

CARLTON PARISH COUNCIL

Minutes of a meeting held at Saint Andrews Church, Main Street, Carlton at 19:30 hrs
on Wednesday 11th September 2013

Present: S G Tupling (Chairman), J H Boston, J D Finch, I Sarson, W R Sharp
(Councillors), C J Peat (Clerk).

1. Administrative matters

a) Apologies for absence from Councillors

There were none.

b) Declarations of interests (including Disclosable Pecuniary Interests) and requests for dispensations in respect of items on the agenda

No declarations or requests for dispensations were made.

2. Minutes of the meeting of 31st July 2013

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

3. Reports from members of other public authorities

a) Leicestershire County Council

Cllr I D Ould had sent apologies and a written report on LCC business. The most critical issue facing LCC was how to make cuts of £110m from a budget of £370m over four years. Cllr Ould had attended meetings with MIRA, H&BBC and the Highways Agency regarding changes to mitigation measures for the A5 and the impact of these on traffic modelling for the Barwell & Earl Shilton SUE.

b) Hinckley & Bosworth Borough Council

Cllr T Chastney had sent apologies, and had no local issues to report.

c) Leicestershire Constabulary

PBO M Chapman had submitted a written report: there had been no reported crime in Carlton during August.

4. Affordable Housing Project: progress report and open public discussion

Articles about the ground-breaking ceremony (p.1470/4 refers) had appeared in the August issue of The Graphic (p.11), the Hinckley Times on 22nd August (p.28), and the Autumn issue of the Borough Bulletin (No.53, p.7).

NCHA had agreed the street name 'Northfields' for the new development, and this was being considered by H&BBC (p.1383/6 refers).

The Clerk and Chairman had arranged to attend a site meeting on 12th September, and the agenda for this meeting was reviewed. The Clerk had begun work on a grant application to the A4A Lottery Fund for the Diamond Jubilee Orchard: detailed designs and costings would be prepared by the CGG.

5. Code of Conduct

It was resolved that the revised Code of Conduct set out in Report 2013-14 be adopted with immediate effect, and that a copy be sent to the Monitoring Officer.

6. Local Emergency Information Scheme

It was resolved that the Carlton Community Emergency Response Plan 2013 be adopted.

7. Correspondence

H&BBC Service Provision in Rural Areas 2012/13 Summary Report. **It was resolved** that this report be noted.

Ashby Canal Restoration Forum. Meeting at 13:30hrs on 26th Sept. **It was resolved** that the PC be represented by the Clerk and Cllr Sarson.

Keep it Clean environmental campaign by H&BBC had been referred to the Chairman of the KCTG who had responded and would liaise directly with the organisers.

H&BBC Statement of Community Involvement. Consultation Draft. **It was resolved** that this consultation be noted.

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

8. Planning matters

a) Planning applications submitted and determined

2011-C420-04 Bosworth Marina. **It was noted** that work had begun on site.

13/00035/BOCS Fern Lea, Barton Rd. The roof of the garage to Plot 2 had been adjusted and now had a satisfactory appearance (p.1451/7b refers).

13/00663/CONDIT Variation of condition 2 of planning permission 12/01102/FUL, Treetops, 3 Barton Rd. In accordance with agreed procedure, Clerk had commented that PC had no objection.

13/00737/TPO Works to trees, 15 Main St. **It was resolved** that the PC had no objection to these proposals. **It was resolved** that the H&BBC Forestry Officer be asked to advise on the most appropriate procedure to ensure the replacement of this tree in the longer term.

b) Earl Shilton & Barwell Area Action Plan

Draft comments had been copied to Councillors and **it was resolved** that a final response be prepared by the Chairman and Clerk taking into account comments received before 18th September.

9. Clerk's attendance on training course

It was resolved that the Clerk be authorised to attend a course on *Effective Local Council Minutes* at LRALC on 1st October at a cost of £35 plus travel (estimated at £15).

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

The Tree Warden **was thanked** for pruning and removing two stems from the coppiced ash tree on the West Green.

The Clerk **was congratulated** on passing the CiLCA Section 7 examination (p.1471/5 refers).

A parishioner had reported a problem with using the Leicester Mercury seat, but it was not clear what the problem was. **It was resolved** that the Clerk investigate and take appropriate action.

NCHA had advised that the 30 mph limit on Nailstone Road would be extended when LCC had made the appropriate Order, and the carriageway markings on Barton Rd would probably be renewed at the same time. LCC Highways had not required NCHA to make any changes to the speed limit on Barton Road, and LCC had also confirmed that it was not considered necessary to extend this speed limit because the new footways and road crossing were within the existing 30 mph zone (p.1470/4 refers).

The PC's insurers had advised that Councillors would be covered for any mistakes in the allocation of grave spaces or position of burials (p.1471/5 refers).

The railings along Congerstone Lane had been repaired (p.1468/12 refers).

Cllr Sharp reported that the Horticultural Show had been very well supported - 22 parishioners had submitted 108 entries (compared to 14 and 68 respectively in 2012). The viewing had been very well attended, and had proved to be a worthwhile and successful social event complementary to the Church Fete. All present congratulated the Fete Committee on the happy atmosphere and the organisation of the latter event which had raised £2078.60 for the PCC. Photographs of both events had been posted on the PC's website.

The Clerk had approved the design of a memorial to Mark James Kennedy.

The Tree Warden planned to attend the Autumn Field Meeting of the Ancient Tree Forum at St George's Park, Needwood, Staffs on 10th October.

11. Next meeting

It was resolved that the next meeting be held at 1930 hrs on Wednesday 9th October 2013 at Saint Andrew's Church, Main St, Carlton.

The meeting closed at 2105 hrs.

Signed _____

Date _____

Abbreviations used in these minutes

CiLCA	Certificate in Local Council Administration	CGG	Carlton Gardening Group
H&BBC	Hinckley & Bosworth Borough Council	KCTG	Keep Carlton Tidy Group
LCC	Leicestershire County Council	LRALC	Leicestershire and Rutland Association of Local Councils
MIRA	Motor Industry Research Association	NCHA	Nottingham Community Housing Association
PC	Parish Council	PCC	Parochial Church Council
SUE	Sustainable Urban Extension		