



Nailstone Parish Council

Minutes of the Parish Council meeting held on Wednesday 25th July 2018 at 7.00 PM in the Parish Church, Nailstone

Present:

Cllr Higgott, McCarthy-Young, Cllr Crane, Cllr Harrison, 2 members of the public and the clerk.

In the absence of Cllr Cox, Cllr Higgott acted as Chair and opened the meeting at 7.00 PM reminding members of the public that whilst the parish council are not recording the meeting it had been brought to the attention of councillors that members of the public have been recording parish council meetings but that it had not been declared and members of the public should be aware that this is happening.

450/2018 - Resolution to receive apologies for absence

- Cllr Cox, Cllr Ould and Cllr Crooks

451/2018 - Resolution to receive declarations of interest on items on the agenda

- N/A

452/2018 – County/Borough Councillor & Police reports

- A copy of the reports from Cllr Ould and Cllr Crooks were circulated prior to the meeting, there was no specific Police report for incidents during the month.

453/2018 – 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 what was happening with the green noticeboard that had been removed from The Oval. *Cllr Higgott reported that the noticeboard was being refurbished and on completion will be relocated to the Church but that we are waiting on the necessary permissions from the Diocese.*
- A member of the public asked about the new noticeboards and how people will access them to put their own notices up. *Cllr Higgott reported that one of the doors will be left open so that members of the public can put notices up.*

454/2018 – Resolution to approve and sign minutes of the Parish Council Meeting of the 31st May and the 14th June 2018

The minutes of the meetings were circulated prior to the meeting and draft versions added to the website. Councillors approved the minutes and the approved copies will be uploaded onto the website and put on the noticeboard.

455/2018 – Resolution to approve payment of outstanding accounts

The clerk presented the following cheques for authorisation totalling £2,843.70. Councillors reviewed invoices and approved payments.

101408	2Commune Ltd	Website hosting	£510.00
101409	EON	Electricity & lighting	£136.47
101410	Bosworth Groundcare & Maintenance	Grounds maintenance - April/May/June	£1,263.00
101411	All Saints Church	Church hire for meetings	£90.00



101412	Royal British Legion	Lamp post poppies x 52	£159.00
101413	Helen Chadwick	Clerks salary x 2 months + travel	£685.23

456/2018 – Clerks report

The clerk reported that as part of the year end audit an elector had contacted the external auditor regarding the fact that the approval process for the 2017/2018 AGAR and exemption process were not discussed at the meeting. The clerk commented that councillors were aware that all documentation relating to the annual return was circulated prior to the meeting and at the meeting the clerk presented hard copies. At the meeting the clerk asked if anyone had any comments and if not whether councillors were happy to approve and sign the documentation. All councillors were in agreement and the Chair and clerk then signed the relevant pages of the AGAR.

The clerk reported that on item 436/2018 of the minutes from the May 2018 meeting it had been minuted that the all relevant paperwork was discussed, approved and signed, however, we have been advised that we need to formally record that all sections of the AGAR were approved and signed. The clerk confirmed that noting this within the minutes of this meeting is acceptable. The clerk minuted that in order to fulfil the requirements of the external auditor it should be minuted that at the May 2018 meeting councillors approved and signed the completion of the 3 parts of the AGAR Part 2, i.e. the Annual Governance Statement, the Accounting Statements and the Exemption Certificate.

457/2018 – Update on the conservation project and agree next phase

Cllr Higgott reported that as part of the first phase of the conservation project, and with funding from the Parish & Community Initiative Fund, new noticeboards and benches had been installed. The clerk is communication with Highways regarding the bins. Money has been ring fenced from the first phase of the project for the installation of planters but it had been decided to wait until all the other items were in place so we can decide where these are best located. The next phase of the conservation project will be discussed at a future working party meeting and actions brought to a parish council meeting for formal approval.

458/2018 – To discuss Christmas tree and lights and agree actions

Cllr Higgott offered to approach the company that had provided the Christmas tree last year and to ask for a cost. It was agreed that we would need a tree in the region of 20ft and that the lights used last year would be OK.

459/2018 – To discuss lamp post poppies and agree actions

The clerk reported that a donation of £6 had been received from an individual in the village, a donation of £30 from Nailstone Community Group and £60 from S. Higgott & Sons. Councillors agreed to purchase 53 poppies at a cost of £159.

460/2018 – To discuss planning application 18/00659/FUL – erection of one dwelling with associated access (Amendment to 16/00618/FUL at 27 Church Road, Nailstone and agree response

The clerk circulated a copy of the planning application prior to the meeting. Councillors discussed the application and it was noted that a member of the public, prior to the meeting, had submitted their concerns to HBBC and the parish council. Councillors agreed that they had no objection to the application.

461/2018 – To discuss updated planning application 18/00578/TPOCA – works to trees at 69 Main Street, Nailstone and agree response

The clerk circulated a copy of the planning application prior to the meeting. Councillors discussed the application and agreed that they had no objection to the application.



462/2018 – To discuss updated planning application 18/00548/FUL – proposed replacement dwelling at The Larches, Hinckley Road, Nailstone and agree response

The clerk circulated a copy of the planning application prior to the meeting. Councillors discussed the application and agreed that they had no objection to the application.

463/2018 – Parish Councillor Updates

Cllr McCarthy-Young reported that:

- Once the new planters have been installed we will need to consider how these are watered and by who.
- There are ongoing concerns about the hedge located on the cross roads at Wood Road which is causing poor visibility. It was noted that this will be reported to Highways.

Cllr Harrison reported that:

- 27 HGV's have been reported which is an increase from 12 since the last meeting. He has spoken with each of the companies who have agreed to send out a communication to all their drivers reminding them of the alternative routes that need to be taken.
- The Parish Council were contacted by Pall-Ex regarding potential road closure from Monday 16th July for 6 weeks. Concern has been raised in relation to the number of lorry movements and lack of public consultation. The parish council have raised this issue with both Cllr. Bill Crooks and Cllr. Ivan Ould to request support with this and are liaising with Pall-Ex regarding the diversion route and concern that the lorries may use the village as a cut through despite Grange Road being part of the diversion route. ITV have taken up interest in the situation and Cllr. Cox and Cllr. Harrison both gave interviews. The interview with Cllr. Cox was aired on the early and late news. ITV have requested any footage from residents in relation to the lorries using the village and want to keep in touch with updates. We are liaising with both Cllr. Crooks and Cllr. Ould and they are supporting us with the concerns. Cllr Harrison reported that we Pall-Ex are in regular communication with the clerk and that we will be invited to any future meetings to discuss this situation.
- There have been 2 reports of dog foul in the village and that Street Scene have been out to site.
- Thanks should be noted to Nailstone Community Group for their recent speedwatch and that further information regarding the statistics will be made available.

Cllr Crane reported that:

- He has now received details of play equipment that may be suitable for The Oval. It was agreed that this would be discussed at a working party and any proposals would be submitted for formal approval at the September parish council meeting. The clerk reported that she has been in contact with Madeline Shellard at HBBC who will be able to provide guidance and support us moving any project forward.

Cllr Higgott reported that:

- We should record a note of thanks to Mr & Mrs Riley of Pro-Seal for the purchase and installation of a defibrillator outside their property, the defibrillator for is the general use of the village. It was agreed that following the defibrillator training earlier in the year that we do need additional people on the contact list.

464/2018 – Date of next meeting

The date of the next meeting was confirmed as Wednesday 26th September 2018 at 7.00 PM

The Chair closed the meeting at 20:00 PM.

Signed:

Date: