

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

COUNCIL MEETING MINUTES

3rd December 2019

Minutes of a meeting of Burton on the Wolds, Cotes and Prestwold Parish Council held at Burton on the Wolds Village Hall on 3rd December 2019 at 7.30 p.m.

Present

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

Apologies

Cllr R Shields (Vice Chairman), County Councillor Shepherd, Borough Councillor Boker.

In attendance

1 member of the public.

143/19 To receive apologies for absence.
Cllr R Shields (Vice Chairman)

Resolved: To accept the apologies above.

144/19 Disclosures of interests, disclosable pecuniary interests, personal interests or personal interests that could lead to bias, by Parish Councillors to items on the agenda.
Cllr Windsor declared a DPI in item 150/19a, he is a neighbour of the applicant.

145/19 To approve the minutes of the previous Parish Council meeting.

Resolved: To approve and sign these minutes with the exception of 132/19 which should read ‘... alleviate noise levels in Wymeswold’ and 137/19a which should read ‘Eaton Volunteers will attend on Thursday 14th November’. The online minutes have been updated.

146/19 Questions/comments from the floor (limited to 15 minutes).

A resident asked what remedial works would be undertaken following the Paudy Lane road closure with regard to the cleaning of the road, specifically Loughborough Road and the repairs to the roads, footpaths and grass verges.

The Clerk confirmed that Cllr Shepherd had sent a request for information regarding this matter, minute ref 148/19. Cllr Carr will draft a response to Cllr Shepherd.

147/19 Borough Councillor’s report
None.

148/19 County Councillor’s report

Cllr Shepherd has requested a note of roads within the village boundary and beyond in which anyone has noticed deterioration since the diversion of traffic from Paudy Lane and increased use by British Gypsum lorries. Details such as potholes and effect

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on verges would be useful. This item was discussed under minute ref 146/19.

Cllr Shepherd attached a link from Leicestershire County Council giving flood advice and guidance following the recent impact of heavy rain. The Clerk has added this to the website ticker.

149/19 Police Report

During the month of November 2019 there was 1 x Criminal Damage reported in Burton on the Wolds, Cotes had 1 x Burglary Dwelling attempt whereby 2 males were seen on CCTV to try to gain access to a property, Prestwold also had 1 x Burglary Dwelling whereby an outbuilding was entered and tools taken.

The Clerk confirmed that contact has been made with PCSO Martin regarding inconsiderate and dangerous parking by school parents both on Towles Fields and Barrow Road. PCSO Martin will attend site at appropriate times of the day pre Christmas.

150/19 To make observations and agree any action on the following planning applications:

a) P/19/2301/2 3 Brickwood Pl, Burton on the Wolds LE12 5AW

Resolved: To respond as follows: The Parish Council have no objection to the planning application. The only comment would be concern over the loss of a parking space as a result of the front extension.

b) P/19/0041/2 Land off Melton Rd, Burton on the Wolds LE12 5AL - RECONSULTATION

The Clerk has emailed Development Control asking for an extension for comments as it appears that there is insufficient information available at this time for the Parish Council to make a considered response. The Parish Council assume that this information will not be available in time for their December meeting and ask for an extension for comments until 17th January, following the Parish Council meeting scheduled for 14th January 2020.

c) Update E/18/0253 Hill View, Burton on the Wolds. Change of use (HGV/lorry park) info only.

No update was available.

151/19 To receive the Clerk's report including the playground safety checks reports.

Resolved: To note receipt of these reports.

152/19 To receive reports from councillors

a) Plantation Management Committee

Cllr Best reported that the next Plantation Management Committee meeting is on 21st January 2020 at 10.30 a.m. at the Pavilion, Towles Fields and the next volunteer day will take place from 10.30 a.m. on 5th January 2020. All welcome.

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- b) Joint Neighbourhood Plan Committee
Cllr Shields sent the following report; Initial comments have been received from the Examiner and that a reply will be sent this week with input from Colin Wilkinson and the Joint Neighbourhood Plan Committee. There is no requirement for approval from the Parish Council at this time,
- c) Playing Field Association
Cllr Shields sent the following report; The major project for 2020-2021 is the refurbishment of the original changing rooms using grants which appear to be available for this work.
- d) Lion's Mouth Fountain
Cllr Shields sent the following report; Nothing new to report.
- e) Other Councillors' Reports – for information only.
Cllr Windsor reported recently witnessing the aftermath of a collision between a car and a bicycle on the B676 Loughborough Road between Cotes and Prestwold Lane. He noted that the situation was made worse for the injured cyclist as cold water was pooling around him from an overflowing gully during his two-hour wait for an ambulance. Cllr Windsor also stated his belief that the overgrown footpath would make a good cycle track along this stretch of road, making cycle journeys safer, particularly in bad conditions such as those he witnessed, but is one of those being “returned to nature” due to lack of resources. The Clerk will forward this information to Cllr Shepherd for his comments.

