

**DRAFT MINUTES OF CHARLEY ANNUAL PARISH COUNCIL MEETING HELD
WEDNESDAY 3RD MAY 2017 AT 7PM IN THE OAKS STORER HALL.**

PRESENT-Councillors Mrs Maureen Havers ; Mr Michael Froggatt; Mr Richard Froggatt ; Mrs Margaret Pitts (7;15pm); and Mr Brian Duncombe (Clerk)

There were 5 members of the public present

25/2017-**APOLOGIES AND DECLARATIONS OF INTEREST**

Apologies had been received and accepted from Mr Richard Bailey

No Declarations of Interest were registered.

26/2017- **ELECTION OF CHAIRMAN**

It was proposed and seconded that Mrs Maureen Havers be re-elected for the coming year. Maureen agreed to stand for one more year. Carried unanimously.

27/2017 -**ELECTION OF VICE-CHAIRMAN**

Although not present Mr Richard Bailey had indicated he was willing to stand for Vice-Chairman. It was therefore proposed and seconded that Richard be elected Vice-Chairman for the coming year. Therefore this appointment was carried unanimously.

28/2017 -**APPROVAL OF MINUTES**

It was moved and resolved that the minutes of the last meeting be signed by the Chairman as a true record of that meeting.

29/2017 - **MATTERS ARISING FROM THE MINUTES**

*LCC Matters -Some of the potholes on Charley Road/Nanpantan road had been repaired but not those on Oaks Road. The sign at the junction of Okas Road and Abbey Road is still lying on the grass verge. Brian had reminded LCC and they had issued a job instruction .

*Aware & Prepare - Invitation had gone out to several organisations on this, having a stall at the Oaks Country Fair on 29th May. The only response ,so far is from Paul Collett NWLDC Community Safety who is to attend, and today from the Fire Service , emergencies permitting. Various literature is however available from NWLDC and Brian is to collect this.

*Speeding -We had received a detailed response from Ruth Davis at LCC, giving details of traffic speeds,vehicles count and directions of travel at the following locations - Abbey Road 51.4mph; Iveshead Road 40.7mph;Charley Road (West) 44.6mph and Charley Road (East)41.0mph.She also mentioned 5,906 vehicles per day are using these roads., and more details of this are available from Maureen.Ruth also added that Iveshead Road and Abbey Road are to be amended to a 50mph limit,so the signs will be uncovered soon 50mph limit. On a safety point, work has been issued for advanced "Give Way" signs and Rumble Strips to be installed on both approaches to Charley Road, but with a 12 week lead time

*BT Broadband Brian reported no further information received from Sarah Chetwyn at LCC. We are to e-mail her in June for an update !!

30/2017 -PLANNING

Applications - 1700371/FUL Erection of agricultural building on Copt Oak Meadow, Whitwick Road. Maureen had learned the location of Copt Oak Meadow (newly named) from residents in the area and an estimate of the acreage involved. The applicant, who has recently purchased the land, had given Maureen verbal information about the size of the building he wished to erect. The Parish Council felt that until we have an application with the precise details of the proposed building and acreage involved we have no option but to OBJECT to this application

Application 17/00433/AGP Prior notification of agricultural storage building at Louella Farm, Hall Farm, Copt Oak Road. No objections but a comment to be added ' this extension to an existing building t could conflict with the views of neighbouring properties.'

Since the meeting the application 17/00080//FUL. extensions and alterations to porch area etc at Whittle Hill Farm, has been PERMITTED by NWLDC

31/2017 -FINANCE

The following accounts had been submitted for payment - Clerks Salary & Expenses (2 months) £240.60;LRALC Subs £125.36;HMRC £49.20;2Commune Website &b Domain name £330. It was resolved this be paid and that we continue with 2 Commune as our website provider. The first Precept payment of £2,050.50 has been received.

Bank balances at 4th May Current A/C £4,471.20; Reserve A/C £895.50

Annual Governance Statement- Members were given copies of the requirements under this section of the Annual Return. After discussion ,it was resolved we met all the requirements and controls under this heading and the Chairman to complete the YES columns.

32/2017-CORRESPONDENCE FOR DISCUSSION RECEIVED BY THE CLERK

*Details of a Cybercrime and CCTV Workshop at NWLDC on 30th May received. Maureen to attend and Richard if possible.

33/2017 -OPEN PUBLIC FORUM

The formal meeting was adjourned to receive questions and comments from members of the public.

34/2017 -CLERK'S REPORT

*Details had been received from LRALC of latest training courses in May and June

NWLDC are running a Code of Conduct Course on 10th May which all Councillors are urged to attend.

* 2016/17 Annual Return received from the external auditors. Copies of the 2016/17 Receipts and Payment account, Bank Reconciliation and Council Assets for approval. With the addition of the printer to New Computer it was resolved these accounts be adopted and approved then forwarded to Internal Auditor.

Brian reported that our Standing Orders and Financial Regulations had been updated late last year so no other amendments are needed at this stage.

Risk assessment - Maureen had carried this out. Only one query, the seat on Abbey Road, opposite 3 Moulton Hill needs some refurbishing, or do we get rid?. Mr Harlow offered to look at repairing this. Thanks expressed for this kind gesture.

35/2017 - COUNCILLORS REPORTS AND COMMENTS

Maureen had attended a training day at the King Power Stadium in March run by 2 Commune. This was extremely interesting and informative with 120 delegates in attendance

Website - this has taken 18,000 hits so far this year, and she is pleased we are staying with 2 Commune.

Oaks Country Fair -29th May -Richard Froggatt reported 62 stalls so far, possibly more. We may have sheep attending as well as the dog show!! We may need more gate staff but this is being looked into.

36/2017 -ITEMS FOR THE NEXT AGENDA

*BT Broadband update; LCC Highways; Newsletter for June; Report of Oaks Country Fair

37/2017 -DATE OF NEXT MEETING

Wednesday 5th July at 7:30pm in the Oaks Storer Hall.

There being no further business the Annual Parish Council meeting was declared closed at 8:10pm.

BRIAN DUNCOMBE - Clerk

8th May 2017