

EAST GOSCOTE PARISH COUNCIL

Minutes of a Full Council meeting held on Wednesday 9th January 2019 at 6.30pm in the East Goscote Village Hall.

Present: Mrs C Duffy (Chair) Mr M Webbon
 Mr K Preston Mr D Cannon
 Mrs S Gerrard (Part) Mrs L Needham
 Mr R Merry-Howe Mr M Gonulalan

3 members of the public

18/205 **Matters arising from the public. (Meeting Adjourned)**

The meeting was adjourned to receive any comments/statements from members of the public.

Cllr Gerrard invited Mr Birchenall to the meeting to talk about the positives of having a defibrillator. He does a lot of charity work for Heart-Wise that provide defibrillators and training.

The resident that organised the football match on Boxing Day raised £850 and he presented the money to the Council. The money that had been previously collected (£100) has been added to that. The Council will hold the funds until a defibrillator can be purchased. The resident is keen to join a Working Party. He will be invited to the meeting when one is organised..

18/206 **Matters arising from the police000**

Apologies were received from PCSO Harburt.

18/207 **Apologies for Absence:** Mr Malpus.

18/208 **Declarations of Interest:** Cllr Duffy re the Village Hall, Cllr Needham for the Library.

18/209 **To confirm the minutes of the last full council meeting (12.12)**

The minutes held on 12th December was agreed as a true and accurate record of the proceedings.

18/210 **Matters arising from the minutes**

18/183 Cllr Cannon has completed the Register of Interest forms and returned them to the office

18/183a 20mphr school light is due to be replaced during January

18/183a Broomfield School have been written to and they will include a polite notice to parents asking them not to keep their engines running in the Friday Flyer

18/185 Should read Cllr Sue Gerrard, not Mrs Sue Gerrard

18/188 Community Response Plan - Cllr Needham has been in touch with the co-ordinator before they left the post. The new co-ordinator will be in touch when in post.

18/197 The application form for a recycling grant was sent to the County Council on 17th December.

18/198 Date should read 30/11/18, not 31/11/18

18/201 This has been looked at by the Caretaker and the area needs to be made wider with more gravel. A digger may need to be deployed for further investigation.

18/203 Abandoned vehicle has been removed. Drains are still blocked – Jelsons' to be informed.

Reports from Reps on other Committees:

VHMC – Next Meeting February 28th 2019

Pavilion and Playing fields -. The December's playground check was carried out by the Caretaker and there are no major issues and January's playground check will be undertaken by Cllr Gerrard in due course. Cllr Cannon would like to have some training and accompany someone on their checks.

Long Furrow – The deadline for the next edition is 15th January 2019.

NHood Watch – There is a meeting arranged for 23rd January in the Village Hall starting at 6.30 pm. Leaflets have been delivered to every house on the village. The meeting is being promoted on the Facebook page for the Neighbourhood Watch and also on the Council's website and Parish App. PCSO Harburt has been invited to attend and has confirmed his attendance and the Chair of Leicestershire and Rutland Neighbourhood Watch has also been invited to attend. The issue of GDPR was discussed and it was suggested that consent forms are required to enable Neighbourhood Watch Co-ordinators to use the attendees' personal information.

Trees – Cllr Webbon reported that the dead tree at the end of the village green now has splits in the bark.

Library – next trustees meeting 20th February 2019.

Parish App/website latest Figures – Website page views over the last 12 months amounted to 6066 (5928 previous 12 months). App Users now stands at 262 Android, 449 Apple (706 last month).

18/212

Proposed Accounts

The Council accepted accounts to the sum of £5,212.52 for January.

18/213

Correspondence

A list of correspondence received was circulated to all Councillors.

18/214

Planning Matters

P/18/2382/2 – Erection of 1.8m high fence including entrance gates to north, east and southern boundaries, Old Pumping Station, East Goscote

Cllr Malpus' objection was read out to Council however the Councillors felt that the fence was acceptable.

RESOLVED to send No Objection to the fencing that has previously been put up.

P/18/2123/2 – Outline application for erection of up to 270 houses, land off Melton Road – the objection letter was sent on 17th December 2018.

