

## Parish of Thurcaston & Cropston

Minutes of meeting of the **Parish Council** of the above named Parish held at the **Memorial Hall, Anstey Lane, Thurcaston, Leicester. LE7 7JA on Thursday 15<sup>th</sup> June 2017 at 7.30pm**

Present: Cllr Charles (Chairman), Cllr Armstrong (Vice-Chairman), Cllr Taylor, Cllr Webb, Cllr Jackson.

*Also Present: Marianne Lane, Clerk. 1 Member of Public, Cllr Hadji-Nickolau & Cllr Deborah Taylor.*

### AGENDA

1. Apologies – To receive apologies if any – **Apologies received from Cllr Brooks and accepted.**
2. To receive Declarations of Interest both pecuniary and non-pecuniary if any. **None**
3. To approve & sign the Minutes of the Annual Parish Council meeting held on Thursday 18<sup>th</sup> May 2017.  
**Approved as a true record of the meeting.**
4. VAS's data reports (tabled on night) – Chair Cllr Charles read out VAS reports and advised that he had a meeting with Lord Willy Bach, Police Crime Commissioner and had taken reports to the meeting and he was impressed how pro-active the Parish Council was regarding this issue. He is organising a site visit with the Chief Inspector of Charnwood Police or another senior rank officer and hoping to arrange for mobile speed cameras.
5. Police Report - Received

### **Meeting closed at 7.40pm**

6. Public Participation – The meeting will be adjourned for a period not exceeding 15 minutes to allow members of the public to ask questions on items listed on agenda.  
Keith Pyne from Thurcaston & Cropston Good Neighbours scheme advised the re-routing of the bus service in Thurcaston is on hold. He also reported the amount of cars parking on Rectory Lane in Thurcaston which is an ongoing issue.

### **Meeting reconvened at 7.50pm**

7. Chairman's Announcement, if any – **Reported in item 4 of the agenda.**
8. To receive Borough & County Councillors reports if any – Cllr Taylor advised that the trial on average speed cameras in Woodhouse will begin in September and will trial for a year. She attended full council meeting in May and grants for local groups are available and this closes 31 July 2017. She is now a trustee of Bradgate Park plus other committees and books of condolence have been opened at County Hall for Manchester Arena and London Bridge attacks. Cllr Hadji-Nickolau said that Cllr Taylor had covered all points.
9. Parish Councillors Reports on meetings they have attended as Council representatives. None
10. To approve amendments to Financial Regulations lowering tender limit from £50,000 to £25,000 Section 10, 10.1 c) & d) in accordance with NALC LTN 87 – Resolved to approve.
11. To review, agree and adopt Council Policies as set out in the schedule including new Complaints Procedure and Financial Reserves Policy. All reviewed, no amendments and new policies adopted.
12. **Finance**
  - a) External Audit Annual Report – to approve section 2 – Council resolved to approve section 2 and was duly signed by RFO and Chairman of the Council.
  - b) To approve payments for June 2017 (tabled on night). To receive receipts for May 2017 and to authorise Clerk to make payments in July with list being ratified at August 2017 meeting as no meeting in July. Resolved to approve payments and Clerk to make payments in July.
  - c) To approve bank reconciliation – available on night - Approved
  - d) To approve Parish Film reconciliation. Approved.
  - e) To consider quotation for removing conifer behind commemorative seat area on Cropston Road subject to approval from Charnwood Borough Council as it is in the Cropston conservation area. Approved

- 13. To consider request for Dog Bin to be installed on corner of Station Road and Cropston Road as dog walkers are putting dog waste in bin next to commemorative seat where people sit to eat lunch. Deferred to find out who owns bin and if could be replaced by bin with lid.
- 14. To consider request from Seafarers UK in relation to Merchant Navy Day on 3<sup>rd</sup> September 2017. Resolved to write to Seafarers to explain that the Memorial Hall does not have a flag pole.
- 15. To receive information on New Mayor of Charnwood – Councillor Pauline Ransom. Received.
- 16. To consider responding to Charnwood Borough Council Review of Open Space survey. Cllr Armstrong to assist Clerk with survey.
- 17. **Planning** - To consider any planning applications received since issuing of the agenda  
P/17/0959/2 Extension of dropped kerb and installation of hard standing. 20 Swithland Lane, Rothley. NOTED

Meeting Closed at 8.10pm

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