

# Parish of Thurcaston & Cropston

Minutes of full Council meeting held on Thursday 21<sup>st</sup> January 2016 at 7.30pm in the Memorial Hall, Anstey Lane, Thurcaston.

**Present:**

Cllr. M. Charles – Chaired Meeting.  
 Cllr. S. Brooks  
 Cllr. M. Jackson  
 Cllr. C. Taylor  
 Cllr. J. Armstrong

*Officer Present: Marianne Lane - Clerk to the Council. Also Present: 2 members of the public.*

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1. **Apologies for absence** – Cllr Webb, Borough Councillors D. Snart & Brian Page & Police Officer.
2. **Declarations of Interest and requests for dispensations**  
 To receive any Declarations of Interest and to receive any applications for a dispensation.  
 Declarations of interest received from Cllrs Webb, Charles, Jackson & Armstrong in relation to the precept. No declarations of interest received.
3. **To approve and sign minutes of Parish Council meeting held on 19<sup>th</sup> November 2015 and Extraordinary Meeting held on 10<sup>th</sup> December 2015. APPROVED.**
4. **Clerks Report - Report on Parishioners concerns regarding wall at property on Anstey Lane that houses Post Box. To be raised on next agenda.**
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.  
**Adjourned and resumed at 7.35pm with no questions.**
6. **Police Report. Received and noted increase in crime during December 2015**
7. **Parish Councillors Reports on meetings** they have attended as Parish Council representatives. Cllr Armstrong and Cllr Charles attended meeting with Leicestershire County Council Highways department in relation to Causeway Lane crossroads.
8. **Borough and County Councillor's reports if any. None**
9. **Anstey Lane Bus Stop complaint from Parishioner.** Parish Council resolved to pass complaint onto Leicestershire County Council's Highways Department for comment.
10. **Audit Arrangements for 2016-17. To consider staying with “Smaller Authorities Audit Appointments Ltd” who have taken over from the Audit Commission who will appoint Auditor for 2016-17 or opt out and set up an independent Audit Panel to procure external audit itself.** Council resolved to stay with “Smaller Authorities Audit Appointments Ltd”
11. **To consider and agree further 12 month Service Level Agreement – Urban Grass Cutting from Leicestershire County Council.** Council resolved to continue with Urban Grass Cutting.
12. **To ratify approval by 3 Cllrs & Clerk of Final Draft Neighbourhood Development Plan for Regulation 14 Pre-Submission 6 week consultation.** Council Ratified the amendments made to the NDP for the 6 week consultation commencement on 11<sup>th</sup> January 2016.
13. **To approve Clerks Job Description and consider Job Evaluation with LRALC at cost of £90 –** Council resolved to approve new Job Description and go ahead with Job Evaluation.

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**14. Financial**

a) To approve payments for December 2015 and January 2016 which will be tabled on night.

**APPROVED**

b) To approve Bank Reconciliation. **APPROVED.**

c) To consider, agree and sign Precept Report and Recommendations for 2016-2017 and sign Precept Return Form for submission to Charnwood Borough Council. **Council resolved to accept Precept Report and was duly signed by Chair and RFO at meeting.**

d) To approve new Cemetery prices for Non Residents **APPROVED**

e) To approve Grant of £250 to Gardening Club for 2016/17 **APPROVED**

f) To approve training day for Clerk on Cemetery Management 8<sup>th</sup> Feb 2016 @ £40.00 and training day for Clerk & 1 or 2 Cllrs on Employment Law for Parish Councils at £35 per delegate. **APPROVED.**

g) To approve Clerks overtime in relation to work carried out on the NDP January 2016 – to be tabled on night. **APPROVED.**

h) To consider cost for Planters in Cropston and locations. **Council resolved to accept quotation from JT Fencing for planters and for 1 planter to be positioned on Leicester Road near Latimer Road and 1 planter to be placed on green at Crossroads – Station Road/Cropston Road/Causeway Lane/Reservoir Road (subject to licence agreement from LCC). Clerk to contact JT Fencing to see if Planters can be engraved.**

g) To receive Parish Film Reconciliation for December 2015 and January 2016. **Received and approved.**

**15. To consider commencing work on Cropston Pinfold and record all activity as recommended by Hedley Solicitors. To approve quote for initial clearing of site.** Council resolved to commence work on Cropston Pinfold and accept quote for initial clearing. Clerk to get quotation for ongoing work to the site.

**17. Planning Applications**

None received within time frame to comment.

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