

NAILSTONE PARISH COUNCIL MEETING

Minutes of the Annual Parish Meeting held on Thursday 7th July 2016,
8.00 PM in the Bulls Head Public House, Nailstone

Present:

Cllr Angela McCarthy-Young, Cllr Rachel Cox, Cllr Julie Higgott, and Cllr Stephen Spencer
The Clerk
Cllr Ould

The Clerk opened the meeting at 8.00 PM

163/2016 - Resolution to receive apologies for absence

- Cllr Crane and Cllr Crooks

164/2016 - 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.

- N/A

165/2016 - County Council/Police reports

- Cllr Ould circulated his report prior to the meeting.

166/2016 - 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

167/2016 – Resolution to approve and sign minutes of the Parish Council Meeting of the 2nd June 2016

The minutes of the meetings were circulated to all councillors prior to the meeting for them to be reviewed. Cllr Cox proposed that be accepted as a true account of the meeting and this was seconded by Cllr Higgott.

Resolved: Councillors agreed that minutes were an accurate record of the meeting and they signed by the Chair.

168/2016 – Resolution to approve payment of outstanding accounts

The following cheques were agreed:

- 101221 – AON, annual insurance = £199.73
- 101222 – E.ON = £91.78
- 101223 – LRALC, good councillor guides = £10.00
- 101224 – H Chadwick, clerks salary and expenses = £310.67

Resolved: Cllr Spencer proposed that the cheques were approved and signed and this was seconded by Cllr Higgott. The clerk will send out cheques at the earliest convenience.

169/2016 – To discuss planning application 16/00567/FUL – creation of a new junction and service road and provision of associated landscaping and parking at Nailstone Colliery, Wood Road, Nailstone and agree action

The Parish Council reviewed the drawings and design statement as well as visiting the proposed site on numerous occasions and came to the conclusion that the proposed new primary access shows a high level of risk and will not improve traffic management at the site. It was also felt that the drawings do not reflect the plans outlined in the design statement and there is a

misrepresentation of what is being proposed. It was agreed that the plans needed to be studied in more detail and a working party should take place.

Resolved: A working party meeting will take place to review the plans, visit the site and prepare a response on behalf of the Parish Council.

170/2016 – To discuss overhanging trees in the church yard and agree actions

Cllr Cox reported a resident had commented about the overhanging trees covering gravestone and following closer inspection there are overhanging trees in both the churchyard and church meadow.

Councillors agreed that there is a need to create a schedule to clear, plant and maintain flower beds in church meadow and to obtain quotes for the works.

Concerns were raised that the wooden planters do not have any colour in at present and that some of them had not been filled. Councillors discussed the need to add colour into various parts of the village and it was agreed that quotes would be sourced for stone planters.

Resolved: It was agreed that service providers would be contacted and asked to provide quotes for the work required.

171/2016 – To discuss and agree design for council website

The clerk reported that there are various templates designs that can be for the website and councillors agreed to opt for the classic design. The contract with 2Commune will be for a 3 year period and costs for the first year will be £630.00.

Resolved: The clerk will work with 2Commune to ensure the website provision is set up.

172/2016 – To discuss and agree design for conservation name plates and village logo

The clerk reported that the cost for 11 nameplates would be £1,700 but the parish council only need to contribute 50%. It was agreed that a logo would need to be designed and councillors felt that something that would reflect the village was a church and miners wheel.

Resolved: The clerk will source logo designs based on the discussion and present them at the next meeting.

173/2016 – Update on community benefit fund

The clerk reported that following the sale of the Agrard Solar Farm at Crown Farm, Nailstone she had been in contact with Sun Credit to discuss the transfer of funds for the community benefit fund. Chris Yendell at Sun Credit advised the clerk to contact the new owners, Solarpilicity. The clerk has emailed Solarpilicity for an update but no response has been received.

Councillors discussed the proposed action to create a community benefit fund group and it was

Resolved: The clerk will continue to contact Solarpilicity for an update on when the parish council can expect to receive the funds.

174/2016 – Update on Rural Watch

The clerk reported that Rural Watch is a free scheme to support communities in the fight against rural crime and allows parishioners the opportunity to join local police officers and a network of people to share information about crime in rural areas and to help reduce crime. To register parishioners need to logon to www.rural.watch@leicestershire.pnn.police.uk.

Resolved: The clerk will draft a poster to be displayed on the village noticeboards.

175/2016 – Parish Councillor Updates

- N/A

176/2016 - Date of next meeting

It was agreed that the next meeting will take place on Thursday 1st September 2016, commencing at 8.00 PM in the Bulls Head, Nailstone.

The Chair closed the meeting at 21.00 PM.

Signed:

Date: