

CARLTON PARISH COUNCIL

Minutes of a meeting held at Saint Andrews Church, Main Street, Carlton at 19:30 hrs on Wednesday 12th June 2013

Present: S G Tupling (Chairman), J H Boston, I Sarson, W R Sharp (Councillors),
E Smithard (NCHA Project Manager), I Jones (WD Contracts Manager),
C J Peat (Clerk).

1. Apologies for absence from Councillors

It was resolved that an apology from Cllr Finch be accepted.

2. Personal or prejudicial declarations of interest in respect of items on the agenda

None were declared.

3. Minutes of the meeting of 8th May 2013

It was resolved that the minutes be confirmed and they were signed by the Chairman.

4. Reports from members of other public authorities

a) Leicestershire County Council

Cllr I D Ould had submitted a written report. Cllr Ould had been appointed Cabinet Lead Member for Children and Young People's Services, and had been nominated for the Management Board of the George Eliot Hospital. Cllr Ould would welcome information from constituents on any aspect of the George Eliot Hospital and the East Midlands Ambulance Service.

Objections were being submitted to the third engineering option, to bring HS2 south of Little Orton and past Twycross Zoo, Gopsall Park and Shackerstone. Mitigation measures to enable the A5 to take additional traffic from the MIRA development were expected to begin at the A5/A444 junction in October. LCC had received detailed planning applications for the Market Bosworth Marina.

b) Hinckley & Bosworth Borough Council

No report had been received.

c) Leicestershire Constabulary

No report had been received.

5. Affordable Housing Project

a) Project update

Ms E Smithard (NCHA Project Manager) and Mr I Jones (WD Contracts Manager) reported that all pre-commencement conditions had now been complied with, and all necessary technical approvals were in place. The site sign would be installed later in the week, and the central hedge would be removed and the site cleared before the end of June. Construction

work on site was scheduled to begin on 1st July, subject to finalising the inspection agreement with Severn-Trent Water.

Construction work would begin with the site compound, sewer connection, surface water drainage system, and access drive. The sewer work in Barton Road was expected to take three days, with single-lane traffic controlled by traffic lights. William Davis would try to rent land for a temporary car park until the site entrance had been built; after this all work and vehicle parking would be contained within the site security fence. A letter with contact details would be delivered to all dwellings in Barton and Nailstone roads before work began. It was envisaged that the building work would be complete in late Spring 2014, subject to reasonable weather over the winter. The new homes would be occupied as soon as possible after completion.

Contact details: Contracts Manager – Idris Jones 07710-998513; Site Manager – Dell Price 07795-447492; Security Manager – Paul Dunning 01509-231181.

It was agreed that a site visit for interested residents be arranged for an evening in August, and advertised in the August issue of Carlton News; that updates on progress be published on the PC's website and in Carlton News; and that any person in need of affordable housing and with a close connection to Carlton be advised to contact the housing allocations team at Hinckley and Bosworth Borough Council.

b) Ground-breaking ceremony

It was envisaged that the ground-breaking ceremony would be arranged for an evening during the week commencing 22nd July. L Rudkin (NCHA Communications Officer) would liaise with the Clerk.

c) Carlton Stone date bricks

It was resolved that two date bricks made of Carlton Stone be commissioned and donated to the CAHP at an estimated cost of £125 under s137 of the Local Government Act 1972 on the grounds that this expenditure was in the interests of the inhabitants of the area and that the benefit would be commensurate with the expenditure incurred.

d) Progress report and open public discussion

Samples of the approved bricks and tiles had been displayed in the Gate Hangs Well from 17th – 24th May. The new hedge had been inspected, and more than 50% of the hawthorn whips were leafing up. The planted tree (T7) had flowered and was leafing up; it had been mulched and was being regularly watered.

6. Annual Report for 2012-13

A draft had been copied to Councillors before the meeting. **It was resolved** that the Annual Report be approved for publication.

7. Local Emergency Information Scheme

Draft documentation had been copied to Councillors before the meeting, but required revision (p.1434/12 refers). **It was resolved** that this item be deferred to the next meeting.

8. Correspondence

LCC Annual PC Conference. County Hall, 9th July, 16:30 hrs. **It was resolved** that the PC be represented by the Chairman and Clerk.

H&BBC Parishes Forum. Atkins Building, 20th June, 18:30 hrs. **It was resolved** that the PC be represented by the Clerk.

