



Nailstone Parish Council

Minutes of the Annual Parish Council meeting held on Thursday 11th May 2017 at 7.00 PM in the Bulls Head Public House, Nailstone

Present:

Cllr Angela McCarthy-Young, Cllr Rachel Cox and Cllr Julie Higgott. Cllr Crooks, 11 members of the public and the clerk.

283/2017 – Appointment of Chairman

Cllr Higgott proposed Cllr McCarthy-Young as the Chair and this was seconded by Cllr Cox. Cllr McCarthy-Young accepted the position of Chair for a period of 12 months.

Resolved: Cllr McCarthy-Young signed the declaration of acceptance of office for Chairman for one year.

284/2017 – Appointment of Vice Chairman

Cllr McCarthy-Young proposed Cllr Cox as the Vice Chairman and this was seconded by Cllr Higgott. Cllr Cox accepted the position of Vice Chairman for a period of 12 months.

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

285/2017 - Resolution to receive apologies for absence

- Cllr Crane, Cllr Spencer and Cllr Ould

286/2017 - 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

287/2017 - County Council/Police reports

- Cllr Ould circulated his report prior to the meeting.
- Cllr Crooks provided a copy of his report at the meeting.
- There was no police report, however, parishioners were reminded that village crime data can be viewed by logging on to www.police.co.uk. Parishioners were reminded to report any unusual activity or suspicious vehicles as soon as possible.

288/2017 - 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 Nailstone Community Group reported that they are organised a Bank Holiday Western Bonanza on the 28th May that will take place at the Bulls Head and asked if the parish council would support the event. *Cllrs confirmed that they would be happy to support the event but in order to agree to donate any prizes the item would need to be added to the agenda for the next meeting. Cllrs agreed in principal to the donations of prizes and clerk commented that the flyer could go on the parish council website.*
- A member of the public reported that a complaint about the conditions of signs in and around the village has been submitted to the Police and to LCC Highways. Highways have confirmed that a review of local signs will take place with a view to repairing/replacing them.
- A member of the public asked about the Good Friday site and what had happened to their appeal. *Cllr McCarthy-Young confirmed that nothing official had been reported.*



- A member of the public asked about the possibility of speed bumps in the village. *Cllrs reported that they have been in contact with LCC Highways to request a site visit to look at the traffic calming options for the village.*
- A member of the public asked about the business park and whether any traffic modification will take place. *Cllr Cox reported that there is a traffic modification scheme in place and this is currently being reviewed and that it has been agreed that work to the infrastructure of the surrounding area needs to be completed before any work starts on site.*
- A member of the public raised a concern about the parish councils mowing contractor because they have seen them spraying on areas of the Church Meadow where members of the public have been planting. *Cllr McCarthy-Young confirmed that the mowing contractor was aware of the new planting that had taken place but would mention this again to the contractor.*

289/2017 – Resolution to approve and sign minutes of the Parish Council Meeting of the 13th April 2017

The minutes of the meeting were circulated to all councillors prior to the meeting for them to be reviewed. Cllr Cox proposed that the minutes 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 signed by the Chair.

290/2017 – Resolution to approve payment of outstanding accounts and appointment of internal auditor

The clerk reported a total balance of £17,099.35

Cllr Cox proposed that the following cheques were processed and this was seconded by Cllr Higgott.

- 101355 – AON, annual insurance = £240.29
- 101356 – 2Commune Ltd, website development = £240.00
- 101357 – H Chadwick, clerks salary, room hire and expenses = £299.20
- 101358 – H Chadwick, additional payment for website = £120.00

TOTAL EXPENDITURE = £863.49

291/2017 – To discuss and agree any amendments to the Parish Council Standing Orders

The clerk circulated a copy of the Standing Orders prior to the meeting and the council were in agreement that there were no changes required and agreed to adopt them for 2017/2018.

292/2017 – To discuss and agree any amendments to the Parish Council Financial Orders

The clerk circulated a copy of the Financial Orders prior to the meeting and the council were in agreement that there were no changes required and agreed to adopt them for 2017/2018.

293/2017 – Resolution to approve year end accounts for 2016/2017

The clerk presented the year end accounts for 2016/2017 which showed an income of £9,546.48 and expenditure of £10,879.00. Councillors reviewed the accounts and Cllr Higgott proposed that they were accepted as a true reflection of the accounts for 2017/2018 and this was seconded by Cllr Cox.

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.

294/2017 – To discuss planning application 17/00367/FUL – conversion of existing barn and stables to form two residential dwellings at 102 Main Street, Nailstone and agree response

The clerk circulated a copy of the planning application prior to the meeting and councillors agreed that there was no formal objection.



295/2017 – To discuss and agree Parish Council annual insurance premium

The clerk confirmed that the insurance quote for 2017/2018 was £240.29 and asked councillors for approval to renew this for 12 months.

Resolution: Cllrs agreed to renewal of the insurance policy and instructed the clerk to pay the invoice.

296/2017 – To discuss and agree support for a community meeting regarding the 153 bus service and response from Leicestershire County Council regarding the provision of transport

Following recent discussions regarding the removal of the 153 bus service Cllr Cox proposed that the parish council would support a meeting between LCC and Arriva to look at alternative solutions and that any costs relating to a venue and a leaflet drop would be covered by the parish council, this was seconded by Cllr Higgott.

297/2017 – Update on Parish Council website

The clerk reported that the Parish Council website is now live and the agendas and minutes of the meeting are available online and that the website will be updated on a regular basis with news items, etc.

298/2017 – Parish Councillor Updates

Cllr Cox reported that:

- The primary school have a 'Growing Together' project and asked for this to be added to the July agenda for discussion on whether we want to be involved.
- Following a conversation with Highways there are two lamp posts on Barton Lane that could possibly be used for the VAS but they will need to be assessed by Highways and a risk assessment carried out.
- The Police surgery will take place at Woodlands on the 20th May.

Cllr McCarthy-Young reported that:

- Some of the planters in the village are in need of refurbishment and additional plants, it was agreed that this item would be added to the agenda for the July meeting for further discussion

299/2017 - Date of next meeting

It was agreed that the next meeting will take place on Thursday 13th July 2017 due to the General Election in June and will commence at the earlier time of 7.00 PM in the Bulls Head, Nailstone.

The Chair closed the meeting at 19:55 PM.

Signed:

Date: