



THURNBY & BUSHBY PARISH COUNCIL



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MINUTES OF THE PARISH COUNCIL MEETING HELD AT THE HILL COURT COMMUNITY CENTRE, MAIN STREET, BUSHBY, ON MONDAY 9 JULY 2018, AT 7.00 P.M.

PRESENT

Members: Mr H Gopsill (Chair), Mrs A Burrell, Mrs E Derrick, Mr R Lamming
District and County Councillor: Mr S Galton
District Councillor: Mr P Elliott
Acting Clerk: Mr S Swinden
Members of the Public: There were no members of the public present.

ACTION

18/138 APOLOGIES FOR ABSENCE

Apologies were received from Mrs P Chamberlain, Mrs K Goodall and Mr J King.

18/139 MEMBERSHIP

It was agreed to take this as an additional agenda item. It was proposed by Mr H Gopsill and seconded by Mrs A Burrell that Mr R Lamming be co-opted onto the Parish Council. This was RESOLVED. A Declaration of Acceptance of Office was duly signed by Mr Lamming and witnessed by the Acting Clerk on behalf of the Parish Council. Mr Lamming took part in the remainder of the meeting as a member of the Parish Council.

18/140 REQUESTS FOR DISPENSATION FROM MEMBERS ON MATTERS IN WHICH THEY HAVE A DISCLOSABLE PECUNIARY INTEREST

No requests had been received.

18/141 MINUTES OF THE MEETING HELD ON MONDAY 11 JUNE 2018

The Minutes of the above meeting were approved and signed as a true record.

18/142 MATTERS ARISING FOR INFORMATION

No matters were raised.

18/143 MATTERS RAISED BY MEMBERS OF THE PUBLIC

There were no members of the public present.

18/144 GENERAL PURPOSES COMMITTEE

A meeting had not been held.

18/145 CLERK'S REPORT

The Acting Clerk reported that letters had been sent to the Headteachers of Leicester Grammar School, Beauchamp College and Gartree High School regarding issues relating to school buses travelling through Thurnby and Bushby.

18/146 COUNCILLORS' REPORTS

a) TABSASA

There were no matters to report.

b) Other matters

It was noted that the on-going work along Uppingham Road by Cadent Gas would shortly move closer to Station Lane, resulting in an increase in disruption beyond that already experienced. This might include a three-way traffic control at the Grange Lane junction.



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18/147 FINANCIAL MATTERS

a) Financial schedule

It was proposed by Mrs A Burrell and seconded by Mr H Gopsill that the following be approved:

Payments

- i) Target Pest Control & Hygiene (Dog bins) - £147.25 (122.7 + 24.55 VAT)
- ii) Quick Cabs (taxibus) - £56.00
- iii) Turney Landscapes (urban grass cutting May 2018) - £917.06 (764.22 + 152.84 VAT)
- iv) Turney Landscapes (urban grass cutting June 2018) - £917.06 (764.22 + 152.84 VAT)
- v) ICP Cleaning Services (5 weeks Hill Court cleaning) - £160.80 (134.00 + 26.80 VAT)
- vi) DCK Accounting Solutions (Payroll) - £30.00 (25.00 + 5.00 VAT)
- vii) S R Bloy (Salary) - £871.12
- viii) TABS (Grant) - £150

Direct Debits

- i) HDC (Refuse collection) - £17.71
- ii) Total Gas and Power (Electricity) - £27.71
- iii) EMH Homes (Service charge and insurance) - £149.20
- iv) BT (Clerk's and PCIC phone and internet) - £95.46

This was RESOLVED.

Other Matters

Honorarium to Mr M Patrick: It was agreed to check the annual amount which had been agreed at the meeting held in December 2007.

b) Commemorative Benches

It was proposed by Mr H Gopsill and seconded by Mrs A Burrell that the Parish Council should purchase two benches, both with the design 'Lest we forget'. It was also resolved that HDC's Quick Response Team should be asked to quote for the installation of these two benches and for moving two existing benches to new locations.

c) Lamp post Poppies

It was proposed by Mrs A Burrell and seconded by Mrs E Derrick that the Parish Council should purchase twenty poppies for a donation of £60.

18/148 GRANT APPLICATIONS

After discussion, it was proposed by Mr H Gopsill and seconded by Mrs A Burrell that a grant of £2000 should be awarded specifically towards the cost of the item:

'New stage and window curtains (back room and main hall)'. This was RESOLVED.

18/149 PLANNING APPLICATIONS

Mrs A Burrell did not take part in discussion other than to provide advice. It was proposed by Mr H Gopsill and seconded by Mrs E Derrick that the following responses be submitted. This was RESOLVED.

- i) 18/00951/FUL – Single and double storey rear and side + first storey extension, external garage – alteration to footpath (576 Uppingham Road, Thurnby). It was agreed to submit a NEUTRAL response with no comments.
- ii) 18/00974/FUL – Two storey extension (52A Main Street, Bushby). It was agreed to submit a NEUTRAL response with no comments.
- iii) 18/01112/CLU – Permitted development (6 St. Luke's Close, Thurnby) – Noted.

18/150 PLANNING ENFORCEMENT MATTERS

There were no matters to be considered.



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18/151 MINUTES OF THE NEIGHBOURHOOD PLAN STEERING GROUP MEETING HELD ON 28 JUNE 2018

The Minutes were received. A correction regarding attendance will be referred to the next meeting of the Group.

