

Parish of Thurcaston & Cropston

Minutes of the Extraordinary meeting of the **Parish Council** of the above named Parish held at the **Memorial Hall, Anstey Lane, Thurcaston, Leicester. LE7 7JA** on **Thursday 10th December 2015 at 6.30pm**

Present: Cllrs Webb, Charles, Jackson, Armstrong. Cllr Brooks arrived 6.50pm
Also Present: Clerk to the Council and 10 members of the Public.

1. **Apologies for absence** – Cllr Taylor – away with work and apology accepted.

Chairman proposed moving agenda item 3 to final agenda item to allow for the late arrival of Cllr Brooks. This was resolved unanimously by Cllrs.

2. **Declarations of Interest and requests for dispensations**

To receive any Declarations of Interest and to receive any applications for a dispensation. **Cllr Webb declared an interest in agenda item 5 with regard to purchasing of Fire Safe.**

3. **TO CONSIDER AND APPROVE THURCASTON & CROPSTON DRAFT**

NEIGHBOURHOOD PLAN. Chair thanked everybody for their hard work in helping to formulate the Neighbourhood Plan.

Vice Chair Mark Charles proposed that Council accept and adopt the T & C Neighbourhood Plan Draft Policy in its current format subject to any amendments. The motion was seconded by Chair Richard Webb and it was unanimously agreed by Councillors. Parish Council also resolved to delegate the power to any two Councillors and Clerk to make any amendments to the Draft Plan. Charnwood Borough Council to validate draft plan. Council resolved to commence Regulation 14 consultation in January 2016 and not mid December as per the NDP time line on advice from CBC as consulting over the holiday period is not ideal. Parish Council resolved to accept the revised NDP timeline as set out by Yourlocale.

4. **To formalise a process with regards to discussing planning externally with a view to amending Councils Standing Orders.** Parish Council resolved for any two Councillors to talk to potential Developers/Resident if approached and recorded with Clerk and minuted at Parish Council Meeting. Cllr Jackson proposed and Cllr Charles seconded and voted unanimously. Standing orders to be amended with Jake Atkinson, Chief Officer of the LRALC to formulate policy wording.

5. **To consider and approve spending for maintenance on Memorial Hall and Parish Office.** Parish Council resolved to accept quotation from County Electrical for supply and installation of fire alarm to the Memorial Hall and Parish Office and quotation from FlameShield for fireproofing stage curtains and cushions and also quotation for new Chubb Firesafe from Gunnebo for safe storage of important Parish documents i.e. Minutes, Accounts and Cemetery paperwork.

Chair Richard Webb and Councillor Brooks thanked all who have been involved in the NDP and for all their hard work.

Meeting Closed 7.05pm.

Chair.....Date.....