P/18/0709/2 – Appeal by Gladman – letter was sent off on 17th December 2018.

Despite the Clerk trying to find a local venue for the Appeal, one could not be found. The Appeal will be held at Charnwood BC, Loughborough.

The Rearsby Neighbourhood Plan is out for consultation. Query area of local separation.

RESOLVED that the Clerk to talk to the Rearsby's Clerk.

18/215

Review of Councillor Maintenance responsibility, playground and pavilion checks.

E.G.P.C. 09.01.19

Councillor Maintenance responsibilities were agreed along with the playground checks for 2019.

18/216 **To approve the APM agenda for the next edition of the Long Furrow**

All councillors were in receipt of the draft agenda. The Council approved the draft agenda. RESOLVED to put the agenda in the next edition of the Long Furrow.

18/217 **Charity Football match – Raising funds for a village defibrillator**

A total of £850 was raised from the charity football match held on Boxing Day. Cllr Gerrard also gave the £100 she raised to the amount. £950 was given to the Council to hold. RESOLVED to write to the resident thanking him for his hard work in organising the football match and for raising all that money to help fund a defibrillator.

Discussion took place around defibrillators and the previous decision the Council had taken. RESOLVED to create a Working Party to look at location, type, terms and conditions, installation, etc to move forward with this.

The Working Party will consist of the Clerk, Cllr Preston, Cllr Webbon and Cllr Gerrard. The date for the first meeting has been set for Tuesday 5th February 2019, 6.30pm at the Parish Office.

RESOLVED to email the Clerk and the Councillors reminding them of the meeting date and to write to the resident inviting them to the first meeting.

A local resident has supplied details of costs for the Council to consider. There are certain maintenance costs that need to be considered:

- Electricity to keep the cabinet at the required temperature
- Replacing pads every 2 years
- Battery every 4 years
- Training
- Insurance
- Policies
- Type of cabinet (fire resistant)
- Installation
- Range - 500 metres (the AED will only be deployed if the incident is within 500 metres of the cabinet)

Wreake Valley had been fundraising in the previous academic year.

RESOLVED to contact the school to find out if they have raised any funds towards a defibrillator.

It was also suggested that a notice be put in the Friday Round Robin by LRALC.

RESOLVED to put a question in the Friday Round Robin asking if anyone has any Terms & Conditions for the maintenance of a defibrillator.

18/218 **Update re Scout Lease/Charnwood Lease**

The Scout Group have the lease, however no further comments from our solicitor or the Scouts' solicitor have arisen. The renewal date for the lease was November 2017 so the rent remains outstanding for 2018 as do the fees and charges for 2019. Cllr Merry-Howe suggested writing to the Scouts to inform them of the current situation and the outstanding monies. RESOLVED to write to the Scouts informing them of the amount of money that is outstanding; £500 service charge and £214.50 for rent and to remind them that the lease is coming to its conclusion.

- 18/219 **Maintenance**
Leicestershire CC has provided the Parish Council with a new grit bin by the side of the chemist free of charge.
- 18/220 **Items approved for expenditure**
None.
- 18/221 **Urgent items by permission of the Chairman**
Cllr Needham has been approached by parents at the primary school about some people parking behind the Church and factory where the pavement is.
RESOLVED to contact Cllr James Poland and forward on photos showing him the problem and if there is anything LCC can do about this.
RESOLVED to write to the school and ask if they could put it into their Friday Flyer asking parents not to park there.
- Cllr Preston brought up the issue of dog fouling, particularly with the dark mornings and nights.
RESOLVED to contact the Dog Warden to try and get them to visit the parks, etc between 3 and 4 pm.
- Cllr Cannon mentioned that the recycling sign for East Goscote has been installed. A photograph will be taken for the website.
RESOLVED to put the photograph on the website to market our new recycling centre.
- Cllr Merry-Howe wished it noted that Cllr Gerrard should, at the very least, have notified the Chair about her guests and the reason for their attendance prior to the meeting.

The meeting closed at 8.00pm

C Taylor
10.01.19