

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

12th November 2019

Minutes of a meeting of Burton on the Wolds, Cotes and Prestwold Parish Council held at Burton on the Wolds Village Hall on 12th November 2019 at 7.30 p.m.

Present

Cllr A Carr (Chairman), Cllr R Shields (Vice Chairman), Cllr W Best, Cllr L Cooper, Cllr K Hibbins, Cllr E Wardle, Cllr M Windsor, Mrs S Massey (Clerk).

Apologies

None.

In attendance

County Councillor Shepherd, Borough Councillor Boker, 1 member of the public.

128/19 To receive apologies for absence.

Cllr Green has resigned from the Parish Council. The Clerk has informed the Monitoring Officer.

Resolved: None.

129/19 Disclosures of interests, disclosable pecuniary interests, personal interests or personal interests that could lead to bias, by Parish Councillors to items on the agenda.

None.

130/19 To approve the minutes of the Parish Council meeting held on 01/10/2019.

Resolved: To approve and sign these minutes with the exception of 120/19dc relating to a TPO application at 4 Hall Drive, Burton on the Wolds, which should have read:

Resolved: Not to comment on this application.

131/19 Questions/comments from the floor (limited to 15 minutes).

None.

132/19 Borough Councillor's report

Cllr Boker reported on the Draft Charnwood Local Plan 2019-2036 and that comments would be welcomed. The Housing Need and Supply for this period totals 18,394, a supply total of 14,464 is already planned leaving a total of 5,930 additional required. However the draft plan proposes that the Council plans for approximately 1,300 additional homes over the plan period to achieve sufficient flexibility to maintain a supply of housing land. The plan therefore proposes to make provision for a further 7,252 homes rather than 5,930. There is no allocation for the Wolds.

Cllr Cooper asked how long it would take for the plan to be put in place, Cllr Boker reported that the consultation period would run to timescales as is required and that the new plan will run concurrent with the existing plan.

Cllr Boker reported that as previously advised, the Prestwold Estate is building a bund

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to alleviate noise levels in Wymeswold. This is despite Charnwood Borough Council carrying out noise level tests and confirming that noise levels were below planning condition limits.

Cllr Shields asked if there was an update on the illegal car/van sales on Melton Road, Burton on the Wolds. Cllr Boker reported that the operator had not yet applied for planning permission and that she would contact enforcement and report back.

Discussion followed regarding the Parish Council's letter to CBC regarding P/19/0888/2 Plans Committee. The Clerk confirmed that Richard Bennett, Head of Planning & Regeneration, has passed this onto Democratic Services as an informal complaint. The Clerk confirmed that Democratic Services are investigating the issues raised and will contact the Parish Council once their research is complete.

Cllr Boker left the meeting at 19.45.

133/19 County Councillor's report

Cllr Shepherd reported that he knew of no outstanding issues and asked for questions and comments.

The Clerk reported that the recent gully cleaning on Prestwold Lane has failed and that a camera investigation is required. LCC will report once this has been completed.

Cllr Shields reported on the recent repairs on Loughborough Road and that an additional hole has appeared next to the completed patching directly outside no. 8. This has been marked for repair.

Discussion followed regarding the considerable increase in traffic, specifically HGVs, since the temporary closure of Paudy Lane and the damage being caused to the road surface. The Parish Council are of the opinion that Melton Road/Loughborough Road is unsuitable for this amount of traffic.

Cllr Shepherd left the meeting at 20.00.

134/19 Police Report

During the month of September, there was 1 x theft reported in Burton on the Wolds. Cotes and Prestwold had no reported crime.

During the month of October 2019 in Burton on the Wolds there was 1 x Theft of motor vehicle reported. Cotes had 1 x Burglary non-dwelling whereby containers were entered and items taken. Prestwold had no reported crime.

135/19 To make observations and agree any action on the following planning applications:

- a) P/19/2039/2 Old Park Farm, Melton Rd, Burton on the Wolds LE14 3PU – **info only**
This application is for information only.

