

Thurcaston & Cropston Parish Council

The Parish Office Memorial Hall Anstey Lane Thurcaston Leicester LE7 7JA
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Parish Clerk: Mrs. Marianne Lane

**Minutes of the Thurcaston & Cropston Parish Council Meeting
on Thursday 19th March 2015 at 7.30 p.m.
At The Memorial Hall, Anstey Lane, Thurcaston, Leicester.
Maximum number of people in hall at any one time is 100**

**Present: Cllrs William Green, Audrey Flower, Richard Weston, James Clooney & Vernon Terry.
Also Present: Marianne Lane, Clerk. PCSO Steve Quinn, Cllr Diane Wise and 8 members of public.**

- 1. Apologies for absence – Chairman Richard Younie. Vice Chairman William Green agreed to Chair the meeting.**
- 2. Approve and sign minutes from PC meeting on the 19th February 2015. APPROVED**
- 3. Receive any Declarations of interest. NONE**
- 4. Police Report – To receive a report for February 2015 crimes/incidents in Parish. RECEIVED**

PCSO Quinn left meeting at 7.35pm.

- 5. Receive both Borough & County Councillors reports on items of relevance to Thurcaston and Cropston. Cllr Diane Wise advised that the Core Strategy has been delayed again and that Westfield Lane and Sibley Planning Applications are going for consideration.**
- 6. Chairman's Announcement's if any: NONE**
- 7. Parish Councillors Report including meetings they have attended as Parish Council representatives. Cllr Weston advised that a subgroup on Traffic & Transport had been formed and will be holding their first meeting on 23rd March 2015 and will then report back to the NDP at the Steering Group meeting on 25th March 2015. Also that the next theme group will be Environment and Open Spaces. Cllr James Clooney attended the Defibrillator training on 24th February 2015 and found it very interesting. He suggested consideration to be made for Defibrillator in Cropston.**

Meeting Closed at 7.45pm for public recess.

- 8. Public Recess – Meeting will close for up to 15 minutes to receive questions and comments on items that are only on agenda and after which the Meeting will resume and public and press are welcome to stay and listen but are not allowed to make further comment. Questions were asked regarding the forthcoming election and nomination packs and criteria for standing as candidates.**

Parish Council meeting resumed at 7.55

- 9. Matters arising – from previous minutes**
 - a) Early Learning Playgroup Play Area. **Deferred**
 - b) Agenda 14a February – Mobile Library Service. **Cllr Clooney spoke with driver of Mobile library bus and was advised it is used regularly by Wallis Close, Early Learning and residents in Cropston and could not see a problem if the service was changed.**
 - c) Agenda 14c February – Stepping Stones Partnership form new date on Wednesday 10th June. **NOTED**

10. Finance

- a) To approve income and expenditure for February 2015 and March 2015 expenditure will be available on the night. **APPROVED**
- b) To receive and approve the finances for March 2015 film presentations – to be tabled on the night. **APPROVED.**
- c) To approve Clerks Overtime for February & March 2015 **APPROVED**

- d) To consider PC paying for Clerks membership of £10.00 and subscription annually of £131.00 to SLCC **APPROVED.**
- e) To consider 2015 grass cutting contract (details to be tabled on the night) . **Cllr Terry proposed and Cllr Weston seconded and was unanimously approved that the Grass Verges contract be awarded to Oak & Ash and Jubilee Field, Cemetery/Wildflower Meadow & Memorial Hall contract to be awarded to JT Fencing.**
- f) Consider request from NDP Working Party for PC to approve funding for RCC to consult with children and young people as per quotation received. **DEFERRED FOR FURTHER INFORMATION**
- g) To receive Bank Statements and reconciliation (to be tabled on night) **RECEIVED AND APPROVED.**
- h) To receive up to date budget report. **RECEIVED AND APPROVED.**

11. Annual Parish Meeting. To consider date and time for April Annual Parish Meeting. **Date set for Wednesday 15th April at 7pm. Clerk to contact groups to see if date is convenient for all.**

12. Financial Regulations, Standing Orders, Statement of Internal Control, Risk Assessment & Health & safety Policy. Consider any amendments needed to these documents before end of financial year. **It was unanimously agreed that the current Council documents were in order and no amendments are required.**

13. To receive details of Election Timetable and changes to submitting nominations. RECEIVED AND NOTED.

14. Planning Applications:

P/15/0383/2 – Erection of 3 dwellings. 86 Queensgate Drive, Birstall, Leics. LE4 3JR. Comments by 19th March 2015 – NOTED.

15. Staff Holiday – Closed session. Unanimously agreed by Councillors for requested holiday dates.

16. Clerks Report and any items for a future agenda for Parish Council Meeting.

Meeting Closed 9pm

Chairman.....Date.....