



KIRBY BELLARS PARISH COUNCIL

22 Rockingham Road, Mountsorrel, Leics LE12 7UJ
Tel: 0116 4311943

Minutes of Meeting held on 19 July 2018 at 7.30pm, at the Village Hall

Present: Cllr Smith (CS) (chair), Cllr Batten (CB)

In Attendance: Teresa Simkin (TS), Victoria Webster (VW) - Clerk

	Agenda Items	Action By
1.	Apologies Cllr Ingham (CI) and Cllr Howe (CH)	
2.	Dispensations None	
3.	Minutes of the Previous Meeting The minutes of the meeting of the 31 st May 2018 were accepted as true and correct and signed by the chair.	
4.	<p>Matters Arising</p> <p>a. Cllr Howe to complete a new Register of Interest Form Cllr Howe was not present so will be chased.</p> <p>b. Renewal of Council's Insurance Renewal processed, and cheque sent.</p> <p>c. Check village benches All checked by Cllr Smith. The David Weston bench needed a refurbishment. This work has already been completed.</p> <p>d. New Model Standing Orders & Financial Regulations to be considered later in the year VW to add to the agenda for the September meeting.</p> <p>e. General Data Protection Regulations This is now a standing agenda item.</p> <p>f. Speed sign from Leicester direction LCC have been chased about this and a reply has been received but they are waiting for confirmation as to whether the sign has been fixed.</p> <p>g. Cost of new flashing speed sign The LCC cost depends on what the sign will show as well as now having to take into account an ongoing maintenance cost of the sign. Companies advertising cheaper signs to be contacted</p> <p>h. Letter of support for planning application 17/01584/FUL Letter written and sent as support for the application.</p> <p>i. Parish Councillor vacancy</p>	<p>CH</p> <p>VW</p> <p>VW</p>

	<p>Advertised and one member of the community put themselves forward</p> <p>j. St Peters Church financial assistance</p> <p>Councillors agreed to this and a cheque was issued</p> <p>k. Annual accounts to be displayed on Parish Council website</p> <p>Done.</p>																
5.	<p>Public Participation</p> <p>A local resident attended to put forward his concerns about planning application 18/00621/FUL. He objects to this application.</p>																
6.	<p>Planning Applications</p> <ul style="list-style-type: none"> ▪ 18/00621/FUL, Land opposite 52 Main Street, Kirby Bellars, Erection of 3 dwellings The Parish Council objects to this application. ▪ 18/00023/FUL, Fields 6114, 8362 and 7400 off Thorpe Satchville Road. Conversation of barn to dwelling. This has been refused. ▪ 18/00287/FUL, rear of 33 Main Street. Propose 2 bed bungalow. This has been refused. ▪ 18/00328/FUL Priory View. Proposed single storey extension. This has been permitted. ▪ 17/01584/FUL for 2 dwellings, Main Street. This is being appealed and the Parish Council supports the appeal. 																
7.	<p>Replacement of Councillor Dave Wollin – Update</p> <p>The vacancy for a Parish Councillor was advertised and one local resident put themselves forward. A vote will take place at the next Parish Council meeting in September due to not being quorate at this meeting.</p>																
8.	<p>Data Protection Regulations – further review/update</p> <p>No updates received.</p>																
9.	<p>Funding Requests</p> <p>None.</p>																
10.	<p>Accounts</p> <p>The Clerk presented the following accounts for payment:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Chq No.</th> <th style="text-align: left;">Payee</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>000360</td> <td>The Community Heartbeat Trust Ltd New Adult Defib Pads</td> <td style="text-align: right;">£45.60</td> </tr> <tr> <td>000361</td> <td>D.S. Overfield June/July Mowing & Refurb David Weston Bench</td> <td style="text-align: right;">£165.54</td> </tr> <tr> <td>000362</td> <td>S. Booth April/May/June Payroll</td> <td style="text-align: right;">£613.37</td> </tr> <tr> <td>000363</td> <td>V. Webster Part May/June Payroll</td> <td style="text-align: right;">£664.36</td> </tr> </tbody> </table> <p>It was agreed the accounts were correct and the cheques were signed.</p>	Chq No.	Payee	Amount	000360	The Community Heartbeat Trust Ltd New Adult Defib Pads	£45.60	000361	D.S. Overfield June/July Mowing & Refurb David Weston Bench	£165.54	000362	S. Booth April/May/June Payroll	£613.37	000363	V. Webster Part May/June Payroll	£664.36	
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11.	<p>Correspondence</p> <ul style="list-style-type: none"> ▪ A thank you letter was received from the Kirby Bellars District Church Council thanking the Parish Council for the recent donation of £500. ▪ A notice was received from the Royal British Legion in relation to the 																

	<p>celebrations marking 100 years since the end of WW1. As the village doesn't have a war memorial this is not something Kirby Bellars will participate in.</p> <ul style="list-style-type: none"> ▪ An email reply was received from David Mouland at LCC with regards to items 4. f and g above. ▪ Melton Borough Council emailed to seek views from the Parish Council on the new Hackney Carriage and Private Hire Licensing Policy. ▪ Melton Borough Council emailed about further consultation on the main modifications of the Melton Local Plan, this is between 21st June – 2nd August. ▪ LCC emailed with updates on the Superfast Leicestershire broadband ▪ LCC sent an Advance Notice of a Temporary Road Closure on Kirby Lane commencing on the 3rd September and will not exceed 5 days. This has also been put on the website. ▪ An email was received from Richard Ogleby with regards to the minutes of the meeting 31st May 2018 indicating that he felt the minutes inaccurate. The minutes stated Cottage Farm had to desist in operating the pig farm where Mr Ogleby felt it should state that they reached an agreement with Melton Borough Council that they would not carry on trading provided they were compensated. ▪ Melton Borough Council sent an email in relation to the recent increase in lead thefts and asked everyone to be vigilant and report anything suspicious. ▪ A reply from Jim Worley was received in response to the Parish Councils request for further clarification as to whether all development in Kirby Bellars would now be refused on sustainability grounds? Mr Worley has offered to meet with the Parish Council to discuss this further. He is to be invited to the next Parish Council meeting on the 13th September. 	VW
12.	<p>Any Other Business None.</p>	
13.	<p>Date of Next Meeting 13th September 2018, 7.30pm</p>	

Signed: _____

Date: _____