

Date	23/07/2018		Comments	Action	Who	When
Attendance	Cllr Jones (Chair), Cllr Rainey, Cllr Marriott, Simon Sheppard (Clerk)					
A		Questions from Members of the Public	Mrs Alison Murphy, Mr Alan Jones, Mr John Mayhew, Mr Garry Rudge, Mrs Ruth Harding, Mr Martin Wade,			
		Parking of van and car on Station Rd o/s No. Village Hall or Hothorpe Rd.	Discussed via e-mail, and Cllrs have sympathy with Alison Mayhew, however the cars are not parked illegally. District councils can ban parking on pavements, but this is not currently the case with Harborough District Council. The land on Hothorpe Rd is not public - it belongs to Pebble Cottages. There would be insufficient room in the village hall car park for all properties without off-street parking.	Talk to those concerned to explain the situation and come to an amicable solution.	Cllr Marriott	31/07/2018 (subject to availability)
B		Committee management				
	B1	Apologies for absence	Cllr Wooton, Cllr Clarke			
	B2	Declaration of members interests and authorise dispensations	Cllrs Marriot and Jones declared interest in E1. Cllr Jones declared an interest in G1.			
C		Minutes				
	C1	Approve minutes of meetings 14/5/18 and 6/6/18	Approved by all Cllrs and Signed.			
	C2	Matters arising from the minutes of the Annual Meeting				
		Laptop Password Issue	The password is not known, and therefore conforms with GDPR.			
		Printer use/disposal	Will be put onto Gumtree/Freecycle			
		Matter arising from Annual Parish Meeting:				
		Fly Tipping	Monitor and report as necessary, no practicable solution exists.			
		Broadband Speed	Cllr Pain took this away, and no replies have yet been forthcoming	Chase	Cllr Jones	31/07/2018
D		Finance				
	D1	Clerks Pay	Basic Rate of Pay has changed to £9.50/hr from £9.00. Defer until next meeting pending final "sick note", and confirmation of dates from GP.			
	D2	Outstanding payments	David Taylor 2x Mowing £76	Cheque No. 445	Cllr Rainey	31/07/2018
	D3	Bank Balances to Date				
		Lloyds Bank	Parish Council £ 4,928.59 Children's Fund £ 2.17			
		Scottish Widows	Parish Council £ 2,856.38 Children's Fund £ 1,125.33			
E		Planning				
		Received:				
	E1	18/00998/FUL Erection of dairy unit including milking parlour, holding cubicles, silage pad and lagoon	Final Comment date: 26/7/18 Highways have asked for additional comments. From Mr Martin Wade: Low input pasture/grazing based farming system. Farm awarded Tesco dairy farmer of the year 2014. Footprint would be similar to that of Mr Burgess @ Theddingworth Lodge Farm. 1 Milk Tanker per day would be maximum. Normal Traffic for a farm would also be present.	Site visit available should people want it. Clerk to Circulate to cllrs and village.	Clerk	
				Check closing date	Clerk	24/07/2018

	E2	Decided: Approval of Planning application for Beeches Farm 18/00438/FUL	Approved.		
	E3	Enforcement:			
F		Parish Council Web Site			
	F1	Date for roll out	Cllr Rainey is in contact with the provider to scope.		
G		Play Area			
	G1	Maintenance contract	Contract given to Ian Jones		
	G2	Grass cutting contract	Not given to Sexton, as last years providers carried on.	Clerk to write to current contractor to inform of termination and ask them to tender for 2019.	Clerk
	G3	Rospa Inspection	Will take place in July. Cost around £80, via HDC.		
H		Highways			
	H1	Potholes	Cllr Marriott contacted Highways and these have been recorded.	Cllr Marriott to forward references to clerk for inclusion in minutes.	Cllr Marriott.
	H2	Drainage Mowsley Road	Highways will examine and deal with this.		
I		Parish Council Assets			
	I1	Village Defibrillator	The Parish Council now owns the Telephone box and a defibrillator is to be installed. The Phone box is a listed building and planning permission is being sought for change.	Cllr Rainey is pursuing this.	Cllr Rainey
J		Pebble Hall Farm			
	J1	Liaison Meeting	Meeting was held 19/7/18, Ruth Harding agreed to represent the Parish Council: TAD is now operational at C. 1/4 capacity. Lorry movements have been reduced. Road cleaning has now been reduced to 1x Month from 1x Week. Some dust was complained about, and reduction measures have been put in place. Next Meeting Planned for January.	Thanks to Mrs Ruth Harding for attending.	
K		Training, Networking & Reports not dealt with elsewhere			
	K1	Police	Waiting on Crime Statistics.	Cllr Marriott.	
	K2	Harborough District Council	Are constantly in liaison. War memorial benches are available with a grant. Bench by cross roads requires repair.	Investigate benches	Cllr Jones.
	K3	Leicestershire County Council	N/A		
L		Communications not dealt with elsewhere			
	L1	Station Road Parking	See above.		

	L2	Noise at Hothorpe Hall	Excessive Noise was heard from Hothorpe Hall on 2 successive Sundays. (Put comments in from e-mails) 85dB was noted to be max working Limit rather than 95dB suggested by Hothorpe Management. 11pm was noted to be too late on a Sunday. Doors were obviously opened @23:20 w/e 20/21/22 July. Therefore not monitored. At what level would sound restrictor be set.	Reply to E-mails	Cllr Jones./ Clerk	
	L3	Postman Paul	Recorded his thanks for the retirement gift.			
M		Items for Next Meeting				
			Meeting Closed @ 22:16			
		Date and Time of Next Meeting	Thursday 20th September 20:00			