

MINUTES OF SUTTON CHENEY PARISH COUNCIL MEETING HELD ON WEDNESDAY 17TH JANUARY 2018 AT
7:30pm AT DADLINGTON VILLAGE HALL , THE GREEN, DADLINGTON

Parish Councillors Present:

Ambrose Long	Simon Rees Jones
Keith Morton	Emma Nickols
Linda Mayne	Alan Summers
Suzanne Clarke	

In Attendance

Joanne Lowe (Parish Clerk)
1 Member of the Public

172/17. CHAIRS WELCOME

Councillor Long opened the meeting and welcomed those in attendance

173/17 PUBLIC PARTICIPATION

None received

174/17. NEW COUNCILLOR

Councillor Summers duly signed his acceptance of office form and was welcomed onto the Parish Council in his new position as Parish Councillor for the ward of Sutton Cheney.

175/17 APOLOGIES

None received

176/17. DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

None received

177/17 PREVIOUS MINUTES

- a) It was resolved to accept and sign the minutes from the Parish Council meeting on 8th November 2017 as a true record with no amendments made.
- b) It was resolved to accept and sign the minutes from the Parish Council meeting on 4th December 2017 as a true record with no amendments made.
- c) It was resolved to accept and sign the minutes from the Parish Council meeting on 18th December 2017 as a true record with no amendments made.

178/17 BOROUGH AND COUNTY COUNCILLORS REPORTS

The Parish Council noted the report circulated by County Councillor Ivan Ould for January 2018.

179/17. DRAFT BUDGET & PRECEPT – 2018/19

- a) The budget report and precept proposal for 2018/19 was noted and Cllrs debated on a range of issues presented within the report. It was decided that S106 monies for Dadlington Village Green should be spent on maintaining Rose Bank and that £560 was reintroduced back into the budget to pay for grass cutting on Dadlington Village Green for 2018/19.
- b) It was resolved to demand a precept of £10,883.66 to Hinckley and Bosworth Borough Council for the financial year 2018/19.

180/17. BT KIOSK IN DADLINGTON

- a) It was resolved to offer the sale of the BT Kiosk on Dadlington Village Green to Dadlington Village Hall Committee
- b) It was resolved to support a Community and Parish Initiative Fund application by Dadlington Village Hall Committee where appropriate in order to refurbish the BT Kiosk on Dadlington Village Green.

181/17. HR COMMITTEE

- a) It was resolved to adopt the draft terms of reference for the HR committee
- b) It was resolved to adopt the draft employers Duty of Care Policy
- c) It was resolved to use locum cover for 2 months from 1st April 2018 to 31st May 2018 inclusive to cover the Clerk's maternity leave.

182/17. ALLOTMENT TENDER

It was resolved that Cllr Long would work with the Clerk to amend the existing draft tender for improvement works on Sutton Cheney allotments prior to it being circulated to Cllrs as a final draft and then publicised inviting quotations for work.

183/17. REFURBISHMENT OF FENCE – SHENTON

The estate owner was present at the meeting and was able to confirm that he did not own the fence in question. It was resolved that the Clerk further investigate ownership with Borough and County Councils and report back accordingly.

184/17. TREE SURVEY

It was resolved that the Clerk seek quotes from local tree surgeons to undertake improvement works to a number of trees on Dadlington Village Green.

185/17. FINANCE

- a) It was resolved to approve the financial statement for November-December 2017
- b) It was resolved to approve budget monitoring statement at the end of Q3
- c) It was resolved to approve and sign the cheques totalling £1354.62
- d) It was resolved to add Cllr Summers to the bank mandate as an authorised signatory.

186/17. PLANNING

None received.

187/17. CLERKS REPORT

The Clerk gave an update on her work to date.

188/17. MEMBER'S REPORTS

Cllr Long reported back on his attendance at the Rural Conference at Twycross Zoo in November and after speaking with officers at HBBC who were present at the conference, he concluded that Neighbourhood Plans conveyed high costs for Parish Councils with a correspondingly low level of effectiveness once implemented.

The meeting finished at 9:10pm.

Chair

Date