



Nailstone Parish Council

Minutes of Nailstone Parish Council Meeting held on Wednesday 29th May 2019, 7.00 PM in the Parish Church, Nailstone.

Present: Cllr Fortune, Cllr Burns, Cllr Luczywo, Cllr Harrison, Cllr Crane, Cllr Crooks, Cllr Ould plus 6 members of the public and the clerk (Start of meeting only).

548/2019. **Appointment of Chair**

- Sarah Fortune Appointed as Chair. This was proposed by Cllr Luczywo and seconded by Cllr Burns.

At the start of the meeting the clerk addressed those present and read out her resignation statement with immediate effect. This is now being dealt with as a HR matter and further updates will be provided when available.

Once the Clerk had left the Church it was agreed that the meeting would continue with Councillor Burns taking the minutes. This was proposed by Cllr Fortune & seconded by Cllr Luczywo

549/2019. **Appointment of Vice Chair**

- Tony Harrison Appointed as Vice Chair. This was proposed by Cllr Crane and seconded by Cllr Burns.

550/2019. **Resolution to receive apologies for absence**

- N/A

551/2019. **Resolution to receive declarations of interest on items on the agenda, acceptance of office forms & register of members interest forms**

- Declarations of Interest filled and taken by Cllr Fortune for sending on.
- Acceptance forms filled and taken by Cllr Fortune for sending on

552/2019. **Resolution to approve and sign the minutes of the extra ordinary meeting of the Parish Council on the 24th April 2019**

- Minutes approved by Cllr Harrison and Cllr Crane

553/2019. **Resolution to approve outstanding payments**

- As clerk had left the meeting – this item could not be addressed
- Cllr fortune and Cllr Harrison to go through all documentation left by the clerk, to assess the current state of affairs and payment status etc



- It is understood that Cllr Crane and Cllr Harrison are still signatures for banking purposes

554/2019. Resolution to approve updated standing orders

- These have been corrected/editing by Cllr Luczywo
 - Cllr Harrison requested a synopsis of changes made
 - To be reviewed at next meeting

555/2019. Resolution to adopt financial orders

- These have been corrected/editing by Cllr Luczywo
 - Cllr Harrison requested a synopsis of changes made
 - To be reviewed at next meeting

556/2019. To discuss and agree to set up a working party meeting to review the budget and see if any savings can be made

- As clerk had left the meeting – this item could not be addressed
- Cllr fortune and Cllr Harrison to go through all documentation left by the clerk, to assess the current state of affairs and budget status etc
- Cllr Crane advised that although budget is not fixed, the income is.
 - Some outgoings are mandatory.
- Cllr Harrison questioned the legality of using members of the general public for this budget review activity
- To be revisited at the next meeting when all facts are known

557/2019. To discuss and agree to set up a working party to manage the millennium garden

- Cllr Fortune suggests a review of current tenders (incl. planters)
 - Contract cost and content
- Cllr Crane suggests the use of volunteers to maintain the millennium gardens
 - Potentially split into 5 sections of responsibility
 - Could create a competition to maintain focus and consistent support
- Cllr Harrison added that some control and continuity must be in place
- Cllr Harrison questioned the Insurance implications and if the PC would need to provide tools etc
 - An action was taken away to put this question to the NALC

558/2019. To discuss and agree to the parish council having a Facebook page

- Cllr Fortune and Cllr Luczywo backed the setting up of a PC FB page
- Cllr Burns was not against, but would be concerned if it became the main source of communications as there are still many people who do not use social media.



- Cllr Crane voiced a concern that it could open the PC up to unwanted communications and abuse
- Cllr Harrison voiced a concern re: the already numerous social media sites associated with the village
- Cllr Luczywo took the action to develop a demo page for further review
 - To be reviewed at the next PC meeting after that demo is available

559/2019. To discuss the frequency and location of parish council meetings

- There was an agreement by all councillors to modify the frequency of PC meetings to monthly (last Wednesday in every month) as opposed to the current bi-monthly cadence.
- Location was discussed – Cllr Fortune to approach the School with a view to holding meetings there in the future
 - To feedback at next meeting
 - Agreed outcome to form a part of the new standing orders.

