

MINUTES OF THE MEETING OF
ASFORDBY PARISH COUNCIL
THURSDAY 24th August 2017

PRESENT

Councillors:

D Anderson, S Boyden, J Cousen, R Cousen, R De Burle, K De Burle,

P Lamb. Parish Clerk

1 member of the public

077/Co/17 **Apologies for absence** J Pryce, M Boyden, B Attwood, Clive Summerland

078/Co/17 **Disclosure of Interests**

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

079/Co/17 **Chairmans Report**

The Chairman reported that Jeremy Fieldhouse-Allen had been recruited as Parish Clerk

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

The minutes of the meeting held 27th July 2017 were amended and duly signed as a true and accurate record of the meeting.

081/Co/17 **Public Forum**

John Garland raised the following issues:

- Trees outside the houses in Main Street overhanging the footpath.
Parishioner written to advising of their obligations
- Gas Station in Main Street,
British Gas advised of the issues
- BT Building in Bradgate Lane,
BT Advised of the issues – the grass has been cut and we are told that the property will be undergoing some refurbishment to the exterior within the next few months.
- Bench in Station Lane,
The grass has been cut but we are uncertain whether this will continue due to workers health and safety concerns
- Handrail for the footpath by the shops in Bradgate Lane.
The painting of the handrail has been approved – this will be done in the next 3 months.

Mr Garland also suggested that some form of escalation process should be put in place for items brought to the attention of (but not in the control of) council where no progress is made.

Mr Garland also pointed out that the planters on the Melton Mowbray side of the Asfordby Hill signs are in a different parish and should be moved within the Parish boundary on the grounds that Asfordby funds are being used to benefit another parish.

082/Co/17

Parish Hall

Cllr Anderson reported that the new curtains for the parish hall had been chosen and would be ordered soon.

Proposed that the £25 donation received for the organ should be given to the Asfordby in Bloom group who voluntarily report the village planters each year.

APPROVED

083/Co/17

Cemetery and Allotments.

NOTHING TO REPORT

084/Co/17

Recreation and Risk Management

Cllr Attwood showed council a plan drawn up by D Greaves as a first draft of the proposed alterations – the main aim of which is to provide focal point for the village. Some councillors thought the plan too formal and it was agreed that further thoughts and other ideas were needed before the proposals could be agreed.

It was also pointed out that the existing brick edging was possibly a health and safety risk. CLERK TO INVESTIGATE

085/Co/17

Finance and Resources & Personnel

Proposed to move £250 from Events Mayday budget to Christmas. APPROVED

Proposed to reduce the bar hire charge of £50 to £25 with immediate effect.

APPROVED

Clerk to review hire charges later in the year.

Proposed office hours should be Monday, Tuesday and Friday 09:00-16:00.

APPROVED

Office hours to be posted on notice boards and Facebook.

086/Co/17

Planning

17/00933 30 Station Road Asfordby NO ACTION

17/00909/FULHH NO ACTION

17/00821/FUL Land Adjacent 1 Crompton Road Asfordby Hill. Clerk to write objecting to all affordable housing being together/local play are on the edge of the development.

17/00829/FUL 2 Melton Road Asfordby Hill LE14 3QX Installation of fencing and access gate DEFERRED TO PLANNING MEETING

17/00995/TCA DEFERRED TO PLANNING MEETING

Sue Boyden requires all planning documents all others need top three.

087/Co/17 **Events**

Because no volunteers had offered to help with the Christmas Tree Cllr S Boyden was planning to contact J Chapman to deliver install and dispose of it. Probably at a cost of £780

Summer Fete – plans are ongoing.

Plan to organise a Macmillan coffee morning were being considered

088/Co/17 **Financial Matters**

Date: 12/09/2017	Asfordby Parish Council	Page No: 1
Time: 16:18	Cash Book No : 1	User : CLE
	Current Bank A/c	
Payments made between 24/08/2017 and 24/08/2017		

Nominal Ledger Analysis									
<u>Date</u>	<u>Payee Name</u>	<u>Cheque</u>	<u>£ Total Amnt</u>	<u>£ Creditors</u>	<u>£ VAT</u>	<u>A/c</u>	<u>Centre</u>	<u>£ Amount</u>	<u>Transaction Details</u>
24/08/2017	Ian Baeckelandt	100004	56.00			4425	300	56.00	Window Cleaning
24/08/2017	Trade Uk	100008	14.95		2.49	4350	400	12.46	Toilet seat
24/08/2017	Summerland Contractors & Son	100009	826.75			4400	300	10.00	Grass cutting
						4400	350	40.00	Grass cutting
						4400	350	70.00	Grass cutting
						4400	450	78.94	Grass cutting
						4400	350	129.26	Grass cutting
						4400	360	79.95	Grass cutting
						4400	300	418.60	Grass cutting
24/08/2017	J A Devereaux	100009	330.00			4350	400	330.00	Painting and decorating
24/08/2017	J A Devereaux	100009	-330.00			4350	400	-330.00	Painting and decorating
24/08/2017	Travis Perkins	300002	20.63		3.44	4350	400	17.19	Manhole cover
24/08/2017	Trade Uk	300003	14.95		2.49	4350	400	12.46	Toilet seat
24/08/2017	Melton Hardware LTD	300006	0.95		0.16	4350	400	0.79	Barrel bolt
24/08/2017	LRALC	300007	103.00			4050	100	33.00	Councillor Guides
						4050	100	70.00	Training
24/08/2017	J A Devereaux	300010	330.00			4350	400	330.00	Painting and decorating
24/08/2017	Dusters	300011	162.00			4515	400	162.00	Cleaning services
24/08/2017	Rialtas Business solutions	300012	600.00		100.00	4050	100	500.00	Clerk training
24/08/2017	Mark1 IT Solutions	300013	36.00		6.00	4070	100	30.00	Remote support(Rialtas backup)
24/08/2017	Mr Dale Pomfrett (BelvoirStone	3600005	351.20			4350	400	351.20	Splashbacks to Bar
Total Payments :			2,516.43	0.00	114.58			2,401.85	

- Proposed above list of above payments be approved APPROVED
- 089/Co/17 Proposed council meeting should take place every second Thursday of the month.
APPROVED
- 090/Co/17 Agreed Events meeting should be 1st Thursday and Planning meetings should be 4th Thursday of each month.
- 091/Co/17 Parish Council Liaison Meeting – Councillors interested in attending will do so and report back.
- 092/Co/17 Proposed recycling bins in the Parish Hall car park be permanently removed
APPROVED
- 093/Co/17 Proposed to remove the goalposts from the parish hall field the week after October half term school holiday. APPROVED
- 094/Co/17 Neighbourhood Plan – the referendum has been organised by Melton BC. 28th September 2017. Cllr De Burle pointed out it is important to get as many people to vote as possible to give the referendum validity.
- 095/Co/17 Agreed that budget updates should be given every 3 months.
- 096/Co/17 Deferred discussion on insurance to next meeting
- 097/Co/17 **Matters of Report**

Nothing to Report
- 098/Co/17 Date and time of next meeting

14th September 2017

18:30 Parish Hall