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- b) *P/19/1447/2 4 Hall Dr, Burton on the Wolds LE12 5AD – **grant conditionally***
- c) *P/19/0016/2 25 Melton Rd, Burton on the Wolds LE12 5AG – **grant conditionally***
- d) *P/19/1751/2 2 The Willows, Burton on the Wolds LE12 5AP – **refuse***
- e) *P/19/1577/2 Park Farm, 245 Melton Rd, Burton on the Wolds LE14 3PU – **grant conditionally***
- f) P/19/0041/2 Land off Melton Rd, Burton on the Wolds LE12 5AL.
No update was available.
- g) E/18/0253 Hill View, Burton on the Wolds. Change of use (HGV/lorry park) info only.
No update was available.

136/19 To receive the Clerk's report including the playground safety checks reports.
Resolved: To note receipt of these reports.

137/19 To receive reports from councillors

- a) Plantation Management Committee
Cllr Best reported that the next Plantation Management Committee meeting is on 19th November 2019 at 10.30 a.m. at the Pavilion, Towles Fields and that the next volunteer days are on 14th November and 1st December 2019. All welcome.

Eaton Volunteers will attend on Thursday 14th November. All boundary fencing has been replaced.

- b) Joint Neighbourhood Plan Committee
Cllr Shields reported that the consultation carried out by Charnwood Borough Council on the Wolds Villages Neighbourhood Plan ended on 4th November 2019. The plan is now with the examiner.

- c) Playing Field Association
Cllr Shields reported that the Tennis Club Committee resigned and has been replaced with new members from Burton on the Wolds and Barrow upon Soar.

The PFA 2020-2021 budget will be formally approved at the next PFA meeting.

Work has begun on the concrete slab and will be completed once the weather improves.

- d) Lion's Mouth Fountain
Cllr Shields reported that the fountain was professionally cleaned on 27th October

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2019. Cllr Shields has contacted CBC Conservation department regarding their inspection of the work and is awaiting confirmation of any further work required.

Cllr Shields reported that the historical hole in the bowl requires attention and that he will liaise with CBC regarding this issue.

e) Other Councillors' Reports – for information only.

Cllr Carr attended the Remembrance event at the Playing Field on 11th November.

Cllr Shields reported that, together with Cllr Cooper, he attended the CBC consultation event and confirmed that 800 dwellings are required within 'other settlements' however only 160 remain unallocated.

Cllr Shields confirmed that he was unable to attend the Charnwood Design as he had planned.

138/19 Business

a) To approve the representation made in relation to the Charnwood Design Supplementary Planning Document.

Unfortunately, Cllr Shields was unable to attend this event as planned.

Resolved: That no representation be made.

b) To approve expenditure of up to £500 for the replacement of fence panels and trellis at the village hall.

Resolved: To approve expenditure of £325.18.

c) To receive the minutes of the Parish Councils of the Soar Valley Liaison Group dated 18/09/2019 and the agenda for the next meeting scheduled for 20/11/2019.

Resolved: To receive and file these minutes.

d) To receive the draft minutes of the Plantation Management Committee meeting dated 17/09/2019.

Resolved: To receive and file these minutes.

e) To approve expenditure agreed in principle by the Plantation Management Committee on 17/09/2019, minute reference P39/19 for up to £650 for the replacement of the three bridges in the Plantation.

Resolved: To approve expenditure as above.

f) To consider retaining the audit services of LRALC.

Resolved: To retain the audit services of LRALC.

g) To formally approve the decision of the NHP Committee regarding the appointment of the NPIERS examiner.

Resolved: To approve the decision as above.

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139/19 Finance

a) Financial update:

Account	01/11/2019
Current	1,000.00
Reserve/General	8,006.69
Reserve/Bonus	10,107.31
Loughborough B/Society	45,846.65
TOTAL	64,960.65