Grit Bins could be supplied by LCC if funded by Parish Councils. **It was resolved** that no grit bins be purchased.

Leics Bus Map & Guide had been sent by the LCC Sustainable Travel Group and were handed out.

It was resolved that a list of digital communications and reports received be copied to each Councillor, and that copies be forwarded on request.

It was resolved that additional written documentation be circulated.

9. Planning applications submitted and determined

13/00175/HOU Extensions & alterations to dwelling. The New Farmhouse, 3 Field Farm. Permission granted.

13/00195/FUL Demolition of dwelling and garage/office block and erection of replacement dwelling and garage with alterations and change of use of agricultural building to B1 (Office) Use including access works and provision of associated parking and landscaping. 36 Main St, Carlton. Permission granted.

13/00331/CONDIT Variation of condition no. 2 of planning permission 12/00861/CONDIT to allow development to be carried out in accordance with alternative plans. Fernlea, Barton Road. The PC had previously objected to the creation of a door opening in the southern elevation of Plot 3 which was not shown on the approved plans (p.1440/7 refers). **It was resolved** that the PC object on the grounds of unacceptable overlooking and loss of privacy to the neighbouring property.

13/00425/HOU Extensions and alterations to dwelling. 27 Main St. **It was resolved** that no objection be made to this application.

10. Reports of meetings attended

a) Bosworth Battlefield Area: Draft Conservation Plan

Cllr Sharp had represented the PC at a meeting at the Free Church, Barton Rd, Mkt Bosworth on 4th June at 10:00 hrs. The draft plan covered an area of around 640 Ha between Stoke Golding, Dadlington, Sutton Cheney, Shenton and Upton Park, which was larger than the currently registered battlefield site. Most of the land was farmland, and there were serious concerns about restrictions on land management and development, access, trespass, night hawking, parking and increased tourism. The White Moors car park had recently been closed because of inappropriate activities. **It was resolved** that the Draft Plan be copied to Councillors, and that a watching brief be maintained on the project.

b) Major Planning Applications: LRALC Training

The Clerk had attended this course at LRALC, Anstey on 6th June at 09:00 hrs. The course had provided a timely overview of current planning policies and local plans, in the context of policy changes and major developments, with case studies of HS2, Asfordby Wind Farm, Minorca Colliery and New Lubbethorpe. **It was resolved** that documentation from the course be circulated.

11. Financial matters: Internal Auditor's Report

The Internal Auditor had approved all sections of the Internal Audit Report, and had not raised any matters for consideration by the PC. The Annual Return had been submitted to the External Auditor.

12. Matters for report and questions and comments from the public

'*SLOW*' had been painted on Carlton Road next to the moved '*Farm Traffic*' sign. **It was noted** that the initial request for improvements to this warning signage had been submitted to LCC Highways on 7th July 2011, and the details agreed in January 2012 (p.1372/13, 1380/8, 1383/4a refer).

LCC Highways had advised that a short section of the railings along the northern side of Congerstone Lane had been repaired after a road traffic accident, but that the whole length had now been inspected and marked up for repair and renewal. These works would be carried out shortly (p.1452 refers).

The Chairman had complained to LCC Highways about the Green Lane at Barton which had become deeply rutted by 4WD vehicles and obstructed by fly tipping. LCC had undertaken to consult with the landowners affected, resurface part of the lane, and continue to monitor the situation.

A garage sale would take place in Carlton on 6th July between 1 and 4.30 pm. Proceeds from the sale of refreshments would be donated to the PAF.

The Barton in the Beans Large Model Flying Club planned to hold an open day on 13th July.

The Annual Spring Clean Litter Pick had been reported in the Summer 2013 issue of the Borough Bulletin (p.8).

13. Next meeting

It was resolved that the next meeting be held at 1930 hrs on Wednesday 31st July 2013 at Saint Andrews Church, Main Street, Carlton.

The meeting closed at 2115 hrs.

Signed _____ **Date** _____

Abbreviations used in these minutes

H&BBC	Hinckley & Bosworth Borough Council
KCTG	Keep Carlton Tidy Group
LCC	Leicestershire County Council
LRALC	Leicestershire and Rutland Association of Local Councils
NCHA	Nottingham Community Housing Association
PC	Parish Council
WD	William Davis Ltd