

Kibworth Beauchamp Parish Council

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The MINUTES of the meeting held on Tuesday 23rd April 2019 in the studio of Kibworth Grammar School Hall at 7.00pm

In attendance were Cllrs Chris Holyoak, Pat Copson, Zoe Macefield, Simon Whelband, Mark Newcombe, Barbara Strevens. Due to the absence of the Chair, it was agreed unanimously that Cllr Chris Holyoak should be the Acting Chair for this meeting.

19/001

Public Participation.

Three members of the public were in attendance, these being Cllr Elect Mrs Caroline Pitcher, District Cllr Philip King and County Cllr Dr Kevin Feltham.

19/002

Procedural Items

- (i) **It was resolved to** accept apologies for absence from Cllrs Andrew Munro, Steve Woodhouse and Ian Harrison.
- (ii) No declarations of personal or pecuniary interest for items on this agenda were made.
- (iii) **It was resolved to** approve the minutes of the meeting held on Tuesday 26th March as a true and complete record of the business. The Minutes were signed by the Acting Chair.

19/003

Recruitment of new Parish Clerk

It was resolved that Cllrs Barbara Strevens and Mark Newcombe should form the Interview Panel. **It was resolved** that candidates should now be invited for interview, selected on the basis of the Personal Specifications which were included in the Recruitment Pack.

19/004

Reports

Leicestershire County Council

County Cllr Dr Kevin Feltham spoke about the recent public meeting in Billesdon about the proposed A46 Expressway, outlining the present nature of the proposals.

Harborough District Council

District Cllr Philip King also spoke about the A46 Expressway plans and the alternatives and practicality of the proposals. He also spoke about the two current major planning applications by Manor Oak Homes for land off Warwick Road and Wistow Road pointing out they were contrary to Local Plan and Neighbourhood Plan policies.

Grammar School Hall

Cllr Pat Copson reported on the recent AGM of the KGSH Trustees. Financially, the Trust had broken even over the past year (by less than £2,500) but the loss of income from Affinity DSAT will need to be addressed. Most major expenditure this year had been on essential maintenance.

It was noted that the Joint Committees and the Community Focus Group had not met recently.

19/005

Finance

- (i) **It was resolved to** authorise the payments due this month totalling £2,922.52.
- (ii) **It was resolved to** approve the Clerk's financial statement and bank reconciliation.
- (iii) **It was resolved to** approve Cllr Elect Mrs Caroline Pitcher as a new signatory to the Council's bank accounts.
- (iv) **It was resolved to** employ the present Clerk on a temporary freelance basis until his replacement is in post.

19/006

Planning

It was resolved to offer NO COMMENT regarding Planning Application 19/00440/FUL (Installation of dropped kerb and new access, Beaufield, Smeeton Road).

It was resolved to OBJECT to, and request REFUSAL of, Planning Application 19/00390/FUL (Hybrid development at corner of Wistow Road and Warwick Road) because the proposals are contrary to Local and Neighbourhood Plan policies.

19/007

Morrison Court Footpath Adoption or Closure

It was noted that Harborough District Council officers have received correspondence from Hunny Hive Day Nursery and are considering their response.

19/008

Morrison Court Defibrillator

It was noted that residents had now secured the match funding required to purchase and install a defibrillator.

19/009

Noise from the Kibworth School playing fields

A complaint about late-evening noise from the all-weather pitch had been received. The Clerk was instructed to send the details of the complaint to the school governors with a copy of the original Decision Notice relating to noise reduction installation.

SIGNED

_____ (Chair)

DATE
