

**DRAFT MINUTES OF THE MEETING OF CHARLEY PARISH COUNCIL HELD
WEDNESDAY 3RD JULY 2019 AT 7:30PM IN THE OAKS STORER HALL**

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

There were 2 members of the public present plus PCSO Lynette Rose.

39/2019 –APOLOGIES AND DECLARATIONS OF INTEREST

No apologies had been received, and no Declarations of Interest were registered.

40/2019 –APPROVAL OF MINUTES

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

41/2019 –MATTERS ARISING FROM THESE MINUTES

Annual P/C Meeting – Highways- Members had met with Shepshed Town Councillors and County Councillor Mrs Radford, to discuss the ongoing problems at Charley/Iveshead X Roads . A follow up meeting with County Council representatives has been arranged for tomorrow, Thursday 4th July. Proposals made to be put before County Council –Install speed bumps on both roads approaching Charley Road (Abbey Road and Iveshead Road) to replace the rumble strips; Renew the white lines as they are fading; Cut back the vegetation, especially coming out of Charley Road (West) and realign the kerb on Charley Road as particular heavy vehicles have to move into the centre of Iveshead Road to manipulate this junction; STOP signs to be installed on both sides of Charley Road ; Re set the 50 mph signs as they are too close to the junction.

Annual Parish Meeting – Charley Heritage Group have already had one speaker to the group, Mr Freckleton, and others will be organised

42/2019 –POLICE REPORT

PCSO Lynette Rose was welcomed to the meeting. No crimes to report but she did mention the latest Rural Crime initiative and gave out contact details etc

43/2019 –PLANNING

Nothing to report

44/2019 –FINANCE

Accounts for Payment – Clerks salary & expenses (2 Months).£258.30; Zurich Insurance £363.30;HMRC £103.80

Moved and resolved these accounts be paid. Bank balances as at 31st May _Current A/C £3,993.70; Business A/C £897.13.

Reply received from External Auditors stating as we are of Exempt status no review is to be undertaken and no certificate will be issued NOTED.

Moved and resolved that the Chairmans Allowance of £250 is to be paid.

45/2019 –OPEN PUBLIC FORUM

Formal meeting adjourned to receive questions and comments from members of the public.

46/2019 –CORRESPONDENCE FOR DISCUSSION

Details received from NWLDC on the environmental services they offer i.e Litter Picking; Supply of litter bins; Emptying dog waste bins; removal of fly tipping waste etc Noted.

Details also received from NWLDC on how to get a 50% refund if you hire out plastic cups at any function . Noted.

Next Code of Conduct Training details to be held at NWLDC . Suggested Councillors attend this.

47/2019 –CLERKS REPORT

Parish Council Elections – we only had 3 members automatically elected, so we need to co-opt. Mrs Jennifer Moore had expressed interest so after discussion and details explained of what is involved; i.e dates of meetings ;Code of Conduct etc (see above) It was proposed and seconded and agreed unanimously that Mrs Moore be co-opted on to the Parish Council. She is to complete Register of Interest and Declaration of Acceptance forms at the end of the meeting, and given a copy of Standing Orders.

48/2019 –COUNCILLORS ‘ REPORTS

Maureen reported we are still getting plenty of hits on the website. Items are required for the next Parish Newsletter, and also she knows of another resident who may be interested in the remaining vacancy on the Parish Council. She had attended the latest Parish Liaison meeting at NWLDC where an HS2 update was given, This is likely to have a noise impact, as well as disrupting mainline and local rail services were some of the concerns given. Instructions were also issued to delegates on what to do if a member of Royalty dies, called “Operation London Bridge”.e.g National Mourning Timetable issued; What local councils should do e.g Business as usual mixed with grief; Flags and Condolence books;; Sympathetic messages; Flowers and Donations. Etc. All of these points were noted.

Richard Bailey reported on their recent Open Farm Day which attracted over 3,000 people and raised over £1,000 for local charities. Congratulations expressed to Richard and family.

Report on Oaks Country Fair – Excellent turn out again, although it had been noticed some people gained entry without paying which will be rectified next year. Profit should be around £7,500. Members expressed congratulations to all involved

49/2019 – ITEMS FOR THE NEXT AGENDA

*Parish Council vacancy - *Charley X roads update; *Next Newsletter

*Procedures to be adopted on death of Royalty (see 48/2019)

50/2019 – DATE OF NEXT MEETING

Wednesday 4th September at 7:30pm in the Oaks Storer Hall

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

BRIAN DUNCOMBE –Clerk

8th July 2019