

EAST GOSCOTE PARISH COUNCIL

Minutes of a Full Council meeting held on Wednesday 10th January 2018 at 6.30pm in the East Goscote Village Hall.

Present: Mr Malpus (Chair) Mrs C Duffy
Mrs L Castle Mr K Preston
Mrs E Garner Mrs S Gerrard (Part)
Mr M Gonulalan Mrs L Needham
Mr M Webbon (Tree Warden) PC Gary Bailey and PC Steve Waft

17/187 **Matters arising from the public. (Meeting Adjourned)**

The meeting was adjourned to receive any comments/statements from members of the public.
No Comments

17/188 **Matters arising from the police**

Pc Waft informed the council that there were 3 theft from motor vehicles and 1 caravan theft in the past month.

The council asked the police to carry out speed checks along the Melton Road and around the Long Furrow. However, they suggested that we re-establish the speedwatch scheme, as they can get a speed camera van when tests prove there is a speed problem, or if there are accidents in that area.

It was confirmed by Cllr Gonulalan that there are speed strips on the Melton Road currently and he would send the clerk photographs so that we can establish who is monitoring the speed. Cllr Gerrard said that she had asked that LCC carry out speed monitoring.

The Clerk will obtain more information regarding the speedwatch scheme to circulate to Councillors.

PC Bailey asked if the Council would be willing to host a “cyber-crime training event” possibly in the village hall, giving advice re internet/email scams.

17/189 **Apologies for Absence:** Mr R Merry-Howe, Mrs S Lander, and Cllr Poland not required.

17/190 **Declarations of Interest:** Cllr Malpus – Long Furrow and Library, Cllr Duffy re the Village Hall.

17/191 **To confirm the minutes of the last full council meeting (13.12)**

The minutes held on 13th December was agreed as a true and accurate record of the proceedings.

17/192 **Matters arising from the minutes**

17/169 - £100 raised at the Chemist – Cllr Gerrard confirmed that she was keeping the money until she had decided where it should go. The Chairman suggested that it be given to Wreake Valley for their defib fundraising rather than for a pavilion de-fib as if we decided to use Section 106 funds for this, there is plenty of money available.

17/169 – Posters for Borough Councillor Surgeries – Cllr Gerrard agreed to produce posters to put up in our noticeboards.

17/170 – The Borough Councillor said she felt the council should have accepted her reasons why she did not respond to correspondence, however the Chairman said that the lack of responses dated back to September.

17/174 – One quote has been received for installing lights to the Tennis Courts

17/176 – Cllr Poland confirmed that the cycle track on Melton Road was part of the National Cycle Network – Route 48.

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17/178 – Noticeboard on Council Land for the Library – Cllr Malpus confirmed that the noticeboard will be placed on the land at the library.

17/181 – The Clerk has contacted the football team and they are happy with the charges that have occurred due to the team folding.

17/193

Reports from Reps on other Committees:

VHMC – Next Meeting February 22nd 2018

Pavilion and Playing fields - A Pavilion check will be undertaken by the Caretaker and Clerk in due course. Cllr Garner and Castle will have carried out the playground checks by the end of January.

Long Furrow – The deadline for the next edition is January 15th 2018. The newly appointed editor is Gareth Roberts. J Hincks have offered the Long Furrow a small amount to sponsor the magazine which will include an advert, although adverts are not being offered at the moment. 150 copies will be printed of the next edition which will be placed in various locations and online by 1st February.

NHood Watch – nothing to report

Trees – nothing to report

Library – nothing to report – next trustees meeting 17th January 2018

Parish App/website latest Figures – Website page views over the last 12 months amounted to 3734. App downloads now stands at 597 (590 last month). Cllr Needham suggested that we advertise the app in the Schools Friday Flyer.

Christmas Elderly Event - Cllr Malpus confirmed that the event was very successful with 40 residents attending the afternoon tea. The total cost of the event was £229.59 which was within budget. He hoped that we could repeat this event for December 2018.

17/194

Proposed Accounts

The Council accepted accounts to the sum of £3527.12 for January.

17/195

Correspondence

A list of correspondence received was circulated to all Councillors.

- Council tax base for 18/19 confirmed by Charnwood
- Planning Application for Housing at Queniborough
- Letter to Head of Planning re application in Broomfield, East Goscote
- Melton Road, confirmed as part of the National Cycle Route 48
- Royal Garden Party – Clerk has been nominated and Chosen (next agenda)
- Cost of flood lights to Tennis Courts

Cllr Gerrard left the meeting at this point.

17/196

Planning Matters

Re 6 Broomfield – A letter has been sent to the Head of the Planning Department and we are awaiting a reply.

P/17/2613/2 Application for screening opinion for an Environmental Assessment - The Clerk confirmed that Hallam Holmes are asking Charnwood if they require an environmental assessment alongside the outline planning application. Charnwood are consulting until 12th

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January. RESOLVED that we do not reply as we have no knowledge of the necessity for environmental assessments.

- 17/197 **Review of Councillor Maintenance responsibility, playground and pavilion checks.**
Councillor Maintenance responsibilities were agreed along with the playground checks for 2018.
- 17/198 **To approve the APM agenda for the next edition of the Long Furrow**
All councillors were in receipt of the draft agenda –Cllr Malpus will try to get the agenda in the Magazine as prominent as possible.
- 17/199 **To consider the purchase of a generator for our Caretaker**
The Clerk gave details of several suitable generators for our Caretaker. It was RESOLVED to spend a maximum of £215 on a new generator.
- 17/200 **Update re Scout Lease/Charnwood Lease**
The Clerk advised that we have heard from our solicitor who advises that most amendments have been approved. She will be working on our lease on her return to work on 15th January, so we hope to have a final document for signing off by the end of January. Once approved, this will be used to draft the scout lease.
- 17/201 **Maintenance**
Cllr Needham asked that the area fronting the gate of the Village Green Play area be attended to. When wet a large puddle is formed and it is difficult for children to get into the park. She suggested that some hard-core is placed in the area to solve the problem.
- 17/202 **Items approved for expenditure**
Proposed Accounts/Generator
- 17/203 **Urgent items by permission of the Chairman**
Cllr Malpus asked that we check the plans for the Rearsby Roses site as he believed that there should have been an area of parkland and a lake at the side of the development.
- 17/204 **Employee Matters (Confidential)**
Standing order 18a was invoked, members of the public were asked to leave.

The meeting closed at 7.40pm

L Pizer
11.01.18