

Kibworth Beauchamp Parish Council

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The Minutes of the meeting held on Tuesday 27th August 2019 in the studio of Kibworth Grammar School Hall at 7.00pm

Those attending were Cllrs Steve Woodhouse, Caroline Pitcher, Roger Garratt, Ian Harrison, Pat Copson, Simon Whelband, Zoe Macefield and Mark Newcombe.

Eleven members of the public attended including County Cllr Dr Kevin Feltham, District Cllr Phil King and the former Clerk, Stephen Butt.

The elected Chair, Cllr Woodhouse opened the meeting.

19/023 Public Participation. Several residents of Morrison Court spoke concerning Agenda Item 19/026. District Cllr Phil King and the former Parish Clerk added background information about the path's history and ownership. Concerns were also raised regarding the signage used at the nursery and whether the appropriate planning consents were obtained. The Clerk will investigate this further.

19/024 Procedural Items

- (i) Apologies for absence were received from Cllr Andrew Munro and Cllr Barbara Stevens
- (ii) No declarations of pecuniary interest were made
- (iii) It was resolved to approve the minutes of the meeting held on Tuesday 25th June 2019 as a true and complete record of the business transacted. These were signed by Cllr Woodhouse as the Chair of the meeting.

19/025 Village Centre CCTV

It was resolved to approve the installation of CCTV in the village centre based on proposals received from Harborough District Council and Ace Fire & Security and to accept an s106 grant of £13,687.86 for this purpose. The clerk will be meeting with Ace Security on Wednesday 4 September to discuss the location of the cameras and next steps.

19/026 Footpath on side of Hunny Hive Nursery, Smeeton Road

Councillors noted the wish of the majority of residents that the path should stay open but were also concerned about incidents of anti-social behaviour affecting some residents. It was resolved to confirm whether Harborough District Council has a legal responsibility to acquire the land and maintain the path. It was further agreed that the Clerk would investigate the possibility of CCTV surveillance from Smeeton Road.

19/027

Reports from local authorities and organisations:

Leicestershire County Council

Cllr Dr Kevin Feltham advised of the numbers on roll at both schools in Kibworth. The Primary School has 42 spare places and is not anticipated to reach full capacity for a further 18 months. The Kibworth School however is very near to capacity and will most likely be full by January 2020. Cllr Dr Feltham is attending a briefing and will report further information at the next Parish Meeting.

Joint Recreation Committee

Cllr Pat Copson reported that Sharon Sanderson has been appointed as the new clerk. However, due to lack of signatories, it was resolved that Kibworth Beauchamp Parish Council would continue to cover payments until the new mandates have been submitted and approved by HSBC Bank.

Cllr Copson also confirmed that a bid to section 106 funds has been made to install new steel railings, benches and signage at the Warwick Road play area. It is hoped there will be enough funds to install some adult gym equipment either in Warwick Road play area or the Smeeton Road Recreation ground, to upgrade some of the old equipment in Smeeton Road Recreational Ground and the possibility of a new Skatepark. However, surveys that were sent out to schools are still to be collected and collated to ascertain the needs and requirements of the public.

Cllr Copson advised that the new goal posts and nets have now been installed in the Warwick Road Recreational Ground.

Joint Burial Committee

Cllr Ian Harrison reported that Sharon Sanderson has been appointed as the new clerk. However, due to lack of signatories, it was resolved to ask Kibworth Harcourt Parish Council to cover payments until the new mandates have been submitted and approved by HSBC Bank.

Cllr Harrison also emphasised the need for more KBPC representatives on the Committee. Cllr Pitcher agreed to become a member.

Grammar School Hall

Cllr Mark Newcombe advised that there was nothing to report as a meeting has not taken place since the last report.

Harborough District Council

Cllr Philip King advised that there had been little activity to report on. Planning for Brexit issues had continued, and parish councils will be kept informed of these.

Cllr King also advised that discussions were taking place regarding the reinstatement of dog control orders across the district.

19/028

Finance

- (i) It was resolved to authorise the payments due this month totalling £5102.08.
- (ii) It was resolved to approve the Clerk's financial statement and bank reconciliation.
- (iii) It was resolved to approve renewal of the Council's Insurance Policy.
- (iv) It was resolved to submit formal request to HSBC to revise signatories and the mandate was signed by all councillors accordingly. In the meantime, it was resolved that the former clerk would sign the relevant finance documents in the absence of authorised current signatories at the meeting.

19/029 Planning Applications

19/01176 and 19/01177 – Extension to the Coach & Horses. It was resolved to support this application in principle but to request that consideration is given to recording and protecting any archaeology that may be discovered during groundwork.

18/01260 – Manor Oak Homes Warwick Road 400 dwellings. It was noted that this application will be decided at the HDC Planning Committee in October. It was resolved to re-affirm the Parish Council's previous submitted objections.

19/01114 – Demolition of existing dwelling, erection of a replacement dwelling and a new dwelling, 6A Fleckney Road. It was resolved to object to this application because it does not meet the criteria of the Kibworth Neighbourhood Plan Policy H1 (Windfall Sites) or Policy H5 (Residential Parking).

19/030 Kibworth Neighbourhood Plan

It was resolved that Cllr Wellband will lead the reconvening of this group providing there are no conflicts of interest in his role as a district councillor. County Cllr Dr Feltham advised that a meeting for KHPC is to be held on 19 September and invited interested councillors from KBPC to attend. Government funding is available through the Groundwork Charity of up to £9000 to cover administrative and research costs.

19/031 Joint Parish Council Environmental and Sustainability Policy

Cllr Pitcher advised that there was no update available and the item will be added to the next meeting agenda.

19/032 Ongoing plans, policies and topics for future meetings

Members noted the following plans:

- Autism-friendly village project.
- Christmas Late Night event and decorations – Wednesday 4th December.
- Kibworth Community Library lease transfer.
- Fleckney Road New Community Facility.

The Meeting was closed by the Chair at 8.30pm

(SIGNED)

This document was signed by the Chairman at the meeting on 24 September 2019. The signed copy is available for inspection on the Parish Council Notice Board or by contacting the Clerk

(CHAIR)

(DATE)
