

Cadeby Parish Council

Minutes of the Parish Council Meeting held on Friday 22nd January 2016, at 7.00pm
At Cadeby Church Hall

PRESENT: Councillors: Denis Winterbottom (Chair), Jonathan Lane, Steve Morgan, Ian Smith, Linda Mayne (Clerk).

APOLOGIES: were accepted from, Simon Freeman.

ALSO PRESENT: LCC Councillor: Ivan Ould, HBBC Councillor: Maureen Cook
10 members of public in attendance.

	ACTION
<p>1089. DECLARATIONS OF INTEREST None were received</p>	
<p>1090. APPROVAL AND SIGNING OF MINUTES The minutes for November 13th 2015 meeting were approved and signed.</p>	
<p>1091. UPDATE FROM COUNTY COUNCILLOR Councillor Ould reported on LCC business: LCC to increase their share of the council tax by 3.99% using the 2% allowance for spending on care for the elderly; there have been changes in key personnel within Highways department, recruitment is on-going but overall staffing has been significantly reduced.</p>	
<p>1092. UPDATE FROM BOROUGH COUNCILLOR Councillor Cook's report included: Market Bosworth had successfully used their Neighbourhood Plan in planning issues; H&BBC were to increase their share of the Council tax by £5 blanket increase on all properties in the Borough; Cadeby Hall planning had been refused on appeal.</p>	
<p>1093. POLICE REPORT - None received</p>	
<p>1094. UPDATE OF ACTIONS SINCE THE PREVIOUS MEETING None</p>	
<p>1095. PLANNING APPLICATIONS – No comments</p>	
<p>1096. CORRESPONDENCE: A letter of thanks from Leicestershire 1st Responders had been received. Noted The Chairman had received a letter from J Aspin and H Taylor requesting the PC to consider implementing a one way system along Church Lane. Action - The Clerk to respond to advise that the PC had recently taken up this matter with the Highway Authority and to forward the response from the HA.</p>	
<p>1025. PART TIME STREET LIGHTING. LCC were undertaking a review of the changes to street lighting implemented in 2015 and had invited comments. PC has received comments from parishioners. RESOLVED: PC noted the review of the changes to street lighting. Clerk to pass the comments received to Highway Authority.</p>	
<p>1026. CHURCH HALL – Proposed works to building and PC assumption of a responsibility. Procedures for payment for work undertaken and purchase of equipment, the Clerk voiced a concern regarding requests for payments between meetings. RESOLVED: that a schedule be prepared of the works to be undertaken, with cost estimates and likely programme of implementation; that work be commissioned in accordance with PC regulations; that payment for works completed be made following presentation of invoices in accordance with PC standing orders and financial regulations . RESOLVED: to pay for the completed work identified in the "Big Lottery" grant bid.</p>	
<p>Future responsibility - The Market Bosworth PCC had provided a draft of an arrangement relating to the Cadeby Church Hall. The implications for the PC in assuming a responsibility for the Hall will need to be assessed, including potential costs, e.g. business rates. RESOLVED: That Parish Councillors meet with PCC representatives to discuss the future involvement of the PC with the Church Hall.</p>	

Cadeby Parish Council

PC BUDGET AND PRECEPT FOR 2016/2017

A draft budget was presented. This reviewed spending in the current year and identified spending required for 2016/17 and identified budget headings and items and provided estimate of spending including allowance for inflation where appropriate. A letter from HBBC set out information relevant to the setting the precept for 2016/17. This confirmed that HBBC would not this year allocate Government grant to the PC, the effect of these would be to reduce the PC income for 2016/17. This also confirmed that following the parish boundary review there had been a reduction in the tax base of the parish. The effect of this being if the PC required the same precept the PC element of Council tax would increase.

RESOLVED: to approve the draft budget as the PC budget for 2016/17

RESOLVED. To set the precept at £3312.00

FINANCIAL REPORT AND CHEQUES FOR APPROVAL.

The Financial report was accepted.

RESOLVED to pay the items identified in the report except the item of £143.53 for Street Lighting for 2013/2014. The Clerk reported that despite repeated requests LCC had not clarified why this was being requested now. Clerk to pursue response. Also payment of £68.00 as reimbursement for Christmas Festivities to Mrs. C Evans. (minute no. 1087, 13th November 2015)

1027. AGENDA ITEMS FOR NEXT MEETING

- To consider installing a defibrillator in Cadeby.

The meeting closed at 8.30 pm

Date of next meeting: 7.00pm Friday 11th March 2016 at Cadeby Church Hall.

Signed _____ Date _____