560/2019. To discuss NALC/LGRC Expo 2019 and agree actions

- Cllr Luczywo stated that the cost was £18 and the date was 21st June 2019
- Cllr Luczywo to attend
- Cllr Fortune and Cllr Burns to check diaries
- Cllr Crane and Harrison are unable to attend

561/2019. To agree date and time of next meeting

- Date of next meeting will be 26th June 2019
 - Cllr Crane will be on holiday
- Location will be the church.

562/2019. To discuss and agree to set up a HR committee consisting of 3 councillors

- The chairperson, Cllr Fortune, deemed not relevant due to the resignation of the clerk.
- Cllrs Harrison and Fortune to seek advice re: how to proceed following the clerks resignation

Reports

Cllr Bill Crookes and Ivan Ould gave verbal reports – written submissions to be attached.

Main Points as follows:

- Borough Councillor Ivan Ould
 - Ivan is planning to retire.
 - He has a meeting with the Crime Commissioner on 30th May 2019



- On Monday is the Police and Crime Panel where Police Statistics etc will be discussed
- 153 bus usage is being assessed – service cannot be maintained if the usage does not justify.
- Councillor Bill Crookes
 - Following recent elections there are many new, younger, councillors
 - No 5 year Land supply is in place
 - Sale of the Crescent has been stopped
 - Bill is the Exec Manager for waste management and green spaces
 - Lots of training is now available to Councillors (incl. Parish Councillors)

Public Questions Session:

- Cllr Crane asked if the 'container' located in the front garden of a house on Bagworth Road had planning permission?
 - To be checked out and reported back to PC
- Flashing Lights on A447 not working
- Cllr Harrison asked if there had been any news re: the planter Insurance claim.
 - Unknown at this time
- Any news on the Bulls Head Development?
 - Cllr Crookes had heard that new plans did not include traffic calming, but on discussion with the Chief Planner – the suggestion is that this would not be acceptable.
 - Awaiting further feedback


AOB

- Cllr Fortune to add Cllr contact details to Community Group Facebook page and Cllr Luczywo to add to parish council website.
- Clerk emails to be redirected to Cllr Harrison
- Cllr Crane stated that he knows someone who may be suitable for the clerk position.

Meeting Closed at 20:08 pm 29th May 2019

Attachments:

1. May/June Report to parish Council by Councillor Bill Crooks
2. Report from Ivan Ould is not yet received


S Fortune
26/6/19



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May/June Report to Parish Council – Borough Issues 2019 Councillor Bill Crooks

In July 2018 a new policy was brought in by the Government basically saying that if large developments have not been given full planning permission (which means that houses cannot be built) then those properties cannot be counted as part of the 5 year land supply. This means that since July the Borough Council has not had a 5 year supply! We did not find this out until 3 weeks ago!

The New Administration at the Borough Council (Liberal Democrats) included a motion on the agenda of the Full Council/Mayor Making meeting that proposed the cancellation of the selling off part of the 'Crescent' which is in the councils ownership. This proposal was passed and so the Cinema and other businesses will be remaining with the council.

We also tabled another motion asking that Hinckley & Bosworth Borough Council support local residents in their efforts to save the 159 Bus Service which serves our local villages. We asked for a recorded vote and the opposition (excluding the Labour Members) all abstained, but fortunately the motion was carried.

At the same meeting I was voted to be the executive Member for Green Space and Waste Management and also a member of the Planning Committee.

Since being re-elected, all Councillors have had to attend numerous training sessions most of which are compulsory.



County Council, Market Bosworth Division May Report 2019

Councillor Ivan Ould OBE

General:

I have attended 27 meetings this month, not including Parish Council meetings.

The major meetings that I attended included:

Lead Member meetings – 1st, 7th, 21st, 28th.

Strategic Cabinet Group meetings (SCG) 7th, 14th, 21st, and 28th.

Cabinet Briefing – 14th, 21st, 28th

Cabinet – 24th

County Council – 15th

7th – Meeting with Children in Care Senior Council, followed by joint chairing with a young person the Corporate Parenting Board.

