

Parish of Thurcaston & Cropston

Minutes of the **Annual Parish Council Meeting** of the above named Parish will be held at the **Memorial Hall, Anstey Lane, Thurcaston, Leicester. LE7 7JA** on **Thursday 18th May 2017 at 7.30pm**

Present: Cllr Charles, Cllr Armstrong, Cllr Jackson.

Also Present: Marianne Lane, Clerk. PCSO Chris Kendall, Cllr Deborah Taylor, Cllr Hadji-Nikolaou

1. **Election of Chairman** Councillor Mark Charles was nominated and elected as Chairman of the Council and duly signed his declaration of acceptance of office.
2. **To Elect the Vice-Chairman** Councillor John Armstrong was nominated and elected as Vice-Chairman of the Council and duly signed his declaration of acceptance of office.
3. **Apologies** – Received from Cllr Brooks, Cllr Taylor and Cllr Webb and Council resolved to accept them.
4. **To receive Declarations of Interest both pecuniary and non-pecuniary on agenda items.** None
5. **To approve & sign the Minutes of the Parish Council Meeting held on Thursday 20th April 2017.** Minutes approved as a true record.
6. **General Power of Competence** – as Council is eligible unanimously approved to exercise right.
7. **VAS Data Report. NOTED**
8. **Police Report.** - April report and Annual Report noted. The beat team have been carrying out speed checks in the villages and advised that the data reports from the VAS's are very useful to the Police.

Meeting Closed at 7.45pm
9. **Public Participation** – One member of the public asked if the cow parsley on inside of the Thurcaston to Anstey footpath could be mowed and another member of the public asked if the shrubs could be cut back on corner of Rectory Lane and Leicester Road as opposed to re-siting bench.

Meeting reconvened at 7.47pm
10. **Chairman's Announcements.** None
11. **Parish Councillors Reports** None
12. **To receive Borough & County Councillors Reports.** Cllr Deborah Taylor advised that Cllr Brian Page is on the Parish Boundary Committee. Cllr Taylor also advised which committee's she is sitting on. Explained the dates that work will commence with regard to the work on the Nook and work at the Fairhaven site. Also there is a Grass Cutting interactive map available on LCC website. Cllr Hadji-Nikolaou reported issues with speeding and parking on Mill Road in Thurcaston.
13. **Clerks Report.** None
14. **Parish Council Meetings** – to consider reverting back to all Parish Council Meetings to be held at the Memorial Hall, Anstey Lane, Thurcaston. Standing Orders would need to be amended and approved. **Council resolved to carry on with meetings in Cropston for another 12 months**
15. **Finance**
 - a) Annual Return – to approve Section 1. **APPROVED**
 - b) To approve payments for May 2017 (tabled on night) and receive receipts list for April 2017) **APPROVED**
 - c) To approve Parish Film Reconciliation **Received by Councillors and Noted.**
 - d) To receive bank reconciliation – available on night **APPROVED**
 - e) To consider Insurance quotations. **Council resolved to award 3 year contract to Zurich.**
 - f) To consider quotations for replacing fire door in Memorial Hall. **Council resolved to award work to N Lane.**
16. **Neighbourhood Development Plan.** To consider holding celebratory buffet/drinks at Wheatsheaf in Thurcaston to thank all involved with producing the Neighbourhood Plan successfully adopted by Charnwood Borough Council. Approximate cost of £400.00 **Council resolved to approve.**

- 17. **To consider request from a Parishioner to relocate the bench on corner of Rectory Lane and Leicester Road as it is currently hid behind the shrubs. Deferred for** Clerk to contact Oliver the groundsman his opinion on cutting shrubs back.
- 18. **To consider request for traffic calming measures on Cropston Road in Cropston and consider options at Causeway Lane crossroads.** Deferred as information not received from LCC
- 19. **To consider invitation for Councillor to attend Armed Forces day on Saturday 24th June 2017.** Cllr Jackson will attend if available.
- 20. **To consider request from Thurcaston Playgroup for their pre-school's display board to be moved to different area.** Council resolved to move display board.
- 21. **Planning- information only applications received on tree works.** NOTED.

Meeting Closed at 8.15pm

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