

**DRAFT MINUTES OF THE MEETING OF CHARLEY PARISH COUNCIL HELD
WEDNESDAY 1ST MARCH 2017 AT 7:30pm IN THE OAKS STORER HALL**

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

There were 4 members of the public present.

13/2017 - APOLOGIES AND DECLARATIONS OF INTEREST

One local resident had sent in apologies, and no Declarations of Interest were registered.

14/2017 - APPROVAL OF MINUTES

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

15/2017 - MATTERS ARISING FROM THE MINUTES

*LCC Highways Matters - PCSO Mark Ball has been involved and has obtained a number of answers to our queries - * Traffic Count on Abbey Road/Oaks Road/Charley Road - Ruth Davis at LCC replied on 22nd February saying it will take 4-6 weeks to obtain and process data. Work has commenced on the Abbey Road/Iveshead Road junction to make it safer.

* Road Sign still down, so Brian to remind LCC.

*Potholes have been inspected and a job instruction sheet raised

*Verges details have been passed to NWLDC to deal with

*De-restriction of Oaks Road issued as it is a 60mph speed limit , but lights may suggest it is a 30mph limit.

*Aware and Prepare - a space to be allocated at the May Fair for the Parish Council to promote and discuss details with a wider audience and it is hoped the Fire service, the Police will be involved, and perhaps L&R Age UK?

*BT Broadband - Brian had contacted Sarah Chetwyn at LCC Superfast Broadband, supplying her with various Post Codes, and asking for an update following her discussion with Paul Bimson of B.T. Her reply dated 1st March stated that a lot of these areas are "partial build and eligible for further funding". Brian is to clarify with Sarah what this actually means as well as adding LE12 9YD to the list. She suggested we e-mail her in June to see how things are progressing.

16/2017 - POLICE REPORT

Although not present ,PCSO Mark Ball had sent in the latest crime details - 2 incidents 1 x cable damaged on Abbey Road, the other was a 2 vehicle accident on Iveshead Road but in Shepshed.

17/2017 -OPEN PUBLIC FORUM

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

218/2017 - PLANNING

Application 17/00080/FUL -Extension and alterations to porch at Whittle Hill Farm Cottage. We cannot answer this as detailed drawings of the proposed extension were not received. Also we are to remind NWLDC that we said some time ago we would not comment on further applications!

Decision - 16/01137/FUL Demolition of existing building and erection of replacement dwelling at Barrow Lodge Bungalow, Abbey Road. Members were satisfied at the answer given by NWLDC on the plans for sewage dispersal.

19/2017 -FINANCE

The following accounts were presented for payment - Clerk's salary & expenses (2 months) £239.80 and 2 Commune Ltd.£90

Moved and resolved these accounts be paid. Bank balances at 2nd February

Current A/C £2,750.50; Reserve A/C £ 895.44

20/2017 -CLERK'S REPORT AND UPDATES

Latest newsletter from LRALC had been sent to members - Free Training course still available, so it was resolved we try and arrange a joint session in the Autumn.

21/2017 -CORRESPONDENCE RECEIVED BY THE CLERK

* Next Parish Liaison meeting at NWLDC is now on 15th March. Maureen is to attend.

22/2017 -COUNCILLORS REPORTS AND COMMENTS

Maureen reported she had received a consultation document link regarding the Charnwood Forest Regional Park's new bid for Lottery funding. She has concerns that this venture has been on the cards for over 8 years and she cannot see what progress has been made. It does seem that it now has links with the National Forest. As the consultation was sent to her personally, and not to the Parish Council who she represented when attending Stakeholder meetings, she feels that she wishes to have no further involvement with the project

She also mentioned she had met with James Cutts from LCC re overhanging trees etc.

Also, do we want to be involved with the 'Tree Charter' at LCC?. Maureen is to reply NO if contacted again.

Plaque at Ron Pearce Spinney. This is now rotten and needs replacing. Maureen is to contact Simon Smith for quotes etc.

23/2017 -ITEMS FOR THE NEXT AGENDA

*Spring Fair and Aware & Prepare *Newsletter * BT Broadband update -

24/2017 -DATE OF NEXT MEETING

Wednesday 3rd May at 7PM, as this is the Parish and Parish Council A.G.M's

There being no further business the meeting was declared closed at 8:35pm.

BRIAN DUNCOMBE - Clerk

3rd March 2017.