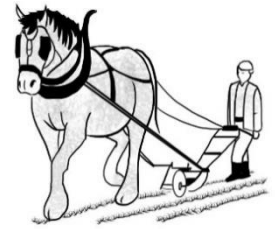


Peckleton Parish Council

With Stapleton & Kirkby Mallory

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MEETING MINUTES

Minutes of meeting held at Peckleton Village Hall at 7:30pm on Tuesday 21st September 2021.

Present: Cllr P Chick (P) Cllr A Porter (S), Cllr M. Hill (P), Cllr J Newbury-Smith (KM)

In Attendance: Cllr R Webber-Jones (HBBC), Cllr R Hills (LCC). 2 members of the public.

21/096 Welcome/Apologies for Absence

Apologies were accepted from Cllr M Sheppard-Boules (HBBC) Cllr J Crooks (HBBC, Mrs A Stretton (Clerk and RFO)

21/097 Declarations by Members of Pecuniary and Non-Pecuniary Interests (in relation to Agenda items) including requests for dispensations.

RESOLVED: None.

21/098 To Review, Approve and Sign the minutes of the meeting held on 24th August 2021.

RESOLVED: On the proposal of Cllr Porter, it was agreed to approve and sign the minutes of the meeting held on 24th August 2021. There were no matters arising from the minutes.

21/099 Parishioners Question Time

A parishioner requested the Parish Council to apply for the registration of Little India Restaurant as a Community Asset. Cllr Chick confirmed that this was an agenda item.

21/100 Reports from County and Borough Councillors

The Borough Councillors' report had been previously circulated. Cllr Porter queried the timescale for the commencement of the development of Barwell SUE. Cllr Webber-Jones stated that all 17 developers had now signed the agreement, but County are awaiting an updated Education plan and transport assessments. It was noted that there were several vacancies arising in the Planning Department. Cllr Newbury-Smith requested an update on the query which had been sent to planning following a complaint from a KM resident. Cllr Webber-Jones agreed to follow up.

Cllr Webber-Jones advised that Highways were looking into improving the signage at the Stapleton S Bend. Cllr Hills asked the Parish Council to submit their proposals for members grant by the end of October 2021. Cllr Webber-Jones noted that a further accident had taken place at the KM Newbold Road junction and the Borough Councillors have written to the Police Commissioner seeking action.

21/101 Situation Updates

21/101.1 Replacement Street Lamps – to receive an update on this project.

RESOLVED: Council noted that the project is complete. The Shires grant and the first instalment of the HBBC Community Initiative grant had been received. The other grant remains outstanding pending completion of the solar farm at Stapleton.

21/101.2 Crime Statistics – to note the latest report for July 2021.

RESOLVED: Council noted the following report:

PECKLETON One

1 Vehicle Crime

Minutes: 21st September 2021

Chairman's Signature:

Date:

KIRKBY MALLORY Six

4- Violence and sexual crime

2 – Other Crime

STAPLETON Three

1– Other Crime

1 - Violence and Sexual Offences

1 - Other theft

21/101.3 Playground inspections – to note the latest inspection report and consider any actions arising from that report.

RESOLVED: Council noted the report. Cllr Porter was asked to look at the Stapleton gym equipment.

21/101.4 Co-option to fill councillor vacancy in Stapleton ward – to receive an update and to notify a vacancy on the Kirkby Mallory ward

RESOLVED: No candidates have come forward for the Stapleton vacancy. Statutory notices, expiring on 5 October, have been displayed in respect of the Kirkby Mallory vacancy. It was agreed to review the vacancies at the next meeting.

21/101.5 Capital Projects – to receive an update.

RESOLVED: The Clerk was requested to provide a report to the next meeting.

21//101.6 Traffic Calming- to receive an update on conversations with LCC Highways and other traffic related matters in the Parish.

RESOLVED: Council approved discussing item 6.6 and 11.2 in conjunction. Council noted that Highways are considering the report on Kirkby Mallory and will be responding in due course. Council agreed to apply for further MVAS under the County Councillor members grant scheme.

1/102 Finance

21/102.1 To review and approve the Bank Reconciliation

RESOLVED: Council agreed to review these at the next meeting.

21/0102.2 To receive an update on the switch from HSBC to Unity Trust Bank.

RESOLVED: Council noted that compensation of £125 had been received from HSBC in respect of the delays in switching the account

21/102.3 Bill Payment list - to approve the bill payment listing for September 2021.

