

THRUSSINGTON PARISH COUNCIL MEETING

Minutes of Thrussington Parish Council Annual Meeting held on Tuesday 16th May 2017, 7.00 PM at the Village Hall, Thrussington

Present:

Cllr Tom Prior, Cllr Bev Kearns, Cllr Edward Guest, Cllr Nigel Hainsworth and Cllr Mark Thistlethwaite
Cllr James Poland, 8 members of the public and the clerk

413/2017 – Appointment of Chairman

Cllr Kearns proposed Cllr Prior as the Chair and this was seconded by Cllr Guest. Cllr Prior accepted the position of Chair for a further 12 months.

Resolved: Cllr Prior signed the declaration of acceptance of office for Chairman for one year.

414/2017 – Appointment of Vice Chair

Cllr Prior proposed Cllr Guest as the Vice Chair and this was seconded by Cllr Kearns. Cllr Guest accepted the position of Chair for a further 12 months.

Resolved: Cllr Guest signed the declaration of acceptance of office for Chairman for one year.

415/2017 - Resolution to receive apologies for absence

- N/A

416/2017 – Resolution to receive declarations of interest on items on the agenda

- N/A

417/2017 - 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.

- A member of the public asked about the ongoing concern regarding the emissions from WVC. *Cllr Guest commented that the parish council have submitted a formal complaint to Charnwood Borough Council regarding their practices and this has been taken to the next stage because of the lack of response and action. Cllr Poland commented that Charnwood Borough Council have changed their position on the development following the possibility of legal action and the extraction system does not have planning permission so this will need to be applied for retrospectively and this will go to the Planning Committee.*
- A member of the public commented that the excessive noise levels have been going on for 9 months and Charnwood Borough Council need to review the operating hours. *Cllr Poland agreed to speak with the planning department about this.*
- A member of the public commented that they had been 'mis-commented' by Charnwood Borough Council regarding the WVC development and he was speaking with the Ombudsman about this.
- A member of the public, new to the village, reported that they had been burgled and the police were investigating. They raised a concern about the lack of ANPR in the local villages and following their discussions with the Police it had been suggested that the installation of ANPR in villages can help with Police enquiries as it gives them an opportunity to be able locate vehicles. *Councillors agreed to look into the possibility of installing ANPR in the village.*

418/2017 – Resolution to approve and sign minutes of the Parish Council meeting of the 18th April 2017

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: That the minutes of the April meeting were approved and signed and will be uploaded onto the parish website.

419/2017 – Resolution to approve and sign year end accounts for 2015/2016

The clerk presented the year end accounts for 2016/2017 which showed an income of £20,238.00 and expenditure of £14,795.00. Councillors reviewed the accounts and Cllr Kearns proposed that they be accepted them as a true reflection of the accounts for 2016/2017 and this was seconded by Cllr Guest.

Resolution: The year end accounts were signed by the Chair and the clerk, the clerk will submit them to the auditor, Grant Thornton, to ensure we meet the June deadline.

420/2017 – Resolution to approve payment of outstanding accounts

- Current account balance = £13,528.37
- Total expenditure for May 2017 = £484.34
 - Church Hall, hall hire NHP = £45.00
 - Kevin Shaw, internal audit = £20.00
 - ATV Contract Services, mowing = £183.74
 - Helen Chadwick, clerks salary & expenses = £235.60

Resolved: That Cllr Guest proposed that the payments reported be authorised and this was seconded by Cllr Kearns. All payments will now be paid by BACS.

421/2017 – To discuss and agree any amendments to the Standing Orders

A copy of the Standing Orders were circulated to councillors prior to the meeting and councillors agreed that no amendments were required.

422/2017 – To discuss and agree any amendments to the Parish Council Financial Orders

A copy of the Financial Orders were circulated to councillors prior to the meeting and councillors agreed that no amendments were required.

423/2017 – Resolution to approve year end accounts for 2016/2017 and VAT return

This was a duplicate item on the agenda, see comments at item 419/2017.

424/2017 - Date of next full parish council meeting

Resolved: The date of the next full parish council meeting will take place on Tuesday 20th June 2017 commencing at 7.30 PM in the village hall.

The Chair closed the meeting at 19:40 PM.

Signed:

Date: