



# Nailstone Parish Council

## Minutes of Nailstone Parish Council Meeting held on Wednesday 27<sup>th</sup> November 2019, 7.00 PM in the Parish Church, Nailstone.

**Present:** Cllr Fortune, Cllr Crane, Cllr Harrison, Cllr Luczywo, Cllr Crooks, plus 3 members of the public.

Cllr Harrison took the Chair on behalf of Cllr Fortune. He welcomed everyone to the meeting.

649/2019. **Resolution to receive apologies for absence**

- Cllr Burns, and Cllr Ould sent their apologies in advance of the meeting.

650/2019. **Resolution to receive declarations of interest on items of the agenda**

- None declared

651/2019. **Resolution to approve and sign the minutes of the meeting of the Parish Council on the 30<sup>th</sup> October 2019**

- Minutes approved by all. Cllr Luczywo proposed, and Cllr Crane seconded.
- A question was raised regarding declaring interests on item. The matter was clarified that no declarations were required as none of the Councillors are Community Group Committee members.

652/2019. **Update on previous actions by Councillors**

- VAT reclaim. Vat reclaims are all ready for submission. Some missing invoices, but council feel they can obtain copies if requested.
- Bank Mandate update – Cllr Harrison has it in hand.
- Chair has received a response from Head. Has not received previous emails/messages. Doesn't recall Boxing day football match? Chair has found further details to respond to him.

Clerk has sent email to Ray Hale as Governor of the school, to also request considering the Boxing day event, and also the usage of the school for Winter Council Meetings.

- Missing Information – Clerk has sent an email but as yet no response. Unsure of validity and age of email so suggested sending a letter instead. Electoral role requested from HBBC, (May 19 most up date on council files)

653/2019. **Councillor & Police updates where available**

Police report – Not received in advance of the meeting?



- Police have issued an update regarding the legislation of Fireworks, following several emails and comments on social media from concerned residents. Council will update the website with this advice.

**654/2019. Public Questions**

- **Cllr Bill Crooks**

Bill updated Councillors and emailed though his monthly report which was emailed to councillors and uploaded on to the website.

**655/2019 Update from Footpath Working group**

- A member of the Leicestershire and Rutland Bridleways group had emailed with an update to R67 it is apparently now open.
- The S49 footpath (Veros Lane to church) has been inspected by a footpaths officer and deemed fine. It was suggested maybe it was just leaves that have now been cleared up that was causing the problem)  
The council disagree with this opinion, it is covered in moss, and unlit, so very dark and slippery. Suggested community group and residents email county highways independently if they also feel it is slippery.

**656/2019. Update from the Garden working group**

- Thankyou to the volunteers who have planted bulbs, tidied, swept leaves and other random acts of garden throughout the period.
- Once all the leaves have fallen it was requested that the contractor performed a one off major sweep to remove all the fallen leaves. Agreed.

**657/2019. To agree any forth coming Village events**

- Ve Day and Remembrance Day 2020

**658/2019. Planning applications received**

- Application 19/01285/FUL Grange Road – No objections

**659/2019. Resolution to agree Precept request for 2020/2021**

- Councillors required longer to discuss and agree a reasonable budget and precept request. It was agreed to discuss via email but finalise a the December meeting which will be a short urgent items only meeting.

**660/2019. Resolution to approve payments, Accounts to date, Bank reconciliarion and Expenditure against budget.**

- No payments to be made.



**661/2019. Resolution to submit an application for Pop up Park grant match funded.**

This was declined. It was a unanimous decision that council were not in a position to be able to do this at this current time, but keep on file and try on the next round of grant fundings

**662/2019. Resolution to approve final arrangements for the Christmas Tree and Lights**

- Tree to be in place Friday 6<sup>th</sup> December
- Cllr Crane has the lights
- Thanks sent to Cadeby Tree Trust for their support and tree donation.

**663/2019. Council to approve relocating the planter from the A447 and Bagworth Road, Arrangements and locations for other planters,**

- LCC to relocate the Bagworth Road Planter to the area of Bagworth Road/Church Road under the road signage. (LCC removed from existing Bagworth Road position when completing traffic calming so this should be funded by them)
- A447 Planter to be relocated to the triangle at junction with Main Street/A447. Cllr Luczywo/clerk to complete forms and submit to LCC for licence.
- Barton Lane and Veros Lane are the other two planter locations.
- Once all relocations taken place, ALL 4 planters to be conditioned and planted up.

**664/2019. Council to consider relocation of village bench.**

- Councillors discussed location, (Cllr Luczywo and clerk went to visit site) having received a concern regarding its location and implied link to attempted burglary. Councillors discussed in depth, due to wall height, location of planting around it and no previous/other issues it was agreed to monitor and review it again in six months time (or before if other issues arise) as it was felt it was well used for appropriate purposes and there were no alternative locations within a reasonable distance to relocate

**665/2019. Council to agree Action Plan re Allotments**

- Following 12 expressions of interest, council are now happy to look for allotment land. Clerk has contacted HBBC and LCC to ask for any suitable land to rent for allotment purposes. Currently, nothing has been identified.
- Council agreed ask via newsletter for any information to links to suitable land. Clerk to write to local land owners and ask them if they have any they would be happy to lease long term (Dawson, Crawford, Crane etc)

**666/2019. Council to resolve to adopt the general power of Competence as they meet the eligibility as defined in the localism act and SI 965 The Parish Councils (General Power of Competence) Prescribed Conditions) order 2012.**

- Agreed.  
(The council will need to review every annual meeting to confirm continued eligibility and renew)  
Cllr Crane queried how much this would cost the council. On this occasion nothing as the clerk has already completed the CILCA qualification.



667/2019. **Council to Confirm the next meeting**

- Wednesday 18<sup>th</sup> December 2019 6pm start  
Agreed a short meeting to deal with urgent matters only  
Public session  
Precept 2020-2021  
Planning applications  
Clerks Salary/Contract
- A list of 2020 Meetings to be published (venues to be agreed)

**Meeting closed at 20.10pm.**

DRAFT