

Minutes of the meeting of Thurcaston & Cropston Parish Council Held on
Thursday 17th September 2015 at the Memorial Hall, Anstey Lane, Thurcaston,
Leicester LE7 7JA at 7.30pm

Present: Cllr. R. Webb
Cllr. M. Charles
Cllr. S. Brooks
Cllr. M. Jackson
Cllr. C Taylor

Officer Present: Clerk to the Council

Also in attendance were PCSO S. Quinn, Cllr Leon Hadji-Nikolaou 3 members of the public.

- Agenda 1 **Apologies**
Apologies had been received from Cllr. D. Snartt who had other commitments and Cllr Brian Page who has Plans Committee meeting same night.
Accepted by members
- Agenda 2 **Co-option of one casual vacancy**
Nominations were received from:

John Armstrong of Cropston
Joanne Line of Thurcaston

John Armstrong received a majority vote and it was RESOLVED to co-opt him onto Thurcaston & Cropston Parish Council. Cllr Armstrong signed his Declaration of Office form on the night and was asked to complete his Register of Members' interest form as soon as possible. Cllr Armstrong was also supplied with Council Document folder.
- Agenda 3 **To receive declarations of interest and requests for dispensations**
None received
- Agenda 4 **To approve and sign minutes of Parish Council meeting held on 20th August 2015**
Members **resolved** to accept these minutes as a true and accurate record
- Agenda 5 **Clerks Report** – No report received.
- Agenda 6 **Meeting adjourned at 7.35pm for public participation.** Member of public asked about overgrown shrubbery on corner of Rectory Lane and Leicester Road which was mentioned at last meeting. Clerk advised that agenda request with regard to this must be put in writing and would then be considered for future meeting.

Meeting reconvened at 7.40pm

- Agenda 7 **Police Report.** Report received from PCSO Quinn who also advised that he will not be able to attend meetings on rest days as the no longer can claim expenses back. He will endeavour for another PCSO or Officer to attend meetings when he is on rest days.
- Agenda 8 **Parish Councillors Reports** - Cllr Charles attended the NDP meeting and draft policies will soon be in place. He also attended the Good Neighbour Scheme meeting held on Tuesday 15th September 2015
- Agenda 9 **Borough and County Councillors reports** – Cllr Leon Hadji-Nikolaou reported on the Core Strategy.
- Agenda 10 **To consider new Parish Council Website and costs involved.** Parish Council resolved unanimously to accept **Squarespace** as the new provider of the website and costs as quoted.
- Agenda 11 **To consider report and recommendations with regard to dog waste bins** – report received and Council resolved to accept quotations and move forward as recommended by Clerk.
- Agenda 12 **To consider quotations obtained on Speed Indicator Signs** – deferred as quotations not received.
- Agenda 13 **Financial Regulations** – Council resolved to accept amended regulations.
- Agenda 14 **Charities Commission annual return** – Council resolved to accept annual return.
- Agenda 15 **To receive and resolve approved Audit Report from Grant Thornton for 2014/12015 with one amendment.** Council resolved for Cllr Charles to initial amendment.
- Agenda 16 **Finance**
a) To approve payments for August and payments for September which will be tabled on night. **APPROVED.**
b) To approve Bank Reconciliation. **APPROVED**
c) To receive and approve budget report. **APPROVED**
d) To approve Clerks overtime in relation to work carried out on the NDP. **APPROVED**
e) To receive petty cash report and request for a further £50 in accordance with Financial Regulattions. **APPROVED**
f) To received September film reconciliation. To be tabled on night. **Received and APPROVED.**
g) To approve Clerk spending up to £50.00 on Land Registry fees in relation to title register/plans for Cropston Pinfold. **APPROVED.**
- Agenda 17 **To consider quotation from Cemetery consultants CDSL, to enable Parish Council to commence work on further development of Cemetery.** DEFERRED.
- Agenda 18 **To consider initiating Good Neighbour Scheme.** NOT REQUIRED AS GNS COMMITTEE BEING CONSTITUTED.
- Agenda 19 **To receive and consider request from British Red Cross.** DEFERRED FOR FURTHER NFORMATION.

Agenda 20. **To consider and agree date for Memorial Hall Trustees meeting.** MEETING AGREED FOR 1ST OCTOBER 2015 AT 7.30PM IN MEMORIAL HALL.

Agenda 21. **District Matters**

- a) Receive Request from Charnwood Borough Council for representative of Parish Council to attend Civic Service on Sunday 27th September 2015. **Nobody available to attend.**

Meeting closed 8.10pm

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