

PARISH OF THURCASTON & CROPSTON

Minutes of full Council meeting held on Thursday 15th October 2015 at 7.30pm in the Memorial Hall, Anstey Lane, Thurcaston.

Present: Cllr. M. Charles
Cllr. S. Brooks
Cllr. M. Jackson
Cllr. C. Taylor
Cllr. J. Armstrong

Officer Present: Marianne Lane - Clerk to the Council.

Also Present: 5 members of the public.

1. **Apologies for absence** – Cllr. R. Webb
2. **Declarations of Interest and requests for dispensations**
To receive any Declarations of Interest and to receive any applications for a dispensation. **Cllr M Charles declared an interest in agenda item 13**
3. **To approve and sign minutes of Parish Council meeting held on 17th September 2015.** Approved as a true record.
4. **Clerks Report** – advised Councillors of upcoming course at LRALC on planning called “Nuts & Bolts” and asked who would like to attend course end of November 2015.
5. **Public Participation – The Council meeting will be adjourned at this point for a period not exceeding 15 minutes.**
To allow members of the public to ask questions on items listed on the agenda.
Meeting adjourned at 7.35pm.

Member of public Richard Younie advised that pot holes on All Saints Road were being repaired and also asked if Councillors could commit to the Parish Film Show as it needed Councillor representation. He is willing to train Councillors on how to use projector etc. It was suggested that Councillors possibly attend film shows on a rota basis. Member of public asked about Christmas tree location and Chair advised it would be discussed in agenda item 10.

Meeting reconvened at 7.45pm.
6. **Police Report.** Received and read out by Chair.
7. **Parish Councillors Reports on meetings** they have attended as Parish Council representatives. Cllr Armstrong advised that he had attended the Clerks liaison meeting with Marianne at CBC where Inspector Tracey Willett reported on policing and Planning was also discussed.
8. **Borough and County Councillor's reports if any.** None
9. **To receive and consider Proposed Traffic Regulation Order from Leicestershire County Council.** Received and considered with no objections.
10. **To consider Christmas Tree for 2015 and its location.** It was resolved to purchase 3 trees for 3 separate projects. Tree, lights and fitting at a maximum budget cost of £450 for each project – 2 in Thurcaston and 1 in Cropston if viable. Clerk to contact Tebbutts on corner of Leicester Road/Anstey Lane and Cropston Chapel on Station Road, Cropston. 3rd project outside Memorial Hall.
11. **To consider adopting Equality Act 2010 Policy.** Council resolved to adopt policy.

- 12. Financial**
- a) To approve payments for September and also October which will be tabled on night. **RESOLVED TO APPROVE.**
 - b) To approve Bank Reconciliation. **RESOLVED TO APPROVE**
 - c) To consider applying for Debit Card in order for essential purchases to be made online by Clerk/RFO. **RESOLVED TO APPLY FOR DEBIT CARDS.**
 - d) To consider purchasing a poppy wreath from British Legion for Remembrance Sunday 8th November 2015. Cost of £20.00 under S137 monies. **RESOLVED TO PURCHASE FOR CLLR JACKSON TO LAY WREATH ON REMEMBRANCE SUNDAY 8TH NOVEMBER 2015**
 - e) To approve Clerks overtime in relation to work carried out on the NDP. **RESOLVED TO APPROVE**
 - f) To receive and consider quotations for Fire Risk Assessment for Memorial Hall which is required by law. **RESOLVED TO GO AHEAD WITH FIRE RISK ASSESSMENT AS QUOTED.**
 - g) To consider and approve LRALC training on Data Protection and Freedom of Information on 29th October. Clerk & Cllr Armstrong wish to attend. To approve payment for Councillor Training for Cllr Armstrong and Chairman Training for Cllr Webb. (£35.00 per delegate for all). **RESOLVED TO APPROVE ALL TRAINING**
 - h) To consider quotations from JT Fencing for work to be carried out at Cemetery. **RESOLVED TO APPROVE**
 - i) To receive report and consider Cutting of Grass Verges for 2016. **RESOLVED TO APPROVE**
 - j) To receive report and consider extending Ground Maintenance contract with JT Fencing for a further year. **RESOLVED TO APPROVE.**
 - k) To approve NDP Steering Group holding drop-in events in Thurcaston & Cropston and resolve for the group to spend funding on advertising, distribution, refreshments and hall hire. **RESOLVED TO APPROVE.**
 - l) To consider quotations on Speed Indicator signs (to be tabled on the night). **RESOLVED TO APPROVE QUOTATION FROM COEVAL.**
- 13. Memorial Hall.** Consider hall hire for Good Neighbours Scheme. **RESOLVED TO AGREE HIRE OF HALL FREE OF CHARGE AS NON PROFIT MAKING CHARITABLE PARISH SCHEME.**
- 14. Planning Working Party.** Council to consider forming a Planning Working Party for the Parish. **Council resolved for Cropston Councillors to assess Planning in Cropston and Thurcaston Councillors to assess planning in Thurcaston.**
- 15. Planning Applications**
- P/15/2004/2 Erection of versatile store to provide stables, storage and change of use of land for horsicultural.
Land r/o 244 Arnot Barn, Station Road, Rothley. LE7 7LD. Comments by 27th October 2015. **NO COMMENT**
- 16.** Council to consider “Clean for the Queen” which is a countrywide scheme being organised for March 2016 to mark the Queen's 90th birthday. **Council agreed to make Cubs, Scouts, Guides etc aware and Cllr Brooks volunteered to help if required.**
- 17.** To consider and discuss S106 Developer Contributions: Consultation Process for Members/Parishes. **Council agreed Option 1 was best option and Clerk to pass comments on to CBC Consultation.**

Meeting closed at 8.35pm

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