

## Minutes of the meeting of Misterton with Walcote Parish Council Held on Thursday 23<sup>rd</sup> April 2015 at 8pm at Walcote Memorial Hall

**Present:** Cllr Seph Green (Chair), Cllr Liz Marsh, Cllr James Robertson, Cllr Paul Hobbs, Cllr Lindsey Astle, Cathy Walsh (Clerk) and 3 members of the public.

### 1. Apologies for Absence

None

### 2. Declarations Of Interest from Councillors

None

### 3. To approve the minutes from the meeting held on 26.02.15

**Resolved:** The minutes of the meeting held on 26.02.15 were approved as a true record of proceedings.

### 4. To note any comments or questions from residents

None

### 5. Children's Play Areas

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

Inspections were held on 02.03.15 and 19.04.15. Points to note;

**Carousel:** now the weather has warmed up, the carousel is working as it should. The cold weather seems to affect the mechanism making it difficult to rotate.

**Football nets:** The damaged net was repaired by Cllr Green.

#### 5.2. To schedule dates of future inspections

Future inspection dates were scheduled.

### 6. To note any planning matters

**15/00165/PCD** | Discharge of Conditions 3 (wall materials) of 14/01624/FUL | The Tavern Inn  
21 Lutterworth Road Walcote Leicestershire LE17 4JW

**Resolved:** to make no comment

### 7. Financial Matters

#### 7.1. Financial Statement

#### Balance Sheet and Bank Reconciliation for year ending 31st March 2016

Opening Balance	1-Apr-15	<b>£11,368.98</b>
Receipts to	15-Apr-15	£6,720.50
Payments to	15-Apr-15	-£555.45
Closing Balance	15-Apr-15	<b>£17,534.03</b>
<b>The balance carried forward is represented by these funds</b>		£
Current Account		£300.00
Business Reserve account		£17,789.38
Capital Reserve Account		£0.10
Add income received but not yet banked		£0.00
Less payments made but not yet presented		-£555.45
Bank Reconciliation to	15-Apr-15	<b>£17,534.03</b>

## 7.2. Accounts for payment

- 7.2.1. Cathy Walsh – Toner cartridge - TonerGiant | £81.23
- 7.2.2. John Burton – Internal audit of the accounts 2014/15 | £45.00
- 7.2.3. Cathy Walsh – Clerk’s allowances and expenses | £64.69
- 7.2.4. NALC & LRALC Annual Membership 2015/16 | £173.45
- 7.2.5. Leicestershire & Rutland Playing Fields Association Membership 2015/16 | £14.00
- 7.2.6. CGD Contractors Ltd – Grass cutting contract March 2015 | £348.00
- 7.2.7. Harborough District Council – Bin emptying contract | £306.21
- 7.2.8. MWCT – Grant towards entertainment (ceilidh band) at Beer Festival | £450.00
- 7.2.9. St Leonard’s Parochial Church Council – churchyard maintenance | £360.00

## 8. Annual Return for the financial year ended 31 March 2015

### 8.1. To approve the Accounting Statements 2014-15

**Resolved:** The Accounting Statements for 2014-15 were approved.

### 8.2. To approve the Annual Governance Statement 2014-15

**Resolved:** The Annual Governance Statement for 2014-15 was approved.

## 9. To receive updates on the following:

### 9.1. VETS Scheme – request for volunteers

Following the advert in the Five Parishes Newsletter, three members of the public had expressed an interest in volunteering for the scheme. Ideally the scheme needs a minimum of 10 people to work. It was decided that a leaflet drop in September (after the summer holidays) would be beneficial.

**Action:** The Clerk was asked to inform the volunteers of this decision.

### 9.2. South Kilworth Road Field (Cllr Astle)

Cllr Astle provided an update on the progress of the field. The main focus was trying to obtain the Pre-Registration deeds from Harborough District Council which had been requested numerous times. The Parish Council are keen to take over responsibility of the asset from HDC and discussed the possibility of billing HDC for the loss of income while the field remains un-leased.

**Action:** to include on the agenda for the next meeting (including billing HDC for loss of rental income).

### 9.3. Signage for the Play Areas (Cllr Marsh)

The signage for Chapel Lane and Franks Lane Play Areas has arrived. The Clerk was asked to contact Rob Dargue Carpentry & Building Ltd for a quote to install the signs.

**Resolved:** The Council were happy to authorise a quote of up to £120.00.

## 10. To consider the proposed quotes for resurfacing works to the Triangle (Cllr Robertson)

**Action:** To be included on the agenda for the next meeting, under ‘To receive updates’ section.

## 11. To consider St Leonard’s Parochial Church Council grant funding request

**Resolved:** To approve the request of £360.00 towards the churchyard maintenance works.

## 12. To consider Misterton with Walcote Community Trust’s grant funding request

**Resolved:** To approve the request of £450.00 towards the cost of a ceilidh band at the Beer Festival.

**13. To consider Lutterworth Piecemakers grant funding request**

The Parish Council rejected the Lutterworth Piecemakers grant funding request on the basis that the funding would not benefit children of the parish.

**Resolved:** To reject the grant funding request.

**14. To consider the current Eight Parishes Windfarm Grant Applications**

**14.1.** Walcote Wrigglers – Equipment for Parent & Toddler Group

**14.2.** Misterton with Walcote Community Trust – Framing & displaying material

**14.3.** Misterton with Walcote Community Trust – Paving surface improvements

**14.4.** Misterton with Walcote Parish Council – Footpath improvements

**14.5.** St Leonard's Parish Church Council – Quinquennial Inspection Report – Recommended work & repairs

**Resolved:** As there are sufficient funds available, the Council approved all the Eight Parishes Windfarm Grant Applications.

**15. Any Other Business – for notification only****15.1. Grass Cutting on Brook Street**

It was noted that the grass verges - banks/by the notice board/by the AED kiosk in Brook Street need cutting more frequently than Leicester City Council cut the grass.

**Action:** This is to be included on the agenda for the next meeting. The Council will consider taking charge of this mowing.

**16. To confirm the date of the next meeting**

The next meeting dates were confirmed as:

Thursday 21<sup>st</sup> May at 7.30pm for the Annual Meeting of the Parish Council, this will be followed by the Annual Meeting of the Parish.

The Chair closed the meeting at 9.01pm.