

Date	20/09/2018		Comments	Action	Who	When
Attendance	Cllr Jones, Simon Sheppard (Clerk), Cllr Marriott, Cllr Rainey					
A	Questions from Members of the Public					
B	Committee management					
	B1	Apologies for absence	Cllr D Wooton,			
	B2	Declaration of members interests and authorise dispensations	E1 All Cllrs present declared an interest. D3 Cllr Jones declared a pecuniary interest. G1 Cllr Jones declared an interest.			
C	Minutes					
	C1	Approve minutes of meeting 23/7/18	The minutes were approved and signed			
	C2	Matters arising from the minutes				
		Laptop Password Issue	No action taken.	Clerk to e-mail previous clerk	Clerk	21/09/2018
		Printer use/disposal	No action taken.	dispose	Cllr Jones	
		Fly Tipping	further fly-tipping has taken place	Clerk to contact waste dept. of HDC	Clerk	Complete
		Broadband Speed	A letter was received, outlining the current situation and giving future proposals. Cllr Jones replied requesting further clarification. 14 props are without superfast broadband, however this is due to upgraded in the next phase.	Gain further clarification	Cllr Jones	
D	Finance					
	D1	Clerks Pay	Clerk recommenced work after illness on 14/07/18.	Clerk and Cllr Rainey to meet re finance role.	Cllrs Jones, Rainey. Clerk	04/10/2018
	D2	Bank Balances	Lloyds Bank Current A/C £ 6,478.13 (includes £ 1,725.00 2nd 2018 / 19 yr Precept) " " " Children's Fund £ 2.17 Scottish Widows Fund Council £ 2856.36 " " " Children's Fund £ 1125.33			
	D3	Payments for Confirmation	12 Aug Sam Processing Computer Hard Drive £ 62.46 Cheque No.446 12 Aug D Taylor 1 Mow (Jul) £ 37.00 Cheque No. 447 15 Aug HDC Playground Inspection £ 85.01 Cheque No. 448			
	D4	Payments for approval	31 Aug D Taylor 2 Mows (Aug) £ 74.00 Cheque No. 449			
E	Planning					
	E1	Received:				
		18/01472/LBC Demolition of 4 stables, poultry house and hay barn and erection of 4 stables, hay barn and tack room, Manor Farm House, 15 Main Street Theddingworth	No comments recorded			
		18/01471/FUL Demolition of 4 stables, poultry house and hay barn and erection of 4 stables, hay barn and tack room, Manor Farm House, 15 Main Street Theddingworth	No comments recorded			
	E2	Decided:				
	E3	Enforcement:				
F	Parish Council Web Site					

	F1	Date for roll out	To be discussed 4/10/18			
G		Play Area				
	G1	Maintenance contract	Previously approved and advised to contractor.			
	G2	Grass cutting contract				
	G3	Rospa Inspection	Took place. No red flags	Clerk to chase Mrs Murphy.		
H		Highways				
	H1	Potholes	Some have been filled, however at least one dangerous pothole near to canal bridge on Mowsley Rd			
	H2	Drainage Mowsley Road	Pending. Resonse received re ditch depths and width concerns. LCC will take no further action at this time.			
	H3	Grit Bin Email	<p>Received: All Grit bins are checked and refilled at the beginning of the winter season normally within the first two weeks of November then Grit Bins are only refilled when resources are available. Station Road is on a Priority 3 routes are treated once the priority 1 and 2 networks are deemed to be safe enough to divert resources to the priority 3 routes and if resources are available. I know last winter was a hard winter for us all and our resources was stretched. The Bin you might want moving please let us know we might be able to move it for you when we come to check and refill in November. Please send all correspondence to our customer services centre</p>	Site Visit	Clerk, Cllr Jones	29/09/2018
I		Parish Council Assets				
	I1	Village Defibrillator	Unable to gain access to rear of kiosk for maintainance.	Discuss with adjacent householder	Cllr Rainey	
J		Pebble Hall Farm				
	J1	Liaison Meeting	No further updates			
K		Training, Networking & Reports not dealt with elsewhere				
	K1	Police	No further updates - awaiting crime statistics			
	K2	Harborough District Council	No further updates			
	K3	Leicestershire County Council	No further updates			
L		Communications not dealt with elsewhere				
	L1	Station Road Parking	<p>Cllr Marriott and Cllr Jones visited those involved. Parties were made aware that the PC have no legal powers in this matter but encouraged all residents to behave in a neighbourly manner. Any concerns re. dangerous parking should be referred to the police.</p>	No further Action		
	L2	Noise at Hothorpe Hall	<p>Communications hhad taken place between PC and HH, HH have identified an action plan, which has been circulated to appropriate residents. Subsequent comments from those residents would indicate that the action plan has been successful. The PC have received confirmation and thanks from residents that this matter has been resolved. The comments will be passed to HH.</p>	No further Action - at this point.		

	L3	Truck Overspill and Clean-Up	<p>Multiple residents have made the PC aware that: Circa 21/8/18, a lorry travelling west stopped suddenly and spilled some of its load. The contents were reported to be foodwaste. The spillage was cleared by C&J sweepers, but it is not known under whose instruction. An affected resident has contacted HDC and queried the quality of the clean-up. The response was obscure.</p> <p>Cllr Jones reported that she had been in touch with Nigel Godfrey (EHO), to ask if HDC were aware of this incident, and to ascertain any further info.</p>	Contact HDC (Nigel Godfrey 07923091099)	Clerk	29/09/2018
	L4	30 For a reason	<p>Cllr Jones was contacted by a resident concerned about excessive speeds in the village. He has written to LCC and the Police. 30 for a reason stickers were suggested, and a price quoted. The PC agreed to purchase: 27</p>	Ask Nick to purchase on behalf of the PC for distribution at the next village event.	Clerk	Complete
	L5	WW1 Commemoration Bench	<p>Suggestion for a location was that a bench was located between the War Memorial and the Church. This was approved by the PCC. The matter now needs to go to the Archdeacon for approval.</p> <p>Cllr Jones proposed and Cllr Marriot 2nded that the PC purchase a memorial bench, this was carried unanimously.</p>	Submit application to DAC (Rev. Rupert Allen) Diocesan Advisory Council.	Cllrs Rainey and Jones	22/09/2018
M		Items for Next Meeting				
		Date and Time of Next Meeting		03/12/2018 20:00	Meeting closed @ 22:00	