

**MINUTES OF THE MEETING OF THE COLEORTON PARISH COUNCIL
HELD AT THE BEAUMONT CENTRE, PEGGS GREEN, COLEORTON
ON 28th JUNE 2018 at 7.30pm.**

PRESENT:-

	Councillor Michael Specht - Chair Councillor Michael Akroyd Councillor Terry Betts Councillor John Cotterill Councillor Martin Farrand Councillor Colin Smith John Macdonald – Heritage Warden Andrew Hogsden - Clerk
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93/2018 RECORDING OF MEETINGS

The Chair read the Council's policy on recording of meetings.

94/2018 APOLOGIES

Sandra Dillon had sent her apologies.

95/2018 DECLARATIONS OF INTEREST

Michael Specht declared a non-pecuniary interest as he is a member of the Coleorton and New Lount Volunteer Group.

96/2018 REPORT FROM THE POLICE

The Police did not attend the meeting but had provided reports for May and June to date. In May there were two crimes reported: both thefts one on the Loughborough Road and one on Ashby Road. In June five crimes had been reported: a theft on Moor Lane, a burglary on the Ashby Road, criminal damage on Loughborough Road and thefts in Forrester Close and Lower Moor Road.

Resolved:- that the report be noted.

97/2018 PERIOD FOR PARISHIONERS PARTICIPATION

One parishioner noted there seems to have been an increase in the number of bonfires: this had also been noted on the Nextdoor site. He had spoken to Environmental Health who had informed him that people should log these complaints.

Resolved:- that this be noted and the clerk requested to contact environmental health at NWLDC to ascertain precisely what the legislation is regarding bonfires.

One resident pointed out that the level of reserves held by the Council was high and that there did not seem to be a detailed plan to spend this sum. It was noted that the budgeted expenditure for 2018/19 was £15,156, higher than the Precept: this included the cost of the defibrillator and the recently installed planters.

Resolved:- that the clerk clarify the position around contingency funds and that we ask for suggestions as to how to improve the parish via the web site.

98/2018 REPORTS FROM PARISH ORGANISATIONS AND COUNCIL APPOINTEES

The Heritage Warden had provided a written report. He pointed out that the paths around Coleorton Wood had not been mowed recently and raised the question of potentially purchasing a scythe petrol mower.

Resolved:- that the clerk ascertain precise details of when the paths were last mowed (when, where and who)

The Heritage Warden reported that the manufacture of the bench to be located at the War memorial was making good progress: he suggested the bench is inscribed with:

“Lest we forget – This bench was made for Coleorton Parish Council by members of the Coleorton and New Lount Volunteer Group” and that 1918-2018 be also added to the inscription.

Resolved:- Michael Specht proposed that this wording is adopted. John Cotterill seconded and this was agreed unanimously.

The Web Master had provided written reports in advance of the meeting on which there was nothing else to comment.

Resolved: - that the report be noted.

99/2018

MINUTES OF THE PREVIOUS PARISH COUNCIL MEETING

The minutes of the AGM of the Council and the Annual Parish Meeting had been circulated in advance of the meeting.

Resolved:- Michael Specht proposed that the minutes of the meeting of the AGM of the Parish Council held on 24th May 2018 and the Annual Meeting of Coleorton Parish also on 24th May 2018 be accepted as true records of the meetings. This was seconded by Colin Smith and passed unanimously.

100/2018

MOTORBIKES IN FARMTOWN

Martin Ferrand reported that there was an issue with mini motor cycles riding up and down Farm Town 2 or 3 days per week causing a nuisance.

Resolved:- that when these incidents occurred the police should be called on 101 to build a log of the number of incidences and the item be retained on the agenda.

101/2018

COMMUNITY POLICING

There was an action on the clerk arising from the Annual Parish Meeting to organise a crime prevention session. He has proposed some dates to the police who will support the evening, together with Colin Jones, the Crime Prevention Champion.

Resolved:- that the report be noted and the item removed from the agenda.

102/2018

HS2

The clerk had received a parish council community assessment questionnaire.

Resolved:- that the clerk complete this and the item removed from the agenda.

103/2018

TREES BEHIND OVERTON CLOSE

The clerk reported that he had received an e mail from a resident of Overton Close noting that the trees were causing interference with their solar panels and requesting a visit from a Councillor. Shortly after receiving the e mail he had received notification that a Tree Preservation Order had been placed from 6th June for 6 months or until the order is confirmed by NWLDC.

Resolved:- that the report be noted and that the chair speak with NWLDC Planning Department to express our support for the Order and that the item be retained on the agenda.

