

Date	09/09/2019	
	Present:	
Attendance		
A		Committee management
		Apologies for Absence
		Declaration of Interest
B		Questions from Members of the Public
C		Minutes
	1	Approve minutes of meeting 29/07/19
	2	Matters arising from the minutes 29/07/19
D		Finance
	1	Bank Balances
	2	Payments for Confirmation
	3	Payments for approval
	4	Invoice from HDC for election expenses.
	5	Assets
E		Planning
	1	Received:
	2	Decided:
	3	Enforcement:
F		Play Area
		Rospa Inspection
G		Highways
	1	Potholes
	2	Drains
	3	Footpath to Husbands Bosworth
H		Parish Council Matters Ongoing

		1 Village Defibrillator
		2 Laptop Password Issue
		3 Parish Plan
		4 Website
		5 Pebble Hall Farm
		6 Equestrian Centre @ Home Farm, Hothorpe
		7 Bus Stop Maintenance
		8 Bus Service

		9 Hothorpe Hall- Event Noise and Cattle Grid
		10 Annual Parish Liaison Meeting
		11 Wildflower Areas on Verges
		12 Speed Signs
I		Training, Networking & Reports not dealt with elsewhere
		1 Police
		2 Harborough District Council
		3 Leicestershire County Council
J		Communications not dealt with elsewhere
		Items for Next Meeting
M		

Meeting Closed:

Date and Time of Next Meetings

Comments

Cllr Nick Pritchard, Clerk Mr Simon Sheppard

Cllr Parkinson declared an interest in H7 and phone box maintenance associated with H1

None

This were approved and signed as an accurate records of the meeting of 29/07/2019

Due to the absence of the clerk finances will be delayed till next meeting

19/01263/TCA Works to Trees @ the Knallings

Rospa inspection has been completed with comments all being OK. Bill has been received from HDC and will be passed to the clerk for payment
Ongoing
Matters re blocked drains and gulley at East of village are being progressed with Leicester CC Highways department
Grass around footpath has been mown, but it is still overgrown with weeds and will need further remedial action. LCC highways to be informed

Martin Fagan from Community Heatbeat presented to the councillors several models of defibrillator which may be suitable for Theddingworth Parish. He and Cllr Murphy have investigated the possible use of the BT Phone Kiosk and provided the electric supply is still operational this provides the best and most central position.

Costings would be:

£200 Installation

£995 + VAT for the defib unit as recommended

£450 for non-locked cabinet which resides in the phone kiosk. The unit is secured by a plastic seal which can be easily broken if the unit is needed

£175 for training for up to 50 persons (2hrs, preferably evening Mon-Thurs from 7.30pm)

£135 annual support contract to include insurance, loan unit if ours is unavailable + other benefits

They would also supply Paint in correct colour for refurbishment of telephone box - by means of a voucher to a local paint suppliers

Lead time for equipment is 2 weeks, 4-6 weeks on installation

Quote has also been received from xxxxx yyyy for £280 plus materials for the refurbishment of the phone box

Laptop has been accessed but found to be not working. Hard disk has been removed and contents copied to secure location. Hard disk will now be scrapped

Deferred to next meeting

Deferred to next meeting

Cllr Jones is to write to Northamptonshire County Council regarding the non occurrence of the liaison meetings

Cllr Jones has been made aware of a letter circulating regarding a planning application for Home Farm Hothorpe. The letter suggests that the large spectator area being proposed indicates that this venue will be used for open spectator shows and will therefore give problems for noise and traffic.

Cllr Jones will go and speak with Equestrian centre

A quote has been received from xxxxxx yyyy for maintenance of the bus shelter. Price is £280 plus materials. Whilst this is not the lowest quote received it was felt this workman was better qualified to carry out such public works.

Parish Council will need to contact Nicola Firth at Hothorpe as they had agreed to cover the cost of this work.

We will also need a plaque to prevent people sticking flyers over the newly refurbished bus stop

Deferred to next meeting

Complaints had been made to Hothorpe Hall over the summer when wedding functions and other events had not adhered to the sound and nuisance policies as agreed during 2018.

Of particular concern was that the duty number was not answered

Cllr Jones has met with Hothorpe who were very apologetic and had re-iterated their policies to their staff some of whom were new.

This is to be held at Leicester High School, Great Glen on Wednesday 6th November. Cllr Jones and the Clerk Mr Sheppard have already booked to attend but would welcome attendance by other councillors

Deferred to next meeting

Deferred to next meeting

Sgt Gurpreet Mulley is the officer responsible for our village. Cllr Jones has been in correspondence with the police as it has been difficult to ascertain which officers are responsible for our village - although we are aware we are in the Harborough North area which covers from Theddingworth up to Fleckney/Kibworth and then over to Oakham

We were advised there would be a BEat Surgery on the evening on Friday 6th September, but there was no police presence at the village hall on that evening. Cllr Jones will continue her discussions with the authorities

09/09/2019 19:00
04/11/2019 19:00
16/12/2019 19:00
27/01/2020
23/03/2020
04/05/2020

<p>As this is a considered expense Cllr Jones is to circulate detailed proposal by email for discussion/approval by all councillors</p>	<p>SJ</p>	
<p>Cllr Jones</p>	<p>SJ</p>	
<p>Cllr Jones</p>	<p>SJ</p>	
<p>Cllr Jones Proposed that this quote be accepted - carried by councillors present Cllr Murphy to source suitably worded plaque</p>		

As soon as possible

Council will need to write to Hothorpe at the beginning of the 2020 wedding season to make sure that sound policies are understood by all staff, and also to ask that no signs are attached to the bus stop		
Cllr Jones		

Precept
Mowing Contract

End of year finance
Audit