18/152 THE STATUS OF THE NEIGHBOURHOOD PLAN STEERING GROUP

It was noted that the group had been established under the auspices of the Parish Council as a free-standing and separate entity. Advice from LRALC had confirmed that such a body would not be able to act as an employer. It would also not be able to enter into a Data Processing Agreement with the RCC. Councillors confirmed the importance of the group as representative of the community as a whole.

After discussion, it was proposed by Mr H Gopsill and seconded by Mrs E Derrick that the group should be re-constituted as an advisory committee of the Parish Council. This was RESOLVED.

- i) The Acting Clerk was asked to bring a revised Status, Constitution and Terms of Reference to the next meeting. A job description for the role of secretary/clerk will also be considered by Mrs E Derrick and Mr H Gopsill.
- ii) The Data Processing Agreement presented by the RCC should be considered at the next meeting.

Clerk +
Cllrs ED
& HG

18/153 REPORT OF THE MEETING OF THE SPORT AND RECREATION WORKING GROUP

It was reported that following the adoption by HDC of a Playing Pitch Strategy (the PPS), the plan presented to the Sport and Recreation Working Group remained essentially sound. The focus remained as investment at the Wadkins site with the replacement of the existing pavilion as a multi-purpose community facility. Issues remained regarding the viability of the tennis facility and the potential provision of a football pitch.

A major concern remained related to funding such a development, in particular around the 'trigger points' for the release of s106 funding from the Charity Farm development. It was noted that although not specifically identified in the PPS, Manor Field was still protected by Sport England regulations. It was reported that there was considerable informal use of the land as a football pitch. It would be for the Parish Council to make proposals for any future use.

18/154 REPORT ON A WORKSHOP 'THE DELIVERY OF COMMUNITY FACILITIES' HELD AT HDC ON 20 JUNE 2018

It was reported that HDC had presented a scheme whereby they had engaged consultants to undertake all necessary pre-contract work, including identifying a contractor, for the provision of built facilities such as village halls and sports halls. By using standardised designs, it was expected that cost savings would be made. It had also been suggested that HDC could provide project management expertise.

18/155 UPDATE ON THE LCC REVIEW OF EARLY HELP SERVICES AND THE IMPLICATIONS FOR THE USE OF HILL COURT AS A CHILDREN'S CENTRE

It was reported that the review by LCC of the Early Years Service will lead to a reduction in the number of Children's Centres, including Bushby, in 2019. It was noted that the major users of Hill Court under the current license are NHS Health Visitors, and agreed that the Parish Council will need to engage with the relevant NHS body over the continued use of Hill Court.

18/156 HIGHWAYS MATTERS

- i) Grange Lane

It was reported that a quotation had been received from WYG Environment Planning



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Transport Limited undertake a survey on the potential environmental impact of the proposed scheme. This, along with an opinion on the potential for possible claims, if any, for damages under Part 1, Land Compensation Act, would then enable the Parish Council's insurers to address the indemnity that LCC were insisting on.

It was proposed by Mrs A Burrell and seconded by Mr H Gopsill that WYG Environment Planning Transport Limited be instructed to undertake the survey at a price of £350. This was RESOLVED.

Councillors requested that figures for expenditure to date on the scheme be brought to the next meeting, including if available, a current estimate of the cost of implementation.

Clerk

ii) Parking in the vicinity of Fernvale and St Lukes schools.

The Acting Clerk reported that three further enforcement visits had been conducted, resulting in the issue of one fixed penalty notice.

iii) Works on Uppingham Road.

Councillors noted the disruption caused by the works on Uppingham Road, and that the section of road affected would move westwards towards the Station Road junction in the coming weeks. The congestion at St Lukes School had also been worsened by traffic using Main Street to avoid the temporary traffic lights.

18/157 UPDATE ON THE 747 BUS SERVICE

Councilor Galton reported on a recent meeting regarding the 747 bus service. Currently the service is funded until June 2019. The operator (Centrebus) will announce in October their position beyond that date, following which LCC will consider its position. The service is also funded by Rutland County Council, and it is not known if that support will continue.

Usage figures are slightly lower than previous months. The support group will continue its campaign to retain the service, through all available mediums.

18/158 ENVIRONMENTAL MATTERS

i) Report from the Tree Wardens - No report was received. Councillors noted that one tree on Church Green appeared to be dying.

ii) Litter - Councillors noted the success of the litter pick held in March 2018, despite the inclement weather. It was agreed to hold another event on Saturday, 6 October 2018. Equipment was available from HDC on request.

iii) Other environmental matters - No matters were raised.

18/159 PERSONNEL MATTERS

It was noted that the Clerk was expected to return to work in the week commencing 6 August 2018. It was proposed by Mrs A Burrell and seconded by Mrs E Derrick that the Acting Clerk's contract be extended by four weeks. This was RESOLVED.

18/160 AGENDA ITEMS FOR NEXT MEETING

The following was requested as an Agenda item for the next meeting:

- Future use and funding of Hill Court.

18/161 DATE OF NEXT MEETING

The next meeting will be held on Monday 13 August 2018 commencing at 7:00pm at the Hill Court Community Centre.

The meeting closed at 9:05pm

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Chair, 13 August 2018