

**Minutes of the Meeting of Misterton with Walcote Parish Council
Held on Thursday 20th June 2019 at 8.00pm in Walcote Memorial Hall**

Present: Present: Cllr Seph Green (Chair), Cllr Paul Hobbs, Cllr Lindsey Astle, Cllr James Robertson, Cllr Liz Marsh, Cathy Walsh (clerk), 3 member(s) of the public.

1. To receive any apologies for absence

None.

2. To receive Declaration of Member's Interests

None.

3. To approve the minutes of the meeting held on 09.05.19

Resolved: The minutes were approved as a true record of proceedings.

4. To consider any Matters Arising from the minutes of the meeting held on 09.05.19

4.1. Public Bridleway Y31, from Chapel Lane play area to St Leonards Church

Leicestershire Cares employee volunteering scheme is keen to support clearing the vegetation from the path to widen the tarmac path. Arrangements are being made to get this under way.

4.2. To receive an update on the Skate Park Replacement Project

There is no further progress to report on securing grant funding for the project, although the Parish Council will keep trying to source funding options.

Action: Keep on Matters Arising.

4.3. Skate Park – Grind Box

During a routine inspection of the skate park the clerk noted that a panel on the grind box had more movement than previously. This was inspected by a member of the Parish Council who was in agreement. It was decided that no immediate action needed to be taken and further monitoring would be made to ensure the equipment remains useable and safe.

4.4. Village Inspection/Walkabout

The Parish Council undertook an inspection of the village on 20.06.19 and the following issues were raised:

Brook Street – Ash Tree

The roots from an ash tree outside number 3 Brook Street are growing up through the pavement and causing damage.

Action: The clerk to report to Leicestershire County Council.

Riparian Owners

For residents in the village owning land or property alongside a watercourse, the Parish Council will write to them to remind them of their rights and responsibilities as a riverside

property owner.

Action: The clerk and Parish Council.

Horse Chestnut Tree

A horse chestnut tree on the bridleway from Chapel Lane play area to St Leonards Church is dead and has started to drop its branches.

Action: The clerk to ask the landowner to take appropriate action to remove any potential danger or obstruction.

Wood by St Leonard's Church

The path through the woods near where Leicestershire County Council has felled the trees is becoming very boggy and walkers are making their own pathways to avoid the area.

Action: Cllr Roberston agreed to take some photos to forward on to LCC.

Working Party to rectify reported issues

The Parish Council has arranged a working party on 25.06.19 to rectify the following issues:

- **Signage by South Kilworth Road**
The signage is obscured by hedges growing by South Kilworth Road field.
- **Weeding at Black Horse Car Park**
The Black Horse Car Park near the brook needs weeding.
- **The Triangle**
The Triangle requires cleaning.
- **Field adjacent to St Leonard's Church**
The footpath at the brook in the field near St Leonard's Church has narrowed due to overgrown vegetation and needs cutting back.

5. To note any comments or questions from residents

5.1. Bus Stop Signage

The signage is obscured by an overgrown hedge and needs cutting back.

Action: Cllr Green agreed to ask the owner of the hedge to take action.

5.2. Grass Cutting

A resident praised the high standard of grass cutting by the current contractors.

5.3. Memorial Garden – fallen tree

The high winds in June blew a tree over in the Memorial Garden. The clerk was asked to report this to Harborough District Council

Action: The clerk.

6. Financial Matters

6.1. Accounts for payment

Payee	Description	Amount
Came & Company	Local Council Scheme Insurance renewal	£702.27
GeoXphere Ltd	NP mapping annual subscription 20.05.19 to 20.05.20	£60.00
	Total	£762.27

Cheques signed at the meeting

Payee	Description	Amount
Misterton with Walcote Community Trust	Hall hire June 2019, Invoice 19/080	£15.00
Cathy Walsh	Clerk's allowances & Expenses, June, July & August 2019	£75.00
Yourlocale Ltd	Invoice No7: Plan Writing	£1,800.00
	Total	£1,890.00
	Grand Total	£2,652.27

6.2. To note the Bank Reconciliation and Receipts & Payments Summary

Opening Balance	1-Apr-19	£14,887.93
Receipts to	14-Jun-19	£14,329.60
Payments to	14-Jun-19	-£6,937.10
Closing Balance	14-Jun-19	£22,280.43

The balance carried forward is represented by these funds

Current Account	£300.00	
Business Reserve account	£12,902.64	
Capital Reserve Account	£11,715.06	
Add income received but not yet banked	£0.00	
Less payments made but not yet presented	-£2,637.27	
Less payments made but not presented in 2018/19	£0.00	
Bank Reconciliation to	14-Jun-19	£22,280.43

7. Planning Matters

7.1. To note any planning matters

None.

7.2. To receive an update on the progress of Misterton with Walcote's Neighbourhood Plan

The draft version of the Neighbourhood Plan is nearing completion and is expected to go out to consultation in the autumn. The Parish Council has received a further grant of

£3,950 from Groundwork UK. This should cover the remainder of the process. An open meeting will be planned at a later stage.

8. Children's Play Areas

8.1. To note the Routine Inspection of Children's Play Areas

The following issues were noted:

The Mound

The wood on the steps to the mound has rotten further. This has left some protruding nails. The structure of the steps is sound, however, the wood of the decorative edging is rotting and will be removed.

Action: The Parish Council will remove the rotten edging.

Action: Nick Marsh will remove the protruding nails.

Carousel

A section of the carousel matting has risen significantly and could create a trip hazard.

Action: The Parish Council to rectify.

ROSPA Annual Play Area Inspection

The Parish Council confirmed that it would like Harborough District Council to arrange this year's annual inspection by ROSPA.

8.2. To schedule dates of future inspections

Future inspection dates were scheduled.

9. The Black Horse Inn: to consider its position as an Asset of Community Value

Resolved: The Parish Council is happy to re-register the asset when the registration expires in November 2019.

Action: Cllr Astle agreed to complete the paperwork.

10. To consider a resident's suggestion for Automatic Number Plate Recognition (ANPR) Surveillance Camera as an option for community safety

The Parish Council believe that the cost and legislation surrounding the use of ANPR camera is not a financial or viable option. It was suggested that a community CCTV scheme may be more appropriate for the village.

Action: The clerk to contact Harborough District Council for advice on setting up a community CCTV scheme.

11. Any other Business

Leicestershire & Rutland Association of Local Council AGM

Cllr Astle attended the meeting as a representative of the Parish Council.

Campaign to Protect Rural England (CPRE)

The Parish Council agreed to become members of CRPE.

Automated External Defibrillator (AED)

Regular checks need to be undertaken of the AED to ensure that it is fully operational. The site checks are recorded on the Community Heartbeat Trust's Webnos system.

Action: Cllr Hobbs agreed to undertake the checks.

The AED kiosk is dirty, full of cobwebs and needs to be cleaned.

Action: Cllr Robertson agreed to arrange someone to clean the kiosk.

Memorial Bench and Soldiers Signs

The signs are getting dirty and need a clean, the memorial bench on the footpath towards Misterton is getting overgrown with vegetation.

Action: Cllr Astle and Cllr Marsh agreed to clean the signs and cut back the vegetation.

12. To confirm the date of the next meeting

The next meeting(s) will be held on Monday 16th September at 8pm

The chair closed the meeting at 8.50pm.