104/2018

ON-GOING MATTERS

a) NEIGHBOURHOOD PLAN

There were no matters to report.

Resolved:- that the item be retained on the agenda.

b) JUNCTION OF NEW ROAD, LOUGHBOROUGH ROAD AND CHURCH HILL

No new proposal had been received. There was another accident at this junction earlier this week.

Resolved:- the chair to speak with Nick Rushden at LCC and the item retained on the agenda.

c) ST MARY'S CHURCH DONATION

The way forward on St Mary's is with the St Mary's PCC.

Resolved:- That the report be noted, and the item be retained on the agenda.

d) COMMUNITY RESPONSE PLAN

The clerk has suggested to one member of the Beaumont Centre Committee that a more solid structure could be accommodated outside the Centre. She will discuss with the committee.

Resolved:- that the report be noted and the item retained on the agenda.

e) PEGGS GREEN RECREATION GROUND

Management Plan: the flail cut has been undertaken to the footpath running parallel with Zion Hill widening the path by about two meters; it looks much better.

Resolved:- that the report be noted and the item removed from the agenda.

Play equipment inspection: this has been undertaken. The only corrective measure is attendance to the play equipment surface which has weeds protruding. A stiff brush may clear the weeds.

Resolved:- that the report be noted and the item retained on the agenda.

f) WAR MEMORIAL

The War Memorials Trust have recently confirmed that no re-cutting of the letters is required.

Resolved:- that the clerk send the Completion report to the War Memorials Trust.

Because of the location of the memorial it is open to algae causing discoloration and erosion of the memorial. Colin Smith proposed and Terry Betts seconded that the War Memorial is cleaned every other year. This was agreed unanimously.

g) FLY TIPPING – CORK SCREW LANE

There was one incidence of fly tipping in May and two so far in June, both on Corkscrew Lane. The clerk has been informed that the plan is to deploy cameras imminently.

Resolved:- that the report be noted and the item retained on the agenda.

h) PARISH NOTICE BOARDS

Cllr Smith will repair these on a like for like basis in due course with the chair. The ones located on The Moorlands and Beaumont Green will be prioritised.

Resolved:- that the report be noted, and the item retained on the agenda.

i) DEFIBRILLATOR

Sending the defibrillator back would incur a cost similar to the VAT we can't claim.

Resolved:- that the report be noted, payment for the defibrillator be approved, the clerk liaise with Shepshed Lions about installation and the item retained on the agenda.

j) PROJECTS TO IMPROVE THE PARISH

The window box style planters have been erected. The clerk noted that the one on the Ashby Road in Church Town (The Moor end) had not been mounted on the signage posts. He had contacted the supplier to rectify this.

Resolved:- that the report be noted and the item retained on the agenda.

k) COLEORTON PARISH BOUNDARIES

A larger map has been supplied with the petition which is available at the Post Office for signing.

Resolved: that the report be noted and the item retained on the agenda.

l) PITT LANE EASEMENT FEE

The clerk has had a discussion with LCC who have advised the land owner that an easement fee will be required for access to Pitt Lane (owned by Coleorton Parish Council) and to cross the verge (owned by LCC). It will not be possible to access the site from The

Moor. In the event that building did commence prior to agreement then an injunction could be placed on the owner or a gate erected to prevent access to the site.

Resolved:- that the clerk follow up with Mander Cruickshank regarding how any easement fee would be divided between LCC and Coleorton Parish Council and the item be retained on the agenda.

m) GRIT BOX

The clerk has completed a form to seek approval to locate a grit box on Zion Hill but needs to obtain nearby residents approval prior to sending the form to LCC for approval.

Resolved:- the report be noted and the item retained on the agenda.

n) BAKEHOUSE

The owner has indicated that she would like to gift the Bakehouse to Coleorton Parish Council providing that they do not incur any costs associated with the transaction.

Resolved:- the clerk request our solicitors to inform the owner that, subject to legalities, in principle we would be willing to explore such a transaction.

o) FUNDING FOR WW1 CENTENARY PROJECTS

John Macdonald has been liaising with Viscount Beaumont School. The WI are willing to undertake the catering. A date has been set for Wednesday 26th September for the event at Viscount Beaumont School.

Resolved:- that the report is noted and the item retained on the agenda.

p) PARKING - THE MOORLANDS

The chair had discussed the issue with the new police inspector. The police had visited the area affected recently and the problem seems to have stopped recently.

Resolved: that the report be noted and the item be removed from agenda.

q) HIGHWAY MATTERS

Re-surfacing of The Moor, the damage done to the lanes on the approaches to Farm Town and an initial discussion as to whether we can have a speed activated sign located on a 40mph limit have been communicated to LCC.

