

Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 13th December 2018 in the Conference Room at Barton Seagrave Village Hall.

There were eight residents in attendance.

Cllr. Roberts gave an update over the development.

18/195 Rights of Way

The Clerk said that Anglian Water had completed reinstatement work to the ground on HL1.

18/196 Pocket Park

The Clerk said that Nick Bowman had now found a woodman interested in the trees. Mr & Mrs Smith had a quote of £550/day for three days to deal with the trees behind six properties. It was felt that a consultation would need to be undertaken with residents before any work took place.

The Clerk had received complaints about the obstruction of the footway in Belvoir Drive from overgrowing vegetation. If the Community Payback Scheme was not going to be an option then a contractor would have to be brought in to deal with the problem before the nesting season commenced.

It was reported that there was a problem with some of the fencing at the Pocket Park near the site of Anglian Water's repairs. Cllr. R Carter said he would check. **Action: RC**

18/197 Village Hall

Richard Adshead gave his update over November's activities and new groups using the hall. CCTV was now in place throughout the building.

18/198 Election to Fill the Casual Vacancy on the Parish Council

Unfortunately, no one had come forward to fill the vacancy. The Clerk had contacted Ian White at KBC to make him aware of the situation. Cllr. Roberts said that the town and parish council elections had now been deferred until 2020 to tie in with the unitary authority elections.

18/199 Defibrillator

A very generous offer to fund the acquisition of a defibrillator for the Village Hall had been received. It was proposed by Cllr. Mrs Carter and seconded by Cllr Cox that an order be placed. It was suggested that a Newsletter be sent out in the New Year informing residents. Training can be offered at the village Hall. The WI have offered to contribute towards maintenance costs for which Councillors expressed their appreciation.

There is other fundraising taking place and it was felt that given the size of the village a second machine would be beneficial.

18/200 Winer Maintenance

The Clerk had contacted the insurers over the adoption of the grit bins and these are automatically covered by the Parish Council's public liability cover. The bins could be covered for loss/damage but as there is a £250 excess on the policy, the insurers suggest that it may not be worth the additional premium. They recommend that the bins are checked on a regular basis by a nominated person and the situation recorded. The Clerk volunteered to carry out this task. **Action: Clerk**

18/201 Pharmacy

The Clerk had received an e-mail from AK Sharief who is looking again at opening a pharmacy in Barton Seagrave. It was agreed to offer the Parish Council's support to the project. **Action: Clerk**

18/202 Notice Boards

Following the vandal damage to the community notice board, Cllr. R Carter had carried out some holding repairs and will be fitting new hinges and locks shortly. **Action: RC**

18/203 Planning Report

The Vice-Chairman presented the Planning Report:

KET/2018/0925 Two storey side extensions. 159 Manor Road – No objections

KET/2018/0901 Garage conversion to habitable accommodation. 47 Manor Road – No objections subject to the building not being sold separately from the main house.

KET/2018/0880 Two storey side extension. 3 Denford Drive – No objections

KET/2018/0891 Variation of Condition 2. 254 Barton Road – Drawings not acceptable

KET/2014/0903 Single storey rear extension. 70 Barton Road – No objections

18/204 Councillors' Reports

Cllr. Roberts spoke of the unitary authority issues and possible future arrangements with town and parish councils.

Cllr. Mrs Carter gave a report of the recent NCALC meeting of larger councils and future responsibilities for smaller councils. There is a website – futurenorthants.co.uk

Cllr Cox spoke of the Pathfinder Flood Prevention exercise and said that £3000 was available. Possibilities are radios for emergencies and flood signs. It was agreed to include an agenda item for the next meeting. **Action: Clerk**

18/205 Correspondence

The Clerk is to seek permission to forward Mr Shelley's e-mail requesting a bus shelter to Burton Latimer Town Council. **Action: Clerk**

18/206 Accounts

- (i) The Clerk presented the latest statement of accounts. Since the last meeting £6,204.44 had been received from VH income.
- (ii) The Clerk presented the budget monitoring report to the end of November.
- (iii) 2019/20 Budget: The Clerk had circulated the revised draft of the 2019/20 budget and councillors suggested one or two further changes. These will be incorporated in the final draft for approval at the next meeting. **Action: Clerk**
- (iv) The following invoices were approved for payment, proposed by Cllr. Cox and seconded by Cllr. R Carter:
 - A Baillie (Hygiene) & Co. £27.47 Cheque No. 517
 - KBC Trade waste collection £93.28 Cheque No.518
 - Richard Adshead Invoice 029 £3824.53 Cheque No. 519
 - Richard Adshead Invoice No. 030 £43.80 Cheque No. 520
 - HMRC PAYE £290.60 Cheque No. 521
 - R Reed Salary & expenses £1446.44 cheque No. 522
- (v) There was no further financial business

18/207 Items Requiring Urgent Attention, for Information or for the Next Agenda

There were no items at this time.

18/208 Date of Next Meeting

Thursday 10th January 2019 to be held in the Village Hall.

As there was no further urgent business the Chairman closed the public part of the meeting at 8:20pm