

Kibworth Beauchamp Parish Council

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The Minutes of the meeting held via Zoom on Tuesday 28 July 2020 at 7.00pm.

MEETING INFORMATION

In line with government requirements to reduce the transmission of the pandemic coronavirus (COVID-19), legislation has been made to enable local council meetings to be held by remote attendance.

Those attending were Cllrs. Steve Woodhouse, Caroline Pitcher, Mark Newcombe, Barbara Strevens, John Hooley, Andrew Munro, Pat Copson, Kevin Feltham, Ian Harrison, Maria Smith (Clerk) and Helen Cleary (Deputy Clerk). District Cllr. Robin Hollick was also present.

The elected Chairman, Cllr. Woodhouse opened the meeting at 7.00PM.

20-079	Public Participation	There were no members of the public present		
20-080	Procedural	i	Apologies and Resignations	Apologies were received from Cllr Whelband
		ii	Declarations	Cllr. Strevens declared an interest in item 20-088.
		iii	Minutes	It was resolved to approve the Minutes of the meeting of Tuesday 23 June 2020.
20-081	Finance	<ul style="list-style-type: none"> i. It was resolved to approve payments due and staff expenses. ii. It was resolved to approve the Clerk's financial report and bank reconciliation iii. It was resolved to approve the expenditure of up to £500 for tools and equipment for the Groundsman. The Clerk / Deputy Clerk will continue to make enquiries regarding opening a trade account to purchase materials for the Groundsman. iv. It was resolved for the clerk to apply for and use a pre-paid credit card and the annual fee of £50-£60 was agreed. v. The annual rent of £5.00 from KGSH was discussed. 		
20-082	Clerk's Report	<ul style="list-style-type: none"> i. The Muga is due to open on Wednesday 29 July. Delays have been due to the weather. Works to the Warwick Park play area fencing and extra seating is now complete and all agreed is looking really good. The CCTV is finally up and running following the storm which caused a power issue. ii. The groundsman has fixed the Goal nets at the Warwick Park. He has also fixed the notice board near Jubilee Green. Future works should be directed through the Clerk. The Clerk will make some enquiries regarding the planters on the roundabout as some are 		

		<p>broken and unsightly. In the meantime, it was agreed that the Groundsman could tidy them up a little.</p> <p>iii. Antisocial Behaviour- it was agreed that this is an ongoing issue. Various ideas and options were discussed, including mobile CCTV and hire of a private security guard. It was agreed to put a note / letter around to properties adjacent to the current ASB hotspots (Smeeton Road Rec, Warwick Park). Cllr Feltham will arrange a meeting with the police, Cllr Whelband, Cllr Woodhouse, Cllr Newcombe, and the Clerk (or Deputy) to discuss the issues further. In the meantime, advice is for the public to call 101 to report any concerns. The Clerk will raise a ticket with LRALC to enquire whether other Parishes have used a security firm and if so, was it of any benefit to the community.</p>
20-083	Legal Contractual Agreements	It was resolved to approve that the Clerk and Chairman be authorised to execute any legal documents on behalf of the Parish Council for 2020/21.
20-084	Neighbourhood Plan	The group met via Zoom to discuss the Sustainable Site Assessment (SSA) reports, prepared by Derek Doran (YourLocale) and the Clerk has sent letters to the relevant landowners advising if their land is suitable (or not) to merit further consideration for residential development. The group will be meeting again shortly.
20-085	Reports	Please see appendix A attached.
20-086	Feasibility Study	<p>The Library trustees have met and discussed the report prepared by Nortoft and overall, they support the ideas, although there were several concerns and queries raised. The trustees naturally wish to have a clear understanding of their financial responsibilities with regards developing the project and running costs, including utilities, thereafter. Clarification of costs for using any of Grammar School's other facilities, such as rooms for holding meetings, is also important to know at an early stage. Discussions with the Grammar School Trustees will be particularly important.</p> <p>The trustees of KGSH have forwarded a letter to Cllr Newcombe who will forward this to councillors. However, although they are broadly supportive of the main principles, they do have concerns regarding losing some of the space, such as the studio.</p> <p>It was agreed that the initial design of the building was only a suggestion, and this will need to be looked at in more detail if we were to go ahead. The Clerk will contact Nortoft again to discuss the next stage and obtain costs for this and enquire with HDC to see if there is any further funding available. The Clerk will forward a copy of the GSH Lease to Councillors and this will need looking at by a Solicitor.</p>

