

# THRUSSINGTON PARISH COUNCIL MEETING

## Minutes of Thrussington Parish Council Meeting held on Tuesday 9<sup>th</sup> December 2014 at 7.30 PM at the Village Hall, Thrussington

### Present:

Chairman Tom Prior, Cllr Beverley Kearns, Cllr Colin Bell, Cllr Alan Heath and Cllr Ian Procter-Blain  
The Clerk  
2 members of the public

### The Chair opened the meeting at 7.30 PM

### 25/2014 – Resolution to receive apologies for absence

- Cllr James Poland

### 26/2014 – Resolution to receive declarations of interest on items of the agenda

As agreed Declarations of Interest would be recorded at the start of each meeting. Councillors declaring an interest would still be entitled to take part in discussions unless the item is prejudicial, councillors would not be allowed to vote on the item or add opinion.

- All councillors declared an interest in item 34/2014 (to discuss and agree the precept for 2015/2016) as residents of Thrussington village, and therefore council tax payers.

### 27/2014 – County Council/Police reports

- N/A

### 28/2014 - 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.

- Nich Stanyard reported that he had written to the Secretary of State regarding the dispute over the boundary of the conservation area within the village. He has not received a reply so will now apply via the Freedom of Information Act to try to ascertain the actual boundary lines.

### 29/2014 – Resolution to approve and sign minutes of the full council meeting of the 18<sup>th</sup> November 2014

The minutes of the meeting were circulated to all councillors prior to the meeting for them to be reviewed.

**Resolved:** Councillors were reminded to check through the minutes fully before the meeting in order to resolve any queries that may arise. The minutes of the November meeting were approved and signed.

### 30/2014 – Resolution to approve payment of outstanding accounts

- Current account balance = £6,547.90
  - Interest on account received during September = £0.79

The following cheques were agreed:

200051	• Helen Chadwick, clerks salary and expenses for October, November and December	£451.36
200052	• Bev Kearns, purchase of hi-vis jackets for the council	£4.50
	<b>Total outgoing cheques:</b>	<b>£455.86</b>

**Resolved:** Cheques and invoices signed and clerk to send out at earliest convenience.

### **31/2014 – Clerks report**

The clerk presented her report, see attached report.

### **32/2014 – To receive an update on the Vehicle Activation Sign and to discuss and agree actions**

The clerk reported that she had received the data from the first location and of the 7,136 that went through the camera only 21 were doing over 31mph and the top speed at that location was 34mph.

Cllr Kearns reported that the sign had been moved to its second location and it was that this location would provide more adequate data.

Cllr Prior reported that he had witnessed the Arriva 128 bus going through and the VAS recording a speed of 32 and 34 mph. It was suggested that the clerk should write to the bus company.

It was agreed that once all the data had been received it would be analysed in order to support the council with their discussions on future projects and the possible purchase of a VAS.

**Resolved:** The clerk will liaise with Queniborough Parish Council regarding an invoice for the loan and the data that can be retrieved. The clerk will source quotes for a battery powered and an electric powered VAS.

### **33/2014 – To discuss and agree response in relation to planning application P/14/2289/2 – works to four conifer trees (Conservation Area Consent) at The Holmstead, 61-63 Ratcliffe Road, Thrussington, LE7 4UF**

The clerk circulated a copy of the planning application to councillors prior to the meeting and following on from a brief discussion it was agreed that the council had no objection to the planning proposal.

### **34/2014 – To discuss and agree the precept for 2015/2016**

The clerk circulated an updated version of the draft precept following the discussions at the November meeting to include some additional funds for future projects.

Cllr Prior proposed that a precept of £6,000 be agreed and this was seconded by Cllr Bell.

**Resolved:** The clerk will submit the council's precept request prior to the deadline of the 15<sup>th</sup> January 2015.

### **35/2014 – To discuss and agree council meeting dates for 2015/2016**

The clerk circulated draft meeting dates for 2015/2016 prior to the meeting and following a couple of amendments they were agreed.

**Resolved:** The clerk will circulate the agreed dates, post them on the village noticeboard and ensure the village hall is booked.

### **36/2014 – Parish Councillor updates**

Cllr Prior reported that:

- He would like the annual litter pick to be added to the agenda for the January meeting in order that the council can formally agree to go ahead with it, the date of the 1<sup>st</sup> March 2015 was proposed and Cllr Prior offered to take on the role of co-ordinator. The clerk offered to source details from Charnwood Borough Council.

Cllr Kearns reported that:

- The council should formally thank Phil Laughton at Queniborough Parish Council for his support with the VAS and proposed that a small gift be purchased, this was agreed by all councillors.

### **37/2014 - Date of next full parish council meeting**

**Resolved:** The chair confirmed that next Parish Council meeting will take place on Tuesday 20<sup>th</sup> January 2015 and will commence at 7.30 PM in the village hall.

**The Chair closed the meeting at 8.15 PM.**

**Signed:**

**Date:**