8th – Attended the agenda setting meeting for Children, Families and Safer Communities Scrutiny Committee

10th - Meeting with Nicky Morgan, M.P.

13th – Attended the Special

14th - Community Liaison meeting at MIRA

17th - A Launch of the Whole Life Disability Strategy and Programme.

22nd – Children’s Partnership innovation Board, followed by

- All member briefing on the Prevent Strategy, followed by
- Junior Children in Care Council
- Senior Children in care Council

29th – Keeping In Touch Locality Visit to Early Years Team

30th – Bi-monthly meeting with Lord Bach, the Police & Crime Commissioner, followed by
The Health and Wellbeing Board



Cabinet:

Special Educational Needs – Results of the consultation on future development

The Care Promise to Children in our Care

New Multi- Agency Safeguarding arrangements for Children and Young People

Agreement with the City Council to carry out certain functions under the Care and Mental Health Act outside office hours

Supporting Growth in Leicestershire

Proposals to consult on a new Medium Term Financial Strategy

Annual Treasury Management report – confirms that the Council is fiscally well managed.

2018/19 Provisional Revenue and Outturn

Zouch Bridge replacement – costs have escalated.

Enforcement programme for underage sales of nicotine and aerosol paint products

Review of the Policy Statement for the Regulation of Investigatory powers

(Further details can be found on the County Council website)

Local Divisional Issues:

Road closures and another A444 accident have dominated this month, along with requests for planning objection letters.

I attended Parish Council meetings for Carlton, Market Bosworth, Shackerstone, Twycross, Sutton Cheney, and Nailstone.

Individual constituent Casework in Parishes currently stands at 5 in Witherley, 2 in Stoke Golding, Sheepy, Nailstone, Twycross and Shackerstone, and 1 in Sutton Cheney.

On Thursday 30th May I had my bi-monthly meeting with Lord Willi Bach, the Police and Crime Commissioner. I raised an issue with him on behalf of a constituent. We also discussed the impact of crime in rural areas. I was pleased that following a review of a theft case, one of the individuals involved is now to be prosecuted. I had met with both the Chief Constable and Lord Bach over this particular case and asked for the review on behalf of one of my constituents. The public are not always aware that it is the Crown Prosecution Service who determines whether or not a case should be taken to court.



As you already know, I chair the Leicestershire Safer Communities Board. This Board is made up of partner groups such as the District and Borough Councils Chairs of Community Safety Partnerships. The County Council, the Police, the police and Crime Commissioner, the Probation Service, and the Department for Work and Pensions. From Monday 3rd June, I shall also be attending the Police and Crime Panel and will report on that meeting next month.

Personal:

As some Parish Councils already know, I have decided that this is my last term of office as your county councillor. It has been a privilege to represent the Market Bosworth Division since 1997, and a role that I have enjoyed most of the time. My term finishes when the next county council elections take place in May 2021.

I have also asked to leave the cabinet at County Hall. It is a role that I have occupied since the Cabinet system was first introduced in October 1999. The Leader has now accepted my request. However, due to the fact that I will be called to give evidence at the National Enquiry into Historic Child Sexual Abuse, and the hearing has been scheduled for February 2020, we have agreed that I continue until the next Annual General Meeting in May 2020.

Please note that I already have 28 meetings in the calendar for June, and 24 for July. These figures do not include attending parish council meetings or meeting individual constituents. When time is added on for responding to the average 50 e-mails that I receive each day from Monday to Friday, plus the time required to read the papers for meetings, it is very time consuming. Some meetings are late afternoon/early evening meetings and may be out of county, so I may find it difficult to attend your Parish Council meeting for the June/July cycle.

Please note that in addition to 0116-305-6369, my home telephone number is 01827-881087, and my mobile is 07721-426638.

Please use my county hall e-mail address, ivan.ould@leics.gov.uk for e-mail correspondence.

Ivan Ould OBE

County Councillor for the Market Bosworth Division

Leicestershire County Council Cabinet Lead Member for Children, Families, and Safer Communities.

County Hall

Glenfield

Leics LE3 8RA

Tel: 0116 305 6369

Chair of East Midlands Regional Migration Board