RESOLVED: The payments were noted and approved, as follows:

September 2021 Payments list:

DATE	PAYMENT METHOD	PAYEE	DESCRIPTION	AMOUNT
21/09/2021	BACS	A Stretton	Clerk Salary and expenses	£607.19
21/09/2021	BACS	HMRC	PAYE	£1.20
21/09/2021	BACS	Mike Smith	Play Inspections	£25.00
21/09/2021	BACS	Mike Smith	Ground Maintenance	£335.00
21/09/2021	BACS	Peckleton Village Hall	Room Hire	£21.00
21/09/2021	BACS	PKF Littlejohn	External Auditor Fee	£240.00
21/09/2021	BACS	HBBC	Bin Emptying	£262.08
				£1,491.47
09/09/2021	DD	NEST	Staff Pension	£42.00
23/09/2021	DD	EE	Parish Mobile Phone	£15.91
				£57.91
			Total expenditure	£1,549.38
Income:				
		HSBC	Interest	£0.05
		HSBC	Compensation	£125.00
		HBBC	Precept	£17,313.50
		LCC	Shires Grant towards street lamps project	£3,000.00
		HBBC	PCIF grant towards street lamps project (payment 1 of 5 over 5 years)	£3,588.00
			Total Income	£24,026.55

21/102.4 To agree 2 councillors to authorise the online payment of the accounts listed in the above September 2021 bill payment listing.

RESOLVED: It was resolved that Cllrs Porter and Newbury-Smith would authorise the online payments. Clerk to email once payments set up ready for authorisation.

21/102.5 To review the cashflow forecast.

RESOLVED: Council noted the cashflow forecast.

21/102.6 To receive an update on the annual audit

RESOLVED: Council noted that the annual audit had been satisfactorily completed and requested that the Statutory Notices be displayed on the website and on notice boards by 30 September 2021.

21/102.7 To review the financial report for quarter ending June 2021.

RESOLVED: Council noted the report.

21/103 Planning

To consider the following planning applications and any received since the publication of this agenda.

21/103.1 21/01069/OUT – outline planning for 5 dwellings adjacent to 20 Ashby Road, Stapleton.

RESOLVED: Council resolved to write to HBBC to object on the grounds of the proposed location of the vehicle entrance, the lack of infrastructure and contrary to the Local development Plan.

21/103.2 21/00997/P3CQ Application to determine if prior approval required for the conversion of agricultural buildings into one dwelling at Hall Farm, Church Road, Peckleton

RESOLVED: Council asked the Clerk to request an extension to allow comments following the next Council meeting. It was noted that local residents had not been notified of the scheme and they were requested to submit their comments to the Clerk.

21/104 To consider items to be submitted to the County Councillor's members grant scheme

RESOLVED: Council agreed to submit an application for further MVAS for the Parish.

21/105 Standing Orders – to consider removing the clauses relating to virtual meetings now that the law has lapsed.

RESOLVED: Council approved the removal of the clauses.

21/105 Correspondence

21/105.1 Emails from Hut on a Hill re proposed solar farm at Clump Farm, Peckleton

RESOLVED: Council noted that the proposed solar farm was entirely within Peckleton Parish. Details of the proposal had been circulated but no response from parishioners had been received.

21/105.2 Email received from resident of Kirkby Mallory regarding the traffic report for Kirkby Mallory.

RESOLVED: Council had dealt with this item under 21/101.6

21/105.3 Emails from HBBC regarding the Little India Community Asset application

RESOLVED: Council noted that the Appeal against the listing of Little India as a community asset had been upheld following a procedural discrepancy.

21/105.4 Email from County Councillor forwarding concerns about farm traffic in Stapleton

RESOLVED: Noted. Council asked for residents to report breaches of traffic regulations direct to the relevant body together with supporting photographic evidence if available.

21/106 Little India Peckleton. To consider the current situation and for the building and the site to be listed as a Community Asset.

RESOLVED: Council noted that following the Appeal which overturned the registration of Little India as a Community asset over 50 responses had been received from parishioners supporting the Parish Council making an application for Little India to be registered as a Community Asset due to the lack of similar facilities within the village. Council approved making a submission for Little India to be listed. Cllr Chick agreed to prepare the application for submission to HBBC.

21/107 Wildflower Verges and Blue Heart Scheme – To receive an update on the Schemes available and to consider attendance at the LCC seminar.

RESOLVED: Council noted that only one scheme, Urban Wildlife Verges, was being offered by LCC and that the administration of the scheme had been transferred from Highways to the Environment, Policy and Strategy team. Council agreed to submit an expression of interest in the scheme and that the Clerk would attend the LCC seminar as the Council's representative. Council noted that two other parishioners were attending the seminar on an independent basis

Cllr J Crooks joined the meeting at 9.10pm.

21/108 The Queens Platinum Jubilee – to consider ideas for the commemoration of this event in June 2022

RESOLVED: Council agreed to liaise with local residents and the village hall committees as to what events they may be organising and whether assistance is required from the Parish Council.

21/109 To consider setting a date for a meeting to begin the budget process.

RESOLVED: Council agreed to meet at Stapleton Village Hall on 1 November 2021 at 7pm.

21/110 Clerks Report

RESOLVED: Noted. Council requested the Clerk to advise the Churches in the Parish that Remembrance wreaths were being provided.

21/111 Members Exchange – for information and suggestion of future agenda items only.

Cllr Chick requested that the Council look into a Defibrillator refresher training course following requests from residents. Cllr Chick recommended that Council should consider the Stan Pitt Award at their next meeting

21/112 Date of Next Meeting: Tuesday 26th October 2021, 7.30pm at Stapleton Village Hall.

The meeting closed at 9.33pm.

DRAFT