

# **RATCLIFFE ON THE WREAKE PARISH COUNCIL MEETING**

## **Minutes of the parish council meeting held on Thursday 12<sup>th</sup> September 2019 at 7.30 PM in the village hall**

### **Present:**

Cllr Mick Wells, Cllr Tom Chaplin & Cllr Lewis, Matthew Harburt, 2 members of the public and the clerk.

### **430/2019 - Resolution to receive apologies for absence**

- Cllr Emily Le Gros, Cllr Ken Wood and Cllr Poland

### **431/2019 - Resolution to receive declarations of interest on items of the agenda and completion of acceptance of office forms**

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.

- N/A

### **432/2019 – County Council/Police reports**

- PSCO Matthew Harburt attended the meeting and reported the since the following meeting there has been a report of one attempted burglary and criminal damage (someone driving a residents' lawn)

### **433/2019 - 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.

- A member of the public asked what is being done about the broken speed sign, it was reported that the sign is the responsibility of Highways and it has been reported.
- A member of the public asked about the road sweeper and why they only sweep part of the village. It was suggested that it may be a resident who is paying for the service.
- A member of the public asked about why the grass is being cut and strimmed in one area but only cutting the grass in other areas in the village.

### **434/2019 – Resolution to approve and sign minutes of the Parish Council meeting of the 18<sup>th</sup> July 2019**

The minutes of the meetings were circulated to all councillors prior to the meeting for them to be reviewed. The minutes were accepted as a true and accurate record of the meeting and signed and will be uploaded onto the website.

### **435/2019 - Resolution to approve payment of outstanding accounts**

The clerk reported that the total of the current account as £496.43 and the total of reserve account as £5,391.04. The clerk requested that £1,500 be transferred from the reserve account into the current in order that the presented payments could be authorised. Cllr Wells proposed the approval of all payments and this was seconded by Cllr Chaplin.

00441	• Charnwood Borough Council, elections costs	£62.01
00442	• Charnwood Borough Council, Church Lane rent	£350.00
00443	• Helen Chadwick, clerk salary	£150.00
00444	• Helen Chadwick, clerks expenses including village hall hire, reimbursement of Cllr Chaplin expenses for strimming and payment to Knappster Landscapes for tree supports	£180.00
00445	• BHIB, council insurance payment	£284.54

<b>Total outgoing cheques:</b>	<b>£1,026.55</b>
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**436/2019 – Update on the Church Lane project and agree any actions**

Cllr Chaplin reported that he is carrying out the strimming on a regular basis. He also reported the concern about the resurfacing of the entrance to the parking area that has been created by work that was done by Highways. The clerk confirmed that is speaking with Louise Bennett at Highways to try to resolve the issue.

**437/2019 – To receive an update on progress made with the speed camera and agree actions**

The clerk reported that she has been in communication with Louise Bennett, Special Project Co-ordinator at Highways and that our application form has been completed and returned along with as copy of our PLI. This will now be checked by the legal team at LCC who will then issue us with a licence. It was reported that when we have the licence we will need to arrange an onsite meeting Highways and the sign supplier. The purpose of the site visit is to conform whether the post and electricity supply are suitable and any adjustments required will be identified at this stage. Providing there are no major issues or works required there should be no additional costs for the parish council other than the purchase of the sign. It was reported that because of the delays we have experienced Highways have agreed to waive the structures licence fee which is usually £75.

**438/2019 – To discuss and agree the installation of a light to the front of the village hall porch**

Cllr Chaplin reported that he has spoken with the Chairman of the village hall committee so that they could approve the installation of the light, the meeting was cancelled so we will need to wait until their next meeting for approval.

**439/2019 – To discuss planning applications and agree responses where appropriate**

- P/19/1625/2 – variation of condition 2, condition 9 at Former Park Hill Golf & Fishing Centre. A copy of the application was circulated prior to the meeting and councillors agreed that whilst they felt there was no point objecting they did have major concerns about road safety and it was agreed that comments would be submitted to Planning.

**440/2019 – To discuss village defibrillators and agree actions**

Cllr Chaplin asked if it would be possible to source quotes for a defibrillator. The clerk will do this and Cllr Chaplin will ask the village hall committee to agree the installation of it at their next meeting.

**441/2019 – To discuss the water leaks on Ratcliffe Road and agree any actions**

The Chair reported that there have been numerous water leaks on Ratcliffe Road causing high risk to the road users. It was agreed that the clerk would contact Highways to report the concerns about this and also Severn Trent.

**442/2019 – Parish Councillor Updates**

- Cllr Wells reported that information has been sent through regarding wooden bus shelters.

**443/2019 – Date of next meeting**

The date of the next parish council meeting was confirmed as Thursday 5<sup>th</sup> December 2019 commencing at 7.30 PM. It was noted that the council meeting may have to start at 8.00 PM.

**The Chair closed the meeting at 20:10 PM.**

**Signed:**

**Date:**