

**DRAFT MINUTES OF THE MEETING OF CHARLEY PARISH COUNCIL HELD  
WEDNESDAY 5TH JULY 2017 AT 7:30PM IN THE OAKS STORER HALL**

PRESENT-Councillors Mrs Maureen Havers (Chairman); Mr Richard Bailey; Mr Michael Froggatt; Mr Richard Froggatt; Mrs Margaret Pitts and Mr Brian Duncombe (Clerk)

There was 1 member of the public present.

38/2017- APOLOGIES AND DECLARATIONS OF INTEREST

There were no apologies and no Declarations of Interest were registered.

39/2017 –APPROVAL OF MINUTES

It was moved and resolved the minutes of the Annual Parish Council Meeting, the Annual Parish Meeting, and the Extra Ordinary Planning Meeting be signed by the Chairman as a true record of those meetings.

40/2017 -MATTERS ARISING FROM THESE MEETINGS

\*LCC Matters - the tree branch on the verge at the junction of Abbey Road/Oaks Road has been moved , but the weight limit sign is still lying on the grass. Resolved Brian asks LCC when it is likely to be installed. We are to write to Fisher German and the Abbey ,re the overhanging plant growth on the grass verges on Oaks Road, who is responsible?

\* BT Broadband - despite e-mailing Sarah Chetwyn and Leicestershire Superfast Broadband on 22nd June no reply has been received to date. This is despite Superfast Broadband stating they would reply within 5 working days i.e.29th June. Resolved Brian asks for an update again. He is also to contact Kasam Hussain at BT.com

41/2017 -PLANNING

Decisions - Application 16/00765/LBC, demolition of outbuildings and external alterations at Oaks Farm, Oaks Road has been REFUSED by NWLDC.

Applications - 17/00795/FUL erection of agricultural building at Hall Farm, Copt Oak Road. Members had no objections.

17/00833/FUL erection of 2 storey garage at The Orchard, Charley Road. Although no objections it was resolved we ask why there is an access to the field shown on the drawing but not on the application form, and also ask that the application remains for personal use , not business use.

42/2017 -FINANCE

The following accounts were submitted for payment - Clerks salary & expenses (2 months)£250.22. HMRC £99.80; LRALC £7.45; Ian Fraser (Auditor) £40; Zurich Insurance £363.30;Mrs M Havers ( Chairman's Allowance) £220; It was moved and resolved these accounts be paid.

Bank balances at 2nd June - Current A/C £3,726.04; Reserve A/C £895.49

Banking - as the Coalville branch of Nat West has closed Brian asked Members about moving to another bank. This was agreed and Brian is to make further enquiries. eg HSBC

Internal Auditor's report. This has been received. He had no issues to raise with the accounts so the Annual Return has been forwarded to Grant Thornton, the external Auditors .Resolved that we continue to send the quarterly bank reconciliations as previous to Ian

#### 43/2017 -CORRESPONDENCE RECEIVED BY THE CLERK

\* Notice received from LCC on the temporary road closure of Oaks Road for carriageway patching from 16th August for a period not exceeding 1 day

\*Crime report received from Neighbourhood Watch which included a burglary in June on Abbey Road. Brian reported there was no Police item on the Agenda as no crime details had been received from them, or indeed any contact such as the above. Resolved he informs them of this.

#### 44/2017 -OPEN PUBLIC FORUM

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

#### 45/2017 -CLERK'S REPORT AND UPDATES

Latest LRALC newsletter had been forwarded to Members.

Training - it was agreed we try to organise a training session in November in the Hall. Resolved Brian asks LRALC for advice on a suitable programme.

#### 46/2017 -COUNCILLORS REPORTS AND COMMENTS

\*Richard Bailey reported 2 road traffic accidents late June at the Charley Road/Nanpantan Road junction, plus another at the Nanpantan Road entrance to Ridgefield Farm. Also there had been another accident today at the Abbey Road/Charley Road/Iveshead Road junction. Resolved, as in 43/2017 above, Brian is to ask the Police for details. Also we are to ask Post Office to allocate a separate post code for Ridgefield Farm.

\*Oaks Country Fair - Richard Froggatt reported on this. Due to inclement weather , numbers were down , a profit of approx £4,662 being made. Richard expressed thanks to the Harlow family and Jane and Robert Moss for their considerable help. Paul Collett from NWLDC was pleased with response from the public on Cyber Crime matters, which has been reported in the newsletter , but what else can we do to promote the Parish more?

\*Ron Pearce plaque - this needs refurbishing and put back in place. It was resolved that this be done, with a maximum cost of £300

\* Maureen Havers then reported on the Parish Liaison meeting she had attended:

Consultation regarding NWLDC Local Plan ends on 24th July

Leicestershire Road Safety Partnership- the main focus was on urban areas but Maureen had brought back some stickers saying "SLOW DOWN SAVE LIVES". These are to be distributed to residents to display them on their recycling bins as they are put out on the roadside, awaiting collection.

The issue of Charley Road/Abbey Road junction was raised, and e-mails sent to Lesley Panton at Leicestershire Police with photographs who replied that this is a Highways issue, not the Police.

Planning Portal and new arrangements by NWLDC meeting was tonight so Maureen could not go, but Brian is attending a training session on 12th July.

The Green Shoots programme for parishes has bulbs available for Autumn planting.. Maureen felt it would be nice to take up the offer but it would be too aspirational for us in planting this number of bulbs (2,000)

NWLDC are to commemorate end of WW1. and many events are planned .Councils are asked to submit what plans they may have, so a broad picture can be painted. She felt we should consider a plan inviting the new Vicar ,the Abbey, Heritage Group. to get involved. Agreed this be an agenda item for the next meeting.

NWLDC are holding a Heritage Festival 1st - 17th September. Details to be passed to Heritage Group.

Terror threat at local events - an advice sheet for organisers has been circulated, so Maureen will put this on our website.

On line forms are available for reporting highway issues, and information on grass cutting dates for your area.

The annual LCC/Parishes event is on July 10th and Maureen will be attending.

47/2017 - ITEMS FOR THE NEXT AGENDA

\*Broadband update and 1918 Commemorative plans

\*Ron Pearce plaque and Training event

48/2017 -DATE OF NEXT MEETING

**Wednesday 6th September at 7:30pm in the Oaks Storer Hall**

There being no further business the meeting was declared closed at 9pm

BRIAN DUNCOMBE -Clerk

