

MINUTES OF THE MEETING OF
ASFORDBY PARISH COUNCIL
THURSDAY 22nd June 2017

PRESENT

Councillors: R De Burle (Chairman)

J Pryce, D Anderson, S Boyden, J Cousen, R Cousen, K De Burle, C Summerland, B Attwood,

M Boyden, P Lamb. Parish Clerk

2 members of the public

035/Co/17 **Apologies for absence** NONE

036/Co/17 **Disclosure of Interests**

Cllr R De Burle declared an interest in matters relating to Melton Borough Council, Cllrs Summerland, J Cousen declared an interest in matters relating to Parish Grounds Maintenance Contracts.

037/Co/17 **Chairmans Report** Nothing to report

Changes to this agenda:

Item - Change the day of the Council Meeting has been removed

Proposed Council to approved closed session at the end of the meeting to discuss staffing matters. APPROVED

038/Co/17 **Minutes of the last meeting**

The minutes of the Annual Meeting and the Parish Council held 25th May were confirmed as a true and accurate record and duly signed.

039/Co/17 **Public Forum**

Members of the public raised the following issues:

- A gate has been put on the footpath around the Frisby Lake which is not accessible for wheelchairs or pushchairs. CLERK TO INVESTIGATE
- Many footpaths overgrown – nettles are not being cut back. CLERK TO ADVISE LCC
- Website is not up to date and does not have all the information it should have. CLERK TO ENSURE MINUTES AND OTHER INFORMATION IS AVAILABLE ON THE WEBSITE.

040/Co/17 **Parish Hall**

Councillor Pryce reported:

- Sarah Slimm still being pursued by the court bailiff.

- Pavilion due to be refurbished in the next few weeks.
- New curtains not purchased yet – still assessing options.

041/Co/17 **Cemetery and Allotments.** Nothing to report

042/Co/17 **Recreation and Risk Management**

Councillor Attwood reported:

- Considering the purchase of four dog/litter bins for Asfordby Hill.
- Considering the removal of the goal posts in the Asfordby Valley play area and replacing them as they are in a poor state of repair.
- Dog under control signs need to be sited.
- A replacement litter bin is required for the Bradgate Lane area.
- The upgrade to the Riverside Walk Area is likely to cost in the region of £20000 not as previously suggested £10000.

043/Co/17 **Finance and Resources** Nothing to report

044/Co/17 **Planning** Nothing to report

045/Co/17 **Events** Nothing to report

046/Co/17 **Financial Matters**

A list of headings and explanations used in the financial reports was requested.
CLERK TO REVIEW AND PROVIDE COUNCILLORS WITH THE DETAIL.

047/Co/17 **Planning Applications & Consultations**

Severn Trent have advised Jelsons to pump sewage through the development to Glendon Close to a site on parish land. This would require council to grant an easement. Additionally, Jelsons are wanting to convert public footpaths H36 and H37 into a cycle path.

AGREED TO INVITE JELSON TO A MEETING TO DISCUSS FURTHER

17/00564/DIS Nothing to discuss

17/00593/CL Strongly object to this on the grounds that it would cross a well-used existing footpath

17/00600/FUL Object on the grounds that the size of the extension will create high levels of contractors traffic causing a great deal of disruption in the locality.

17/00624TPO Approved – no action required

Report on Neighbourhood Plan

The Chairman explained that the Inspector has approved the plan and some minor changes had been made as follows:

- 4.2.1 Change of a word
- 4.3.1 Addition of a map
- 4.10.2 Deletion of clause E
- 4.11.4 Wording reviewed
- 4.11.9 Holwell Business Park identified on the plan
- 5.1 Addition of some policy notes

A meeting at Melton BC 12 July 2017 should decide to approve the plan.

Proposed taking Asfordby Neighbourhood Plan to referendum after the MBC Meeting. APPROVED

048/Co/17 **Cemetery plot levelling** – No action to be taken at this time.

049/Co/17 **Proposed amendment to Standing Orders**

Proposed Standing Orders are amended to include the following clause:

“Members of the public wishing to petition council on matters of local concern will each be allowed 5 minutes to address council of their concerns. If council are unable to answer any question put after debate the matter may be referred to a committee or subcommittee if further consideration is deemed necessary. The petitioner will be responded to in writing within 21 days” APPROVED

051/Co/17 **Goal posts in Parish Field**

After a discussion on the merits of replacing one set of goalpost in the Parish Hall Field it was proposed that:

The goalposts remain for the rest of the summer. APPROVED

051/Co/17 **Annual Return**

A) Proposed that the Governance Statements as given in the Annual Return for the year ended March 2017 be approved. APPROVED

B) Proposed that the accounting statements shown in the Annual return for the year ending March 2017 be approved. APPROVED

052/Co/17 **Matters of report**

Nothing to report

Council went into closed session to discuss staffing matters.

053/Co/17 Proposed Appointment of Jeremy Fieldhouse-Allen as Parish Clerk. APPROVED

054/Co/17

Proposed standard 6 month probationary period for new Clerk.

APPROVED

055/Co/17

Date of next meeting

27th July 2017

DRAFT