

**MINUTES OF THE MEETING FOR HORNINGLOW
& ETON PARISH COUNCIL
Tuesday 10th November 2015, 6.30 p.m
CARVER ROAD SCOUT HUT HEADQUARTERS**

**The Press and Members of the Public are cordially invited.
OPENNESS OF LOCAL GOVERNMENT BODIES
REGULATIONS 2014 HAS BEEN ADOPTED**

CHAIRMAN; CLLR CLIVE KEEN, VICE CHAIRMAN; CLLR CRAIG JONES

**Present: Cllr C Jones, Cllr Mrs A Greatorex, Cllr Mrs P Haywood,
Cllr Mrs S Burston, Cllr P Wain, Cllr B Johnston, Cllr C Keen, Kay Lear**

Public participation 7.00 pm – 7.15 p.m.

267/10-11-15 Receive apologies – Apologies were received and accepted for Cllr C Burton, Cllr J Mott, Cllr Ms S Andjelkovic, Cllr Mrs B Hall

268/10-11-15 Declaration of interest submitted – dispensation granted for all councillors as the precept will be discussed later on in the evening

Public participation 7.00 – 7.15 pm

269/10-11-15 Minutes of last meetings for approval. It was resolved that the minutes be signed as a true and accurate record. The chairman signed them accordingly.

270/10-11-15 Finance/treasurers report

Bank Rec Current Account: £67533.16 October 2015
Bank mandate – The clerk informed the council that the bank mandate needs to be changed now that Cllr Harvey had left the parish council. Council may wish to add additional councillors also. It was resolved that the following additional members to be added to the bank mandate, clerk to process – Cllr Keen and Cllr Haywood.

Precept for 2016/17 – It was resolved that the precept would not be increased for the next financial year.
Budget for the next financial year was agreed.

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Members felt it was important for the community to recognise that the parish council have paid for many items of play equipment on various parks within the parish and as such small plaques to be introduced. Clerk to process.

The following expenditure was approved by members.

Cheque no	Amount	Payee	Description	Power to act
101081	£66.85	HMRC December (no parish council meeting)	Tax/NI	Local government act
101082	£65.00	Pride in the community	Maintenance work - hedging plants planted, bulbs planted Dover Court	Local government act/Lengthsman agreement
101083	111.25	K Lear	Donation to Senior citizen party, gift for waste management, travelling expenses, refreshments for allotment meeting	Local government act/awards for all/chairmans allowance
101084	£30.00	13 th Scout Hut Headquarters	Room hire 10/11/15 and 27/11/15	Local government act
101085	112.00	Royal Mail	PO Box annual fee	Local government act
101086	£36.00	Signcraft	Banner for drop in event	Local government act
101087	£48.50	ESBC	Condition request as part of ESBC planning application for the container	Local government act
101088	cancelled	Porter cabin/porter cabins	50% payment towards Container for Mens in Sheds	Local government act
101089	£27.90	S Burston	Travelling expenses for training	Local government act
101090	£45	SPCA	Training for parish councillors - planning	Local government act
101091	66.85	HMRC	Tax/NI	Local government act
101092	117.40	Burton YFC	Donations	Local government act
101093	140.00	Royal Mail	PO Box annual fee	Local government act
101094	124.00	Publisher/ Argos gift voucher	Software/gift voucher to replace a gazebo	Local government

Direct debits for approval: Monthly BT/Broadband
 Clerks monthly salary
 Employer/ee pension contribution

271/10-11-15 Items discussed

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Councillor	Item for discussion	Decision
P Wain	Allotments update/next steps	The parish council were informed that the allotment committee will be meeting on Friday 13 th November, Carver Rd Scout Hut.
C Keen	Mens in Sheds update	<p>Cllr Keen informed the council that the Mens in Sheds project was on target. The date for the container to be delivered on the 17th December. Trent and Dove are exploring a piece of land where the container could be sited longer term. It was resolved the project proceeded.</p> <p>ACTION: Clerk to order the container. Confirm colour with ESBC and submit development control request, confirm delivery date. Cllr Keen is exploring tool costs and exploring possible other funding streams.</p>
P Haywood	Council to discuss and consider the proposed resident parking scheme, Belvedere Road	<p>There was a discussion in relation to the proposed parking zone. The parish council asked if they could see the letter before it is circulated to the residents.</p> <p>ACTION: The parish council resolved that a letter would be sent to Mike Castelo - whilst we applaud the principle behind it but we have reservations about the practicalities. Send to ShelaghMcKiernan, Sandra Bird and Mike Castelo.</p>
S Burston	Council to discuss and consider any actions since the last meeting at Lansdowne School ie PCSO surgery, cleaning of drains	<p>Cllr Burston suggested that the parish council should contact highways in relation to improved parking, and double yellow lines to be introduced. The PCSO's said that they would do a surgery, the residents feel that they aren't looked after as much as Horninglow. It was suggested that the parish council explore drain cleaning, leaves clearing, Victoria Crescent, and all the leaves around the parish, unblocking the drains.</p> <p>Horninglow Road/Hunter Street / Harper Avenue/ Victoria Crescent corner drain needs to be cleaned out. Carlton Street surgery, Drains- by Harvey girls, Victoria Crescent, Chip shop</p>

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		<p>ACTION: When residents attend meetings going forward the parish council should get their contact details to pass onto the appropriate County or Borough councillor.</p> <p>Clerk to report the following drains for urgent clearing, Wyggeston Street by Chip Shop, Corner of Hunter Street at the entrance, Harvey Girls , Swannington Street, Bronz hairdressers, Horninglow Road, Victoria Crecent.</p> <p>Two dates to be set up for a PCSO surgery, 7-8.30 pm, in January, one for Horninglow and one for Eton parishes.</p>
P Haywood	<p>Council to discuss and consider highway improvements:- -double yellow lines Mona Road -Turn left sign entrance to Carlton Street</p>	<p>ACTION: Clerk To write to Shelagh McKennon in relation to double yellow lines to be introduced for Mona Road. Another dangerous issue, patients coming out of Carlton Street surgery turn right. The lady that lives at 147, the times she has seen near misses. TURN LEFT SIGNAGE TO BE INTRODUCED Osbourne Court, Zebra crossing is becoming extremely busy. Council to raise with Cllr McKiernan in relation to the crossing being upgraded to a pelican crossing.</p>
C Keen	Parish council office update	<p>Clerk to speak to Mark Ritz to explore any locations he can recommend. Hospital lodge near to Geoffrey Hodges to also explore.</p>

272/10-11-15

Clerks report including matters outstanding and correspondence

Burton mail are running a campaign Feed our Families campaign – The parish council wished to support the campaign, clerk to confirm with Burton mail.

Purchase of publisher – It was resolved that the clerk purchased the software.

The parish council wished to continue the community engagement It was resolved that two further coffee mornings would be organised for 25th November and 16th December. They would be held at Carver Road Scout Hut Headquarters.

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The parish council had been approached by the League of Friends for a donation for additional ophthalmic equipment. It was resolved that a donation would be made for £300.

Members had been invited to the Neighbourhood forum event on the 25th November. It was resolved that Cllr Burston, Keen and Haywood would attend to represent the parish council.

- 273/10-11-15 County and borough councillor reports - 5 million has been transferred over to social care. Planning next Tuesday.
- 274/10-11-15 Date/ venue and time of next meeting -
The parish council requested that a meeting would be set up with Stretton, Anglesey, Shobnall and Burton parish councils to explore highway issues. To discuss at the next meeting.

CLLR CLIVE KEEN
CHAIRMAN - HORNINGLOW AND ETON PARISH COUNCIL