Balance includes	
Plantation funds	3,355.93
Neighbourhood Plan	-343.03
Lottery/Finding Fitness	0.00
Hubbard Rd Land Management	41,675.84

b) To approve the schedule of payments totalling £1,842.81

Burton on the Wolds, Cotes and Prestwold Parish Council - Schedule of Receipts and Payments						
Payments			Nov-19		Month 8	
PAYEE	FOR	INVOICE NO.	AMOUNT	Type	COST CENTRE	
1 M&BG Ltd	Grounds maintenance	Invoice	£495.00	Chq	Split	
2 Viking	Stationery (Village Hall)	Invoice	£103.13	Chq	Village Hall (invoiced)	
3 R Shields	Plants and compost for planters	Receipts	£113.98	Chq	Village Amenities	
4 Bonsers Building Restoration & Conservation	Lion's Mouth Fountain cleaning	Invoice	£1,130.70	Chq	Lion's Mouth Fountain	
TOTAL			£1,842.81			

Resolved: To approve and sign the schedule of payments.

c) To approve Q2 bank reconciliation, accounts summary and forecast of payments and receipts to the year end.

Resolved: To approve and sign the Q2 bank reconciliation.

140/19 Correspondence for discussion

a) Email from a resident regarding chippings left by contractor on Brook Street.

Resolved: To note the contents of this email and the response of the Clerk.

b) Email from LCC regarding Snow Warden scheme.

Resolved: That the Clerk will advertise this voluntary position.

c) Email from Prestwold Estate detailing forthcoming events at Prestwold Hall and Prestwold Park.

Resolved: To note the contents of this email.

d) Email from CBC regarding Armed Forces Covenant Signing.

Resolved: Cllr Carr may attend, Clerk to confirm.

e) Email from a resident regarding issues in the Wymeswold Lane area of Burton on the Wolds.

Resolved: To note the contents of this email and the response of the Clerk.

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f) Letter of advance notice from LCC detailing the closure of Paudy Lane, Barrow upon Soar on 04/11/2019 for up to 5 weeks – diversion via Burton on the Wolds.

The Clerk reported that this road closure is already in place and that this information together with the map of the diversion was uploaded to the website on 16/10/2019.

Resolved: To note the contents of the letter and actions of the Clerk.

g) Email from British Gypsum regarding closure of Paudy Lane and their intention to use the diversion.

Resolved: To note the contents of this email and the response of the Clerk.

h) Email from Charnwood Borough Council, Welcome letter from the new Chief Executive.

Resolved: To note the contents of this email.

141/19 To agree items for inclusion in the press release

Happy Christmas!, fountain cleaning, contributed toward the consultation regarding flooding in the area.

142/19 The next Parish Council meeting will take place on **Tuesday 3rd December 2019** at 7.30 p.m. at the Village Hall, Burton on the Wolds preceded by the meeting of the Burton on the Wolds Village Hall Management Committee at 7.00 p.m.

There being no further business the meeting closed at 21.01

These minutes are a true and accurate record _____ Date _____
Cllr A Carr, Chairman.

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Burton on the Wolds, Cotes & Prestwold Parish Council

Bank Reconciliation Q2 1st Jul-30th Sep 2019

1	CASHBOOK	
	Cash in hand as cash book at 30/06/19	
	Current account	£1,000.00
	Reserve account	£10,787.60
	Bonus saver account	£10,100.38
	Loughborough Building Society account	£45,846.65
	Unpresented cheques	£40.00
	Sub total	£67,694.63
	<i>Add</i>	
	Q2 receipts (cash book)	£16,241.61
	Sub total	£83,936.24
	<i>Less</i>	
	Q2 payments (cash book)	£14,743.40
A	Cash in hand as cash book @ 30/09/19	£69,192.84

2	BANK STATEMENTS	
	Cash in hand as cash book at 30/09/2019	
	Current account	£1,000.00
	Reserve account	£12,308.71
	Bonus Saver account	£10,105.59
	Loughborough Building Society account	£45,846.65
	Sub total	£69,260.95
	<i>Less</i>	
	Unpresented cheques	£91.07
	Sub total	£69,169.88
	<i>Add</i>	
	Receipts in cash book not banked at 30/09/19	£22.96
B	Adjusted bank balance at 30/09/19	£69,192.84

Note: A must equal B £0.00

Prepared by Stephanie Massey, Clerk & RFO
Burton on the Wolds, Cotes & Prestwold Parish Council

Approved by Cllr A Carr, Chairman of
Burton on the Wolds, Cotes & Prestwold Parish Council

Signed

Date