153/19 Business

- a) To consider the response of CBC regarding inconsistent planning decisions.

Resolved: Cllr Carr will draft a response.

- b) To consider the response of CBC regarding P/19/0888/2 Plans Committee.

Resolved: Cllr Carr will draft a response.

- c) To consider and if appropriate, approve the updated co-option policy.

Amendments were agreed.

Resolved: To approve the updated co-option policy.

- d) To approve expenditure of £100 for the installation of Christmas lights to the Village Hall & tree and removal on or before 12th Night.

Resolved: To approve expenditure of £100 as above.

- e) To receive the draft minutes of the Plantation meeting held on 19/11/2019.

Resolved: To receive and note these minutes.

- f) To consider attendance at a Revenue Generation workshop in January 2020.

Resolved: No one is available to attend.

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g) To discuss additional action required following the traffic diversion from Paudy Lane.
This item was discussed under minute reference 146/19.

h) To receive the schedule of external events for Prestwold Park and wedding and event schedule for Prestwold Hall, sent as a requirement of Prestwold Park Premises Licence PREM 142098.

Resolved: The schedules were received and noted.

i) To approve the Clerk's appraisal and annual pay review.

Resolved: To defer this item to January 2020.

154/19 Finance

a) Financial update:

Account	01/12/2019
Current	1,190.00
Reserve/General	6,048.21
Reserve/Bonus	10,108.92
Loughborough B/Society	45,846.65
TOTAL	63,193.78

Balance includes	
Plantation funds	2,779.91
Neighbourhood Plan	-343.03
Lottery/Finding Fitness	0.00
Hubbard Rd Land Management	41,539.84

b) To approve the schedule of payments totalling £1,189.30

Payments		Dec-19			Month 9	
PAYEE	FOR	INVOICE NO.	AMOUNT	Type	COST CENTRE	
1 M&BG Ltd	Grounds maintenance	Invoice	£495.00	Chq	Split	
2 S Massey	Mileage May - Nov 2019	Schedule	£13.50	Chq	Gen admin	
3 C Thomson	Plantation tools	Receipts	£152.37	Chq	Plantation	
4 Burton on the Wolds Village Hall	Solar infeed payment	Receipts	£95.00	Chq	Village Hall	
5 Burton on the Wold Playing Field Assoc.	Solar infeed payment	Receipts	£95.00	Chq	PFA	
6 SLCC	Memberships	Invoice	£140.00	Chq	Memberships	
7 Viking	Stationery	Invoice	£198.43	Chq	Gen admin	
TOTAL			£1,189.30			

Resolved: To approve and sign the schedule of payments.

c) To discuss the budget for the following year to be finalised at the January meeting.

Resolved: The draft budget was approved and will be finalised at the January meeting.

155/19 Correspondence for discussion

a) Email from a resident regarding the cutting back of shrubbery on the Hubbard Rd planting strip.

The Clerk has informed the resident that the planting strip has been cut back to its original width as is required. All overhanging vegetation has been, or is in the process of being removed. No planting in this area will be approved.

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

b) Email from a resident regarding the creation of a footpath within the Neighbourhood Plan and lack of consultation by Charnwood Borough Council.

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Resolved: To note the contents of this email.

c) Consultation by email from Leicestershire County Council regarding their draft equality strategy.

Resolved: Not to comment on this consultation.

d) Consultation by email from Hoby with Rotherby Neighbourhood Plan Committee.

Resolved: To note the contents of this email.

e) Email from a resident regarding the lack of lamp post poppies in the village.

The Clerk has spoken to the resident and having explained the lack of volunteers, the resident offered to install the poppies in 2020.

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

f) Email from a resident regarding on-going culvert and brook issues.

The Clerk continues to try to resolve the brook issues with Severn Trent and the Rivers & Canal Trust. LCC are working with the resident regarding the footpath issues.

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

g) Email from a resident regarding issues raised in item (f).

Resolved: This item was discussed under minute ref 155/19(f)

h) Press release from CBC regarding 3,000 trees giveaway.

Resolved: To note the contents of this email. The Clerk has advertised this on the website.

156/19 To agree items for inclusion in the press release

Happy New Year, the effect of the traffic diversion on increased lorry movements, damage to roads, footpaths and verges, flooding issues.

157/19 The next Parish Council meeting will take place on **Tuesday 14th January 2020** at 7.30 p.m. at the Village Hall, Burton on the Wolds.

There being no further business the meeting closed at 21.31

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

Date _____