

## PARISH OF THURCASTON AND CROPSTON

**Minutes of full Council meeting held on Thursday 19<sup>th</sup> November 2015 at 7.30pm in the Memorial Hall, Anstey Lane, Thurcaston.**

**Present:**

Cllr. R. Webb  
 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** – PCSO Steve Quinn
2. Declarations of Interest and requests for dispensations – No Declarations of Interest. Dispensations to be sought and forwarded to Clerk for Precept meeting to be held, needs to be approved at next Council meeting.
3. **To approve and sign minutes of Parish Council meeting held on 15<sup>th</sup> October 2015. APPROVED**
4. **Clerks Report** – Reported that had attended LRALC Training on Data Protection/Freedom of Information and also Charities and Trustees.
5. **Public Participation – The Council meeting will be adjourned at this point for a period not exceeding 15 minutes.**  
 Meeting adjourned at 7.32pm  
  
 Member of public reported that during the Film night on 13<sup>th</sup> November 2015 a resident of All Saints Road had two cars stolen from their drive. Richard Younie requested an increase in ticket costs for the Film Show be an agenda item for consideration at next Parish Council meeting.  
  
 Meeting reconvened at 7.35pm.
6. **Police Report. Received**
7. **Parish Councillors Reports on meetings** they have attended as Parish Council representatives.  
 Cllr Webb reported that he met with landowner who has recently purchased the Severn Trent Pumping Station in Cropston with a view to developing it and to see how it fits within the NDP.  
 Cllr Charles met with supplier of Sign Indicator Devices and also attended the NDP Drop-in events.  
 Cllr Armstrong attended his Councillor Training and also training on Data Protection/FOI and Charities & Trustees. Thanks was given to Cllr Jackson who represented the Parish Council at Remembrance Sunday service at All Saints and laid the wreath on behalf of the Council.  
 Cllr Brooks together with PCSO Steve Quinn spent 2 days knocking on doors in Thurcaston to promote Neighbourhood Watch. He wants to get the NHW information out to all residents of the Parish and needs Cllr Taylor to set up Cropston NHW. Cllr Brooks also needs email addresses setting up for NHW.  
 Cllr Jackson reported he had attended Remembrance Day Service on Sunday 8<sup>th</sup> November and there was a huge turnout.
8. **Borough and County Councillor's reports if any.** None
9. **Updates on deferred items from previous agenda/minutes:**  
  
 a) Agenda 10m June 2015 – New Chairs for Memorial Hall. Trustees agreed to look into cost of new cushions for chairs. **NOTED**  
 b) Agenda 19 September 2015 – Feedback - other Parish Councils donate money only to local clubs. **NOTED**
10. **Request from Causeway Lane, Cropston resident for Parish Council to consider mirror to be sited opposite Causeway Lane so residents can see down Cropston Road towards Anstey as junction is dangerous.** Parish Council resolved to approve subject to cost and feasibility which the Clerk is to look into.

11. **To consider Parish Council holding 2-3 Parish Council meetings in Cropston per year.** Council resolved to agree to this but Standing Orders need to be amended and adopted at next Parish Council meeting first.
12. **To consider request from Mill Road resident for dog waste bin to be located at entrance to footpath (J57).** Council resolved to provide dog waste bin in the future.
13. **Financial**
- a) To approve payments for October and also November which will be tabled on night. **APPROVED**
  - b) To approve Bank Reconciliation. **APPROVED**
  - c) To delegate power to Clerk/RFO to make payments in December 2015 as there is no PC meeting. **APPROVED**
  - d) To delegate power to Clerk/RFO to make payments for Clerk/Councillor Training with LRALC which occur in between PC meetings. **APPROVED**
  - e) To approve Clerks overtime in relation to work carried out on the NDP for September/October & November 2015. **APPROVED**
  - f) To receive budget v actual. **RECEIVED AND APPROVED.**
  - g) To authorise payment of £35.00 to register with ICO(Information Commissioners Office) to comply with Data Protection. **APPROVED**
  - h) To consider extending Clerks Mentoring for CiLCA for further 6 months @ cost of £60 in total. **APPROVED.**
  - i) To consider quotation for maintenance to Planters in Thurcaston and Lychgate at Cemetery. **APPROVED subject to confirmation that the oak wood on the Lychgate is no longer green.**
  - j) To receive Parish Precept information from CBC. **RECEIVED. Clerk to ask for extension as PC meeting in January is after the requested Precept date.**
  - k) To receive and approve Parish Film reconciliation for October and November films. **RECEIVED. OCTOBER FILM WELL RECEIVED BUT NOVEMBER FILM ATTENDANCE POOR. Clerk to flag invoicing errors to Phoenix.**
  - l) To resolve to change Speed Indicator sign approved supplier to Westcotec as requested by Leicestershire County Council (agenda item 12l October 2015). **AGREED**
14. **To receive and consider Fire Risk Assessment Report from Fire Safety Advisor.** Deferred to Trustees meeting
15. **To consider contract for Cemetery and Planters maintenance for 2016.** Contract considered and Council resolved to award contract back to contractor who has been carrying out the work over the past 3 years.
16. **To receive report from Anstey Parish Council in relation to Anstey-Thurcaston footpath and consider maintenance.** Report received. Council resolved to agree to spending £150.00 on repairs to footway and to contact Anstey Parish Council for time scale so volunteers can be recruited to carry out the repairs. It was suggested that moving a drain may possibly help with the water flow which is one of the causes of the damage. Clerk to contact Highways once the drain has been pinpointed.
17. **Planning Applications**
- None received within time frame to comment.
18. **Closed Session to discuss sensitive matter.** Chairman proposed moving into closed session which was seconded by Vice-Chairman and unanimously agreed to issue the following statement.
- The Parish Council wish to acknowledge and thank past Councillors for their years of service to the Council.**

Meeting closed at 8.40pm

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