

RATCLIFFE ON THE WREAKE PARISH COUNCIL MEETING

Minutes of the meeting held on
Thursday 15th September 2016 at 7.30 PM in the village hall

Present:

Cllr Tom Chaplin, Cllr Pauline Lewis and Cllr Emily Le Gros

The clerk

4 members of the public were present

212/2016 - Resolution to receive apologies for absence

- Cllr Andy Cartwright and Cllr Mick Wells
- Cllr James Poland & Cllr David Houseman

213/2016 - Resolution to receive declarations of interest on items of the agenda

As agreed Declarations of Interest would be recorded at the start of each meeting. Councillors declaring an interest would still be entitled to take part in discussions unless the item is prejudicial, councillors would not be allowed to vote on the item or add opinion.

- All Cllrs declared an interest on item 219 as residents of Church Lane
- Cllr Lewis declared an interest on item 220 as a relation to the owner of the land

214/2016 – County Council/Police reports

- Reports were circulated to councillors prior to the meeting.

215/2016 - Public Questions

Members of the public were asked to declare their name when addressing the Chairman if they wished for their name to be minuted in this section of the meeting, if they did not want their name mentioned they need not declare it.

- N/A

216/2016 – Resolution to approve and sign minutes of the Annual Parish Council meeting of the 14th July 2016

The minutes of the meetings were circulated to all councillors prior to the meeting for them to be reviewed. .

Resolved: The minutes were accepted as a true and accurate record of the meeting and signed.

217/2016 - Resolution to approve payment of outstanding accounts

- Current account balance = £702.89
- Reserve account balance = £11,874.93

The following cheque was agreed:

0309	• Ratcliffe Village Hall, hall hire	£13.00
0310	• Leicestershire County Council, street lighting	£70.61
0311	• Helen Chadwick, clerks salary and expenses	£292.81
0312	• 2commune, website provision	£630.00
	Total outgoing cheques:	£1,006.42

Resolved: Cheques will be processed and posted out at the earliest convenience. Councillors agreed to transfer £2,500 from the reserve account into the current account to ensure there are enough funds to pay outstanding monies prior to the year end.

218/2016 – Update on site visit by Leicestershire Highways in relation to traffic calming

The clerk reported that she had been in contact with, Stuart Bullen, the Traffic Officer to try to arrange a site visit and would let councillors have some dates once they had been received.

219/2016 – Update on the Charnwood Borough Council lease agreement and planning application

The clerk reported that the lease agreement has been updated but will not be available to sign until the planning application has been approved. The clerk has submitted the pre-planning application and is waiting for feedback from the planning officer, once that has been received then a site visit will be arranged.

220/2016 – To discuss and agree handover of the Boathouse to the previous owner

The clerk reported that she has received written confirmation from the landowner to confirm that they will not give permission for vehicle access as per the original agreement. Councillors were unable to make a decision of the process of handing back the Boathouse to the previous owner because they were not quorate for this item on the agenda.

221/2016 – Parish Councillor Updates

Cllr Chaplin reported that:

- There are still issues with dog fouling in the village and asked the clerk to contact the Street Cleaning team to see whether additional signage can be put up around the village

Cllr Cartwright reported by email that:

- The potholes on Church Lane had still not been repaired and requested that the clerk report this to Highways.

222/2016 – Date of next meeting

The clerk reported that the next meeting will take place on Thursday 1st December and will commence at 7.30 PM.

The Chair closed the meeting at 8.10 PM.

Signed:

Date: