Present

Chairman Cllr Brian Parker Vice Chair Cllr M Watson Cllr C Greenall Cllr T Dixon Cllr T Lewis

<u>In attendance</u>

Clerk Cheryl Hall

Apologies

Cllr Richard Shepherd Cllr D Gilmore

23/22 Apologies

Apologies received and accepted from Cllr R Shepherd and Cllr D Gilmore

24/22 Approval of Minutes

Minutes of Parish Council meeting 5th July 2022 duly approved and signed by Chairman Cllr Parker

25/22 Policing report

One business Burglary reported. Theft of agricultural machinery.

26/22 To receive Borough Councillors reports.

Cllr Jenny Bokor was not present and did not provide a written Borough report.

Cllr Richard Shepherd provided his written report. He wished to not that it was not maintenance for the MVAS that was requested but moving of the sign between the two sites as agreed with the LCC and consulted with residents. It was also agreed that the moving team should show the local Parish moving team how to do this so there would be a seamless handover at the end of the first year.

27/22 The Village Hall Report

Mr McMillan reported that there was nothing to note. The Parish Council resolved to continue to express interest in becoming trustees and would like an update on this matter.

28/22 Matters arising

The Parish Council resolved to ratify the two new Cllrs as appointed.

The Clerk updated that the MVAS risk analysis had been returned to LCC Highways. NO further action required.

The clerk updated the PC regarding the Licence for MVAS as having been signed by the Chairman. Post hic note: This has now also been signed by Cllr Watson and has been duly returned to the LCC Highways team. Scanned version of this will be placed on the website.

Cllr D Gilmore provided an update to the matter of the go live of the 5G mast. No further progress has been made and no date given by the owners of the asset.

Regarding the idea of the speed bump alongside the chicane. This has been considered but is not affordable on our budget. The Parish Council resolved to continue to review and pursue other methods only after the MVAS has been installed and reporting from it has been accumulated for at least 3 months.

<u>Planning</u>

Parishioner Mrs J Mellors brought the following Planning Application to the attention of the Parish Council. The site of the application is 1 Black Lane. The application P/22/1559/2 on the Charnwood Planning Portal. The Parish Council reviewed the plans with respect the only two items within their purview that being road scape on the Green and that on Black Lane and health and safety regarding entrance and leaving the site by car and concluded this property would not pose the threat to the look and feel of these two sides nor to health and safety. No further discussion was held. If there is need for further review, then Mrs J Mellors is invited to make a statement at the next Parish Council Meeting.

The planning application of Mr J Abel for a Solar array in his field was acknowledged by the Parish Council. NO further comment.

The Tree report has been received from LCC as the cheapest service provided. This was achieved at £250.00. Planning application is expected to go through on September 15th. The Clerk awaits the invoice for the report and will then promptly put the work out to tender, unless the initial quote is within the Finance Regulation and spending guidelines for the Clerk - £500.00.

29/22 Correspondence.

The Parish Council acknowledged and gave appreciation to Cllr Bokor for her help is resolving the matter of an additional black bin for clinical waste.

The Parish Council acknowledged the Charities Submission new account will be required. Clerk to follow up.

30/22 Grass Cutting

Cllr D Gilmore reported is was 2 weeks away from the next scheduled grass cut and that Clr Watson will cut the grass in the meantime.

31/22 Cheques and finance

To confirm payments made during this quarter:

£400.00 for painting and restoring village PC benches

£49.99 clerk sundries - HP inks

£49.99 for HP inks

The Parish Council confirmed the following payments made this quarter

Cheques in £49.99 - cheque above rejected. £145.00 Western Power Distribution Limited rental for leasehold substation on The Green. £49.99 new cheque for Clerks Sundries to be requested for returned original £120.00 to be requested for Community Heartbeat annual fees £318.00 for G3 battery for defibrillator

The Clerk confirmed the second Precept payment of £2,500 has been received

The Accounts to date and the Budget was provided to the Parish Council. No questions arose. A further £140.00 will be added to the budget to cover the training for the 2 new Cllrs.

Current bank balance as of 29th July = £12,641.65 excluding the Precept payment

N.B. Possible billing for £4,800.00 for the chicane, leaving C 8,000, £6000 of which should be retained on surplus. The budget confirms that the out turn for the end of the year is likely to be C £8,000. In Q4 the budget will be reviewed regarding outstanding requests such as additional dog bins and a decision taken on affordability at that time.

32/22 Members Points of Information

All new Members Interest Forms duly signed and returned including those from the new Cllrs. To be returned to the Charnwood Borough Council.

33/22 Date of Next Meeting

- November 8th
- January 10th
- March 10th

Meeting closed at 19.13pm

Appendix 1

Listed in the Recent Reports Table below are the enquiries, with their current status, that you have raised via Leicestershire County Council's Customer Service Centre or the Defect Report Form during May 2022. This will be empty if there were no enquiries logged during May 2022.

Recent Reports Table

Date Reference Number Location Description Status CSC/Web Ref

Listed in the Older Reports Table below are enquiries that are still open, with their current status, that you have raised via Leicestershire County Council's Customer Service Centre or the Defect Report Form prior to May 2022. This will be empty if there are no open enquiries logged prior to May 2022.

Older R	eports	Table
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Date	Reference Number	Location	Description	Status	CSC/Web Ref
08/04/2022	2 869182	Black Lane, Walton On The Wolds	Gully Blocked	Further Investigation Required (Automatic email sent)	FS414315686
04/11/2021	852317	Six Hills Road, Walton On The Wolds	Other (Highway Control)	Passed to Officer for Response	FS375884979
20/09/2019	765323	Loughborough Road, Walton On The Wolds	Engineering Services	Passed to Officer for Response	FS144919279

<u>Updated Highways reporting</u>

MVAS

The LCC will be responsible to undertake contracting with services to move the said item from situation 1 to situation 2 every few weeks in line with the licence. This will be at no cost to the PC. Cllr Richard Shepherd will take the cost of no more than £1000 from LCC and still have enough for the scheme to supply the MVAS.

1. Enquiry number 876269

Regarding ironwork at SCHOOL HILL, Walton on the Wolds. This was a sinking drain cover. Could cause damage to car tyres if left.

The iron work has now been made safe/works completed. Where further works are required these will be undertaken in line with LCC Highway Maintenance Policy.

Enquiry no 869182

Gully Blocked on BLACK LANE in Walton on the Wolds We are already aware of the issue at this location and a works instruction has been issued for the gulley to be cleaned.

We endeavour to carry out this work within 90 days; however, during periods of adverse weather conditions and heavy rainfall this may be delayed.

Reported

2. Ref: FS436445981

Issue reported: Signs

Non-illuminated permanent sign, Damaged

Location: Walton Lane, Walton on the Wolds, Borough of Charnwood, Leicestershire, East Midlands, England, LE12 8JX, United Kingdom Your enquiry has been logged and will be prioritised based on the information provided. We will update you as the issue progresses and on average this likely to be within the next 6 days. number 877542

Works have now been ordered.

3.Ref: FS436447249

Enquiry number 877543

Issue reported: Signs

Non-illuminated permanent sign, Damaged

Location: Loughborough Road, Walton on the Wolds, Borough of Charnwood, Leicestershire, East Midlands, England, LE12 8HT, United Kingdom Your enquiry has been logged and will be prioritised based on the information provided.

We will update you as the issue progresses and on average this is likely to be within the next 6 days.

Works have now been ordered.

• 2 potholes on New Iane entrance from Loughborough Road have been reported and repaired.