

It was reported that the village would be holding a celebration to commemorate the Queen’s 90th birthday in June. Councillors discussed the possibility of making a donation to the celebrations and it was agreed that this would be discussed when reviewing the precept for 2016/2017.

203/2015 – To discuss and agree the precept request for 2016/2017

The clerk circulated a copy of the precept for the current year, spend to date and the proposed precept for 2016/2017.

Councillors discussed various budget lines and it was agreed that additional expenditure should be included within the contingency to allow for possible tree works and works to the electrical box on the village green. Cllr Prior suggested that due to the amount of the events being held on the village green that we allow for two additional cuts during the year.

Cllr Kearns proposed that a precept of £8,000 be agreed and this was seconded by Cllr Thistlethwaite.

Resolved: The clerk will submit the council’s precept request prior to the January 2016 deadline.

204/2015 – To discuss and agree co-option of councillors

Cllr Prior reported that due to ill health Cllr Bell would be standing down in April 2016. This will leave a vacancy on the parish council and it was agreed that we will need to look at co-opting.

205/2015 – Parish Councillor updates

Cllr Thistlethwaite reported that:

- The initial meeting of the Neighbourhood Plan group will take place at 11.30 Am on Saturday 12th December, *Cllr Prior gave his apologies*

Cllr Guest reported that:

- The phone box had been repaired
- The councillor details on the noticeboard needs to be updated, *the clerk will ensure this is done as soon as possible*
- The trees before the bridge were extremely overgrown and were a H&S issue, *the clerk will report this to Severn Trent*
- He had been asked about Broadband in the village and whether there was an update, *the clerk will provide an update*

Cllr Kearns reported that:

- A CCTV camera is going to be installed above the culvert on the stream in early 2016

Cllr Prior reported that:

- A date for the 2016 should be agreed and the date of Saturday 20th February 2016 was proposed

The clerk reported that she had received a planning application after the parish council agenda had been published and reminded councillors that items cannot be added to the agenda once it has been published. It was agreed that the planning application – P/15/2236/2 – erection of two extensions to industrial units and change of use of first floor of existing building from industrial to office use following demolition of 2 industrial units at Wreake Valley Craftsman, 25 Rearsby Road, Thrussington. *Councillors reviewed the plans and agreed that based on the information they had received they had not material objections.*

206/2015 - Date of next full parish council meeting

Resolved: The date of the next full parish council meeting will take place on Tuesday 19th January 2016, commencing at 7.30 PM in the village hall.

The clerk will circulate draft meeting dates for 2016/2017 so that they can be agreed at the January meeting.

The Chair closed the meeting at 8.50 PM.

Signed:

Date: