

Billesdon Parish Council

The MINUTES of the meeting of Billesdon Parish Council held on Monday 23rd April 2018 in the Chapel Room, Billesdon.

In attendance: Cllrs Paul Collins (Chair), Simon Ford, Nick Sedgwick, Catherine McLaren and Roger Thrift. Also the Parish Clerk and two members of the public.

075	Public Forum	Members of the public sought confirmation that the Parish Council would oppose any alterations to the proposed Hazelton Development contrary to the Billesdon Neighbourhood Plan as outlined in a recent communication to the Planning Advisory Group. Agenda Item 5 was discussed at this stage, and the written response approved.
076	Procedural	i Apologies for Absence were received from Cllr Peter Francis and County Cllr Simon Galton.
		ii There were no declarations of Pecuniary and Personal Interest.
		iii The Minutes of the meeting of Monday 19 th March 2018 were approved as an accurate and complete record and signed by the Chair.
077		<p>Matters arising which are not addressed in agenda items below.</p> <p>It was agreed that a condition survey should be undertaken of the streetlamps owned by the Parish Council, and that no action is taken to upgrade to LED units until exact costs and financial terms are received from the County Council. Tree Survey - The Clerk will chase Symbiosis to survey trees in the Wildlife Area.</p>
078	Litter	The possibility of organising Community Litter Picks with the support of Harborough District Council was discussed as a means of addressing the growing problem of litter. The Chair will write an article for News and Views. The Clerk will report the fly tipping on the layby of the B6047 to HDC.
079	Planning (High Acres)	It was resolved to approve the written response to Hazelton's informal proposal to increase the number of housing units (this being to oppose any increase, and to re-emphasise the policies within the Neighbourhood Plan specifically BP4.)
080	Phone Box	It was resolved to approve the purchase and installation of shelving and to research the adoption of the power supply.
081	Grit Bin Locations	<p>It was resolved to request approval from Leicestershire County Council for new grit bins to be installed near to:</p> <p>The Fire Station The School The Village Green Leicester Road Coplw Lane</p>
082	Village Green Fencing	It was resolved to approve the estimate from Mr Darren Smith of £100 to repair two lengths of knee fencing and to commission the repair work, and to ask Mr Smith to quote for refurbishment of the noticeboard.

083	GDPR	<p>It was resolved to adopt Privacy Notices for councillors, staff and the public, and a Subject Access Request Policy. These were distributed in hard copy form to the councillors.</p> <p>It was resolved to appoint the Parish Clerk as the Council's Data Manager for the purposes of GDPR.</p>																																																		
084	Finance	<p>It was resolved to approve the payments due, and the Clerk's financial report and bank reconciliation.</p> <table border="1" data-bbox="497 488 1361 972"> <thead> <tr> <th>PAYEE</th> <th>DETAILS</th> <th>NET</th> <th>VAT</th> <th>GROSS</th> </tr> </thead> <tbody> <tr> <td>Peter Francis</td> <td>Travel Expenses Nottm</td> <td>£45.50</td> <td></td> <td>£45.50</td> </tr> <tr> <td>HDC</td> <td>Bins/Mowing Jan-Mar</td> <td>£307.54</td> <td>£61.51</td> <td>£369.05</td> </tr> <tr> <td>NALC/LRALC</td> <td>Annual Subscriptions</td> <td>£253.39</td> <td></td> <td>£253.39</td> </tr> <tr> <td>AED Locator (EU) Ltd</td> <td>Monitoring Payment</td> <td>£49.00</td> <td>£9.80</td> <td>£58.80</td> </tr> <tr> <td>LCC</td> <td>Playing Field Rent</td> <td>£200.00</td> <td></td> <td>£200.00</td> </tr> <tr> <td>Simon Ford</td> <td>Cost of shelving for phone box</td> <td>£70.83</td> <td>£14.17</td> <td>£85.00</td> </tr> <tr> <td>Simon Ford</td> <td>Fittings for phone box</td> <td>£8.66</td> <td>£2.17</td> <td>£10.83</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>£934.92</td> <td>£87.65</td> <td>£1,022.57</td> </tr> </tbody> </table>	PAYEE	DETAILS	NET	VAT	GROSS	Peter Francis	Travel Expenses Nottm	£45.50		£45.50	HDC	Bins/Mowing Jan-Mar	£307.54	£61.51	£369.05	NALC/LRALC	Annual Subscriptions	£253.39		£253.39	AED Locator (EU) Ltd	Monitoring Payment	£49.00	£9.80	£58.80	LCC	Playing Field Rent	£200.00		£200.00	Simon Ford	Cost of shelving for phone box	£70.83	£14.17	£85.00	Simon Ford	Fittings for phone box	£8.66	£2.17	£10.83								£934.92	£87.65	£1,022.57
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085	Reports	<p><u>Planning Advisory Group</u> There were no current issues excepting the High Acres proposal as noted above.</p> <p><u>Coplow Centre</u> The Centre continues to thrive, but it will soon be necessary to seek funding options for major upgrades and refurbishment.</p> <p><u>Wildlife Area</u> Working Parties have been tidying around the woodland pool. A quote for dredging is still awaited. The Trent Rivers Trust have visited as part of a wider Flood Alleviation research project. Five trees have been replaced in the Community Orchard. Concern that numbers of active members are dwindling and that new members need to be attracted. The bench near the pool needs re-varnishing and the Information Board needs replacing.</p> <p><u>Joint Burials Committee</u> The Heritage Panel is now reaching the final design stages. Some minor remedial work to trees has taken place.</p>																																																		
086	Resignation	<p>It was with regret that the Councillors accepted the resignation of Cllr Roger Thrift. The Chair echoed he thoughts of all present in thanking him for his commitment and contributions to the Parish.</p>																																																		
087	Next Meeting	<p>The next meeting will be on Monday 4th June 2018 and will be the Annual Meeting of the Council and the Annual Parish Meeting (Assembly).</p>																																																		