



Nailstone Parish Council

Minutes of the Parish Council meeting held on Wednesday 20th December 2017 at 7.00 PM in the Parish Church, Nailstone

Present:

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

The Chair reported that following an investigation by the Monitoring Officer it was going to follow good practice and hand the role of Chair over to the Vice Chair until further notice.

3772017 - Resolution to receive apologies for absence

- Apologies were noted from Cllr Crooks and Cllr Ould

378/2017 - 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.

- All councillors declared an interest in item 383/2017 as residents of Nailstone, the clerk provided a dispensation for all.

379/2017 - 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 Good Friday site. *Cllr Cox reported that we had received notification from Cllr Crooks regarding the site. The member of the public asked if the information was confidential. It was agreed that this would be checked before being added to the minutes. Following the meeting Cllr Cox confirmed with Cllr Crooks that the information was available in the public domain and the clerk therefore reported that at the hearing at County Court at Leicester on the 4th December 2017 the judge granted the application to expand the scope of the current interim injunction to include the entire Good Friday site (plots 1-10), so the appeal site plots are now incorporated into the interim injunction. The judge also allowed for the occupants of the appeal plots into the claim as new defendants. There are now 15 defendants to this claim and all are bound by the interim injunction. The effect of the interim injunction being to preserve the status quo (from 28 March 2017) at the whole of the site until further order, meaning any person who has taken up occupation at Good Friday after 28 March 2017, or brought vehicles onto the site after that date, will be in breach of the injunction, which is contempt of court and therefore liable to imprisonment. The judge listed the return hearing for 3 January 2018 at 10am. At the return hearing we will request the court make a final injunction order which will, amongst other things, force the defendants to: permanently cease the use of the entire Good Friday site as a residential caravan site; remove all caravans and associated vehicles; reinstate the land to its former condition.*
- A member of the public asked about S106 monies and what the Parish Council planned to spend the monies on. *Cllr Cox reported that the Parish Council were not aware of any outstanding S106 monies. The member of the public commented that he had spoken with Hinckley & Bosworth Borough Council and they had confirmed that monies were outstanding. It was agreed that the clerk would liaise with HBBC and also Cllr. Crooks, to ascertain the situation, as it was understood previously that there was no S106 money available to the Parish Council, and we were not in receipt of any notification. An update will be provided at a future meeting.*



380/2017 – Resolution to approve and sign minutes of the Parish Council Meeting of the 9th November and the 14th December 2017

The minutes of the meetings held on the 9th November and the 14th December were circulated prior to the meeting and draft added to the website. Cllr Crane proposed that both sets of minutes be approved and this was seconded by Cllr Cox. An approved copy of the minutes will be uploaded onto the website and put on the noticeboard.

381/2017 – Resolution to approve payment of outstanding accounts

The clerk presented the following cheques for authorisation totalling £965.36. Cllr Cox proposed that they be approved and this was seconded by Cllr Crane.

- 101380 – E.ON, electricity = £41.60
- 101381 – LRALC, training = £35.00
- 101382 – Stryker, replacement defibrillator parts = £113.76
- 101383 - H Chadwick, clerks salary and expenses for two months = £595.00
- 101384 – Parish Church, hall hire = £30.00
- 101385 – 2Commune Ltd, email accounts = £150.00

382/2017 – To discuss and agree quote for hedge and tree cutting works in the village

The clerk presented the three quotes for the additional hedge and tree works and Cllr Cox proposed that the quote from Eden Tree Care be accepted, this was seconded by Cllr Higgott. The clerk will contact the contractor and arrange for the work to be carried as soon as possible.

383/2017 – To discuss draft precept for 2018/2019

A proposed budget was produced for 2018/2019 by the Chair and clerk and circulated to councillors. Following a review of the budget Cllr Cox proposed that this be accepted and that we submit a precept request to Hinckley & Bosworth Borough Council of £11,000 for 2018/2019, this was seconded by Cllr Crane and all councillors were in agreement.

384/2017 – Parish Councillor Updates

Cllr Cox reported that:

- The phone box has now been removed.

Cllr McCarthy-Young (via the clerk) reported that:

- The provider that the plants had been ordered from for the village gardening day had been unable to meet the delivery date so the order had been cancelled and the monies would be reimbursed.

385/2017 – To discuss frequency of parish council meetings for 2018 and meeting dates

Cllr Higgott suggested that we look at meeting every other month and suggested that we continue to use the Church as the new venue for meetings. Cllr Cox proposed that Parish Council meetings take place every other month and on a Wednesday evening commencing at 7.00 PM, this was seconded by Cllr Higgott. It was agreed that the first meeting of 2018 take place on Wednesday 31st January in the Church at 7.00 PM and that the clerk should draft a list of future meeting dates which will be agreed at the January meeting. The clerk reported that the Parish Council Standing Orders will need to be amended to reflect the change and that they will need approving at the January meeting.

The Chair closed the meeting at 20:02 PM.

Signed:

Date: