

## LEADENHAM PARISH COUNCIL

### **Minutes of the meeting held on April 11<sup>th</sup> 2017 in the Village Hall at 7.30 pm**

**Present:** Mrs K Willgoose, Mrs C Stokes, Ms M Nelstrop, Mr S Locking, District Councillor Mrs M Overton, PC P Hanson and PCSO

Ms M Nelstrop took the Chair in Mrs J Thurlow's absence.

**1. Apologies:** Mr G McLusky, Mrs J Thurlow, District Councillor Ms C Mills

**Declarations of Interest:** none

#### **2. Consideration of the Draft Notes of the previous meeting**

Mrs C Stokes proposed that they be a true record of the meeting. Mrs K Willgoose seconded the proposal. There was no objections. Ms Nelstrop signed the Minutes.

#### **3. Consideration of Clerk's Report on Matters Arising from the Minutes**

**a)** Street lights – Clerk reported receiving notification from Highways to the effect that they had reported the repair of 4 lights on Main Road when in fact only two had been repaired. Clerk to follow up.

**b)** Broken window to the rear of the empty property opposite Village Hall – not repaired to date.

**c)** Cutting grass verges throughout the village – revised map has been forwarded to Glendale for those areas to be cut regularly throughout the village. Clerk noted that some verges and areas (Coronation Island) had been cleared during previous few days. Clerk to follow up with NKDC as to the map they hold for cutting as there may be a cross over.

#### **4. Consideration of Planning Matters**

Planning Application Ref: 17/0498/LBC

Proposal: re-roof Village Pump

Location: Main Road, Leadenham

Application Submitted by Leadenham Parish Council.

#### **5. Consideration of Financial Matters**

##### **a) Bank Statements**

H.I. Account as of 4<sup>th</sup> April 2017 £7,745.31

Community A/c as of 4<sup>th</sup> April 2017 £8,836.87

**b) Payments in** nil

##### **c) Payments to be made**

Mr P Reeve for Playing Field Rent £250.00

Holly Stubbs Accounting Services £60.00

Mrs C Stokes proposed that these payments be made. Mrs K Willgoose seconded the proposal. There were no objections.

d) External Audit – paperwork has been received from the External Auditors and has been passed to the Accountant for processing. The end of year Bank Statement has been received (see above) and will be forwarded to the Accountant to complete end of year statements.

e) Internal Auditor – Mrs Brumhead to be contacted to complete an Internal Audit.

## **6. Police Report**

Two thefts were reported between 12 March 17 and 11<sup>th</sup> April 17

- a) Theft of two tyres from Troops Garage
- b) Theft of £35 of fuel from Troops Garage

## **7. County & District Councillor Reports**

County Report – none

District Councillor Report – Mrs M Overton reported that LCC have received 29 ½ million additional funding from the Government which should cover the amount required for Social Care this coming year.

## **8. Consideration of Correspondence**

a) LALC Quarterly News – available for free in e format. £5 per hard copy which will be an additional charge on LALC subscription. Councillors agreed to retain the one hard copy per issue and make use of the e format for all Councillors.

## **9. Speed restriction signs within the village**

Councillor Mr McLusky has forwarded copies of the original application to the Clerk who will forward to Road Safety Partnership checking on the procedure for processing first.

## **10. Fountain renovation works update**

Councillor Mrs Stokes reported as follows:

- a) Eight weeks for the Planning Application for works to replace the roof to be processed at District Council.
- b) Heritage Roofing Company will carry out the work on a quotation of £6,000 +vat
- c) Quotation still awaited regarding work to be done on the retaining wall
- d) Trees in the garden to the rear of the area – ownership query still not resolved. An application for removal will be forwarded as soon as there is clarification on this issue as trees require removal before work on the roof can be undertaken.

## **11. Possible application for grant support for combined projects to promote the village and local businesses**

Clerk is setting up a meeting with Mr P Means (NKDC consultant for grant sourcing) alongside two representatives from local businesses to present a package of ideas which could be used as a foundation for grant monies – the underlying aim being to attract more visitors to the village and thus more business.

## 12. Matters for Urgent Discussion

- a) Pavement sweep from village through to St Anne's Well – Clerk reported that a request had been already made for a sweep of pavements throughout the village and that it should be undertaken within the next week.
- b) Oil drums discarded on the junction with High Dyke/Brauncewell Road now have discarded piles of wood alongside. This has been reported to NKDC. Clerk to follow up.
- c) Pot hole reported on roadside verge opposite Primary School. To be reported to LCC Highways.
- d) Bypass drains appear to be blocked again – to be reported to LCC Highways.
- e) Councillor Mr Locking requested the possibility of an additional picnic table by the Play Area. Prices to be researched.
- f) Notice Boards in Village Hall car park and by the Post Office need attention – wood has swelled during winter and the doors will not open and close freely. Mr walker to be contacted for repairs.
- g) Notice for new Councillor to be placed in Parish Magazine and on Notice Boards.

There being no further business, the meeting closed at 8.40 pm. The next meeting will be on May 9<sup>th</sup> at 6.45 pm followed by the Annual Parish Meeting starting at 7.30 pm.

CHAIR

A handwritten signature in black ink, appearing to read 'J. L. Thudno'. The signature is written in a cursive style with a large initial 'J' and a long horizontal stroke at the end.