Resolved:- that the clerk ascertain if it is possible to have a speed activated sign on the A512.

r) COLEORTON WOOD

John Macdonald has undertaken some initial investigation about re-installing bird feeders in Coleorton Wood.

Resolved:- that the report be noted and the item retained on the agenda.

105/2018

PLANNING APPLICATIONS

Applications to be considered

Planning Applications

TPO T467 - Tree Protection Order - Land Behind Overton Close

18/00861/VCU - Variation of condition 3 of planning permission 16/00558/OUT to allow for a revised layout (resiting of dwelling and garage) - Land Adjoining The Cottages, Stoney Lane, Coleorton.

18/00900/FUL - Erection detached dwelling and garage - Land Off Tugbys Lane, Zion Hill, Peggs Green, Coleorton (outline permission granted 17/00024/OUT).

18/01008/VCU - Variation of condition 2 to planning permission ref: 17/00019/FUL to re-position the dwelling to the west Birch Cottage, Lower Moor Road, Coleorton.

Resolved:- that the chair will speak with NWLDC Planning Department supporting TPO T467 and that no other comments are made.

Applications considered between meetings

17/01280/VCU - Variation of condition 2 and 4 of 17/00247/FUL to add a balcony and amend details of off site highway works Land To The Rear Of California Cottage, Zion Hill, Peggs Green, Coleorton.

18/00812/REM - Erection of dwelling and garage (plot 1) (Reserved matters to outline planning permission 16/00558/OUT) - Land Adjoining The Cottages, Stoney Lane, Coleorton.

18/00813/FUL - Erection of two-storey dwelling and garage - Land Adjoining The Cottages, Stoney Lane, Coleorton. Outline planning permission approved under 16/00558/OUT.

18/01018/AGP - Construction of access track and turning area (forestry prior notification) - Roecliffe Farm, Leicester Road, New Packington, Ashby De La Zouch.

Resolved: that the report be noted and that no comments are made

Decisions notified

2018/VOCM/0074/LCC - Extension of the existing gas engines life span for a further 7 years and regularise the site layout. Lount Landfill Site, Nottingham Road, Lount, LE65 1SD. Granted.

18/00386/VCU - Variation of condition 2 of plg permission 15/01148/OUT to allow changes to the layout of the development - Land Off Lower Moor Road , Coleorton. Granted.

18/00374/FUL - Application to vary condition 3 of planning permission 14/00900/FUL to allow for an ancillary M.O.T. facility to operate from the site - INFIELD 4x4 Ltd, 11 Melbourne Road, Newbold, Leicestershire. Granted.

17/01444/FULM - Change of use of knackers yard to B1, the erection of commercial units for B1 and the erection of a knackers yard at Slaughter House, Ashby Road, Sinope, Coalville. Granted.

Resolved: that the report be noted.

106/2018

INVOICES FOR PAYMENT

The following items were presented for payment:

Shepshed Lions (Defribulator and cabinet)	£1,182.00
Ian Stone	£600.00
Michael Specht (reimburse Higgott chain saw repair)	£20.38
Andrew Hogsden (Clerk salary & expenses Apr-Jun)	£804.36
HM Revenue & Customs (tax on Clerk salary)	£190.80
RoSPA (Playsafety Ltd)	£79.80

Resolved:- that the payments be approved for payment.

- 107/2018 STANDING ORDERS, FINANCIAL REGULATIONS AND CODE OF CONDUCT**
These had been circulated with the papers for the meeting.
Resolved:- Michael Specht proposed and Michael Akroyd seconded that the Standing Orders, Financial regulations and Code of Conduct be approved and adopted for 2018/19. This was carried unanimously.
- 108/2018 PUBLIC INSPECTION**
The financial information for 2017/18 is available for public inspection. Queries to be routed through the Chair.
Resolved:- the report be noted and the item retained on the agenda.
- 109/2018 CORRESPONDENCE**
Licensing Policy Consultation
NWLDC have issued an updated policy for consultation.
Resolved:- clerk to review and highlight any areas of concern to the Council and the item retained on the agenda.
Bus Service 155/29 and 29A
The clerk had been advised of some minor changes to these routes but these will not have any significant impact of parishioners.
Resolved: no comments are made on the minor changes to these routes but the Chair to contact the operator of the 155 about regular late running of the service.
- 110/2018 NEXT MEETING**
Thursday 16th August at 7.30pm

SIGNED BY CHAIR OF COLEORTON PARISH COUNCIL / DATED