20-087	CCTV-Library Footage	<p>It was resolved to appoint Cllr Harrison as the authorised user of the CCTV software in the Library, enabling him to test the data recovery and access the CCTV images as required. This has already been agreed by the Library Trustees'. Cllr Harrison will contact Ace Securities regarding the relevant software.</p>
20-088	Tennis Club	<p>Cllr Newcombe and Cllr Whelband have not yet met with the tennis club to discuss the rent increase and whether the S106 grant conditions from October 2017 are being met. Additionally, the strip of land by the side of the top court needs to be discussed as this becomes very muddy during the winter months. They will arrange a meeting as soon as possible and the Deputy Clerk will also be involved.</p>
20-089	VE/VJ Day	<p>The commemorative bench should be delivered week commencing 10 August and the groundwork materials have been quoted for by Travis Perkins Builders Merchants. The Groundsman will prepare and lay the slabs and install the bench when it arrives. In the meantime, Cllr Feltham will speak with the Church Council to ask permission for the materials to be delivered to the carpark. Volunteers will be required to assist with lifting the bench.</p>
20-090	Planning	<p>It was resolved to approve the recommendations made by the planning committee as detailed below:</p> <p>20/00509/PCD: Discharge of condition 7 (layout) of 15/01153/OUT, Land South East Of, Warwick Road, Kibworth Beauchamp Reference: 20/00509/PCD Applicant: Miller Homes Midlands</p> <p>Object <i>This application was objected to previously by the Parish Council. We do still have concerns over the unfenced turning head immediately adjacent to an informal play area. The enclosed play area is undersized therefore it is most likely that the informal play area will be used by small children.</i></p> <p>These comments have already submitted to HDC as an extension was not granted. Despite this, the application was approved by HDC on 15/7/20</p> <p>20/00903/FUL: Proposed alterations to rear elevation and erection of single storey, rear garden room extension, 1 Wentworth Close.</p> <p>Support <i>This scheme is polite to its neighbours but is also somewhat innovative and ultimately will make Wentworth Place more interesting and attractive. It is also sensibly planned internally and makes the best of its garden. It meets all of the planning guidance.</i></p> <p>20/00993/NMA: Retention of render to existing dwelling with render on proposed extension to match, retention of existing arched openings to windows with new ground floor window opening to match, existing</p>

		<p>garage (approved store) to be demolished and timber fencing to be increased in height and extended (proposed non-material amendment to 20/00105/FUL), 1 Dover Street.</p> <p>No Comment</p> <p>This application has already been approved by HDC on 13/7/20</p> <p>Ref 20/00752/FUL: Erection of a two- storey side extension to form a carport and bedrooms over, 60 Gladstone Street</p> <p>Object</p> <p><i>This scheme has been amended following our earlier comments. There are now sufficient parking spaces and the elevation has been improved. However the following comments still apply : - The new extension has an overbearingly dominant effect on its neighbour and does not comply with planning guidance on elevational design. The scheme does not comply with Local Plan GD1.e.i and 1d or SPG Note 5. 3.1, 3.2 And 3.7 (iii)</i></p>
20-091	Coronavirus / Lockdown updates	<ul style="list-style-type: none"> i. Funds from the £6000 grant have already been forwarded to both Kibworth Schools to support Kibworth children who are in receipt of free school meals. Face masks have also been ordered from The Wildlife Centre and Candy Cat Pins to donate to the local community, specifically those that are more vulnerable. The Deputy Clerk will organise ways to communicate this to the community, via social media and signage. It was discussed whether to use the remaining funds to provide wall mounted hand sanitising stations at the parks and also the KGSH. It was agreed to purchase kits for the Warwick Park play area initially with the view of extending the provision to other areas if it is successful and without issues, such as vandalism. ii. The High Street pedestrian barriers are still in place and the Chairman is talking to HDC weekly regarding these. iii. Cllr. Feltham advised details of the options for the funding offer from LCC Highways, totalling £10,000 (£5000 each) for both Kibworth Parish Councils. Options include further 20mph signs on the roads and new cycle paths. Cllr Feltham will enquire whether funds could be used to cut back the overgrown foliage on the roundabout.
20-092	Parish Newsletter	<p>It was resolved to not go ahead with a Parish newsletter but to instead work more closely with the Kibworth Chronicle. Cllr. Feltham will speak with the Chairman of the Chronicle in this regard.</p>
20-093	Harborough District Children and Young People's Charity	<p>It was resolved to not go ahead with the Youth Provision as outlined in the proposal from HCYC</p> <p>The clerk reported that there was insufficient takeup for a Fiesta Sports summer 'pop up' camp which they were hoping to run on Warwick Park.</p>

The meeting closed by the Chairman at 8.50PM and the next meeting date of Wednesday 19 August at 7.00PM was agreed.

Signed: _____ (Chairman)

Date _____