

Parish of Thurcaston & Cropston

Minutes of full Council meeting held at the Memorial Hall, Anstey Lane, Thurcaston, LE7 7JA on Thursday 20th October 2016 at 7.30pm

Present: Cllr Mark Charles – Chairman
Cllr Richard Web
Cllr Michael Jackson

Officer Present: Marianne Lane – Clerk to the Council. Also present Cllr Snartt, Cllr Taylor & 2 Police Officers.

1. **Apologies for absence** – Received & accepted from Cllrs Armstrong, Taylor, Brooks & Hadji-Nikolaou.
2. **Declarations of Interest and requests for dispensations**
To receive any Declarations of Interest and to receive any applications for a dispensation. NONE
3. **To approve and sign minutes of Parish Council meeting held on 15th September 2016.** Resolved to accept minutes as a true record.
4. **Police Report** - Received.

As no public present, meeting was neither closed or reconvened.
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.
6. **Clerks Report** – Clerk reported that Gazprom cancelled supply of gas agreement at last minute so contract awarded back to British Gas. Clerk attended Clerks Liaison meeting at Charnwood Borough Council and updated everybody present on the T&C NDP. Clerk also reported that BT are going out to consultation with CBC on decommissioning 2 BT phone boxes in the parish.
7. **Parish Councillors Reports on meetings** they have attended as Parish Council representatives. None
8. **Borough and County Councillor's reports if any.** Cllr Snartt advised that a member of the public requested VAS's on Causeway Lane junction in Cropston and Cllr Snartt to let Parish Council know details. Cllr Snartt also advised that the double yellow lines at Bradgate Park are working well. He also advised that CBC are administering & going to cabinet that evening the Bradgate Park Protection order with regard to dogs on leads and cleaning up after dogs.
9. To receive Playground Inspection Report, accept quotation for remedial work, receive and acknowledge certificate regarding paint used on play equipment. Deferred from Sept 2016 meeting. **Resolved to accept Report and accept Quotation for remedial work.**
10. **Financial Regulations** – consider amendment to section 5.5 regarding payment of salaries & pension contributions. **Council resolved to amend Financial Regulations section 5.5**
11. **Financial**
 - a) To approve payments for October which will be tabled on night. **Resolved to approve.**
 - b) To receive report on bank receipts for September 2016. **Received.**
 - c) To approve Bank Reconciliation tabled on night. **Resolved to approve.**
 - d) To consider Memorial Hall hiring rate for Latimer Players following receipt of audited accounts. **Resolved to award Latimer Players the hourly concession rate.**
 - e) To consider purchasing a poppy wreath from British Legion for Remembrance Sunday 13th November 2016. Cost of £20.00 under GPC. **Resolved to purchase Poppy Wreath and for Cllr Michael Jackson to lay wreath at Remembrance Sunday Service at All Saints Church, Thurcaston.**
 - f) To approve Clerks overtime in relation to work carried out on the NPD tabled on night. **Resolved to approve.**
 - g) To ratify upgrade to BT Infinity at cost of extra £13 per month. **Resolved.**

- h) To receive estimates to supply, erect & trim etc 2 6-7ft Christmas Trees in Thurcaston as previous year. **Council resolved to purchase one 6-7ft tree and one 10ft tree.**
- i) Receive request from Thurcaston & Cropston Local History Society for a grant to support their new website. **Council resolved to award grant.**
- j) To receive and consider estimates from NDP Steering Group for promoting Referendum on 24th November 2016. **Resolved to agree spending on promoting referendum.**
- k) To consider quotations for Fire Risk Assessment. **Resolved to accept Safe I.S. Quotation.**

12. Extension of Cemetery – consider way forward. To form working party

13. Planning Applications.

P/16//2207/2 – Erection of single storey side and rear extension to dwelling, two storey front and rear extensions, garage to front and alterations to driveway.

Location: The Old Cottage, 94 Station Road, Cropston, Leics. LE7 7HE Comments until 27th October 2016. **Resolved to comment taking the emerging NDP into account.**

P/16/1841/2 – Erection of two storey extension to side and rear of dwelling, and single storey extensions to front and rear – AMENDMENT – Removal of two storey extension to the rear, two storey side extension altered to hipped roof and changes to materials.

Location: 35 Rectory Lane, Thurcaston, Leics. LE7 7JR. Comments until 14th October 2016. NOTED

P/16/2205/2 – variation of conditions 4 and 25 to planning application P/14/0428/2 to carry out highway works to the Nook and A46/Anstey Lane junction prior to occupation of up to 30 dwellings.

Location: Land off Cropston Road, Anstey, Leics. LE7 7GG. **Resolved to put in objection.**

P/16/2098/2 – Internal alterations and re-arrangement including re-siting of stud wall, removal of stud wall and replacement with brick wall, blocking up and replacement of internal door access (Listed Building Consent).

Location: Mill Farm Buildings, 43 Mill Road, Thurcaston, Leics. LE7 7JP. NOTED

14. To consider and approve contracts for ground maintenance including grass verges for 2017 – **Chair proposed and was seconded to go into closed session to discuss contracts.** Resolved to agree to LCC Urban Grass Cutting - 3rd Party Involvement, resolved to approve and accept most competitive quotation for grass verges for 2017. Resolved to extend contracts for further 12 months for Cemetery and Jubilee Park maintenance contracts as per financial regulations with no price increases.

Meeting Closed 8.40pm

Chairman.....Dated.....