

RATCLIFFE ON THE WREAKE PARISH COUNCIL MEETING

Minutes of the parish council meeting held on Thursday 19th July 2018 at 7.30 PM in the village hall

Present:

Cllr Tom Chaplin, Cllr Mick Wells, Cllr Emily Le Gros and Cllr Pauline Lewis, 1 members of the public, Cllr Poland and the clerk

342/2018 - Resolution to receive apologies for absence

- Cllr Andy Cartwright

343/2018 - 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.

- Cllr Chaplin declared an interest in item 354/2018 as part of the application team.

344/2018 – County Council/Police reports

- Cllr Poland reported that the Borough Council are looking to remove 79 of the Bring (recycling) Sites across the area because it is a duplication of services and will save approximately £20k. It was also reported that there will be a review by the County Council into the possibility of becoming a Unitary Authority for Leicestershire, however, it is not anticipated that this will take place before 2021 as an Act of Parliament is required.
- There was police report.

345/2018 - 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

346/2018 – Resolution to approve and sign minutes of the Parish Council meeting of the 17th May 2018

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.

347/2018 - Resolution to approve payment of outstanding accounts

The clerk submitted a request to transfer £2,000 from the reserve account into the current account to cover the forthcoming payments in relation to the works at Church Lane. Cllr Chaplin proposed the transfer and this was seconded by Cllr Wells. Councillors also approved the following cheques.

0414	• CRES, asbestos/garage removal at Church Lane	£660.00
0415	• 2Commune Ltd, website management fee	£330.00
0416	• Moss Solicitors LLP, annual rent to Charnwood Borough Council for land on Church Lane	£350.00
0417	• Helen Chadwick, clerk salary	£150.00
0418	• Ratcliffe Village Hall, hall hire	£13.00
	Total outgoing cheques:	£1,503.00

348/2018 – To receive an update on progress made on the land at Church Lane and agree any further actions

The Chair reported that the removal of the garage and associated asbestos had been carried out and everyone was in agreement that the contractor had done a very good job. The clerk reported that all the necessary risk assessments and insurances had been provided prior to the work starting and that certificates for the disposal of the asbestos had been provided.

The Chair reported that he marked out the proposed parking spaces and councillors agreed that if possible, the parking spaces should be angled to allow easier access onto the site. It was also agreed that third space should be moved closer to the entrance to allow for a large nature area at the rear of the site.

The Chair presented a schedule of works and specification for the work and councillors agreed that this should now be circulated to contractors so that quotes can be received and a decision made on who will carry out the remainder of the work.

The Chair also presented a draft contract for anyone that takes on one of the parking spaces. Councillors agreed in principle with the contract based on few minor changes and the inclusion of rent, agreed at £125 per year. Councillors agreed that the Chair and clerk should write to the four property owners, previously agreed, to see whether they would be interested in taking on a parking space and then decisions on allocation can be made at the September meeting.

349/2018 – To receive an update on progress made with the speed camera and agree action

The clerk reported that there was nothing further to report and that we are still waiting for the legal team, safety team for working in the highway and procurement for it to be fully approved. The clerk has spoken with Adam Wilson (LCC Highways) regarding a timescale and will report back at the September meeting.

350/2018 – To receive an update on progress made on street lights

The clerk reported that the signed agreement had been returned to LCC Highways and the change of street lamps will take place over the coming months.

351/2018 – To receive an update on Broadband

The Chair reported that the green box was now live and that superfast broadband is now live in the village and he is looking at connecting to the service. He will update councillors as soon as possible.

352/2018 – To discuss planning application P/18/1312/2 – erection of single storey extension to rear of dwelling and demolition of existing outbuilding to the rear at 13 Church Lane, Ratcliffe and agree actions

Councillors reviewed the planning application and agreed that they had no objections.

353/2018 – To discuss planning application P/18/1269/2 - Demolition of existing buildings and erection of a new football training facility (Sui Generis) comprising grass and artificial turf football pitches, multi-use training and ancillary uses building including 30no. bedrooms for players and dining facilities, indoor training pitch with associated facilities, show pitch with 499 seat spectator stand, multi-sports hall building, parents' pavilion, grounds maintenance buildings; sports turf academy building; security lodge building; 9-hole golf course; site plant and energy centre, including combined heat and power plant; landscaping, including shrubs, hedging, trees, ponds, area of hardstanding, lighting and access routes; floodlighting; secure boundary treatments including fencing, lighting and CCTV; and associated access, car parking and other works at Park Hill Golf Club, Park Hill Lane, Seagrave and agree response

Councillors reviewed the planning application and agreed that whilst they had no objection with the development they did have major concerns about the road safety aspect of the application, particularly at the junction of the A46.

354/2018 – To discuss planning application P/18/1208/2 – works to tree at St. Botolphs Church, Main Street, Ratcliffe and agree action

Councillors reviewed the planning application and agreed that they had no objections.

355/2018 – Parish Councillor Updates

- N/A

356/2018 – Date of next meeting

The clerk confirmed that the next meeting will take place on Thursday 20th September 2018 at 7.30 PM in the village hall.

The Chair closed the meeting at 8:50 PM.

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Signed:

Date: