

CARLTON PARISH COUNCIL

Minutes of a meeting held at Saint Andrew's Church, Main Street, Carlton at 19:30 hrs on Wednesday 14th June 2017

Present: S G Tupling (Chairman), S J Cooper, I Sarson (Councillors), C J Peat (Clerk).

1. Administrative matters

a) Apologies for absence from Councillors

It was resolved that apologies from Cllr Sharp and Cllr Boston be accepted.

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

There were none.

2. Minutes of the meeting of 10th May 2017

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

3. Reports, questions and comments from the following

a) Parish Councillors

The Chairman reported two separate incidents in which walkers had felt threatened by the close approach of a group of young beef cattle on footpath S69 to the north of Manor House Farm. Although it was recognised that this was not grounds for a complaint, **it was resolved** that the Clerk advise the landowner of the behaviour of these animals.

b) Leicestershire County Council

Cllr I D Ould was unable to attend, but had sent a written report. Cllr Ould had been re-appointed to the LCC Cabinet, and was now number 3 in the hierarchy and a permanent member of the Strategy Co-ordinating Group. Cllr Ould had also been appointed Chair of the Safer Communities Strategy Board.

Issues within the Division had been dominated by the withdrawal of the 153 Arriva bus from the villages of Carlton, Barton in the Beans, and Nailstone. Other local issues involve delays in ambulance response times, and planning matters. Cllr Ould was setting up a meeting with EMAS to attempt to resolve the first, and had advised on an individual basis for the second.

c) Hinckley & Bosworth Borough Council

Cllr M Cook was unable to attend, but had sent a written report. Cllr Cook had been appointed to the Executive Board with a portfolio for culture, sport & leisure, communications and partnerships. This included membership of the Well-Being Board which was anxious to prevent rural loneliness and isolation. At Borough level investigations into providing a crematorium were on-going; discussions were being held on the future of the Co-Op building; and the old Leisure Centre site was for sale. LCC had advised that repairs to street signs were low priority. The Borough Bulletin and Cultural Services Newsletter would welcome contributions from PCs.

Local issues had been dominated by the campaign to retain the 153 bus service. The café at Bosworth Marina was now fully open to the public.

d) Carlton Neighbourhood Watch group

No new information had been reported.

e) Parish Clerk

Footpaths S47, S48 – LCC RoW had confirmed that the footpaths had been reinstated (p.1659/5e, 1651/3a refer).

Highway gullies – the four blocked gullies had been individually reported to LCC Highways with reference numbers FS53283178, FS53284051, FS53284335, FS53283569 (p.1659/5e refers). In addition blocked gullies (i) at the entrance to Orton Close (private road) had been reported with reference FS 53284691, and (ii) adjacent to 34 Main St and the footpath through the churchyard with enquiry no. 667560. The latter had been marked up for excavation and repair.

Little Lane – the Clerk and Mr Pointon **were thanked** for clearing brash from the northern end of Little Lane and cutting back damaged trees and bushes (Report 2017-13 (2) refers).

Giant hogweed – the grounds maintenance manager at Bosworth Water Park had confirmed that the giant hogweed in the site and in the adjacent highway verges was scheduled for treatment with a suitable herbicide (p.1658/5a refers).

CDJO hogweed – a giant hogweed seedling had appeared in the NE corner of the site, among the compost bins in an area not easily accessible to the public. A warning notice had been posted and the plant had been treated with herbicide.

153 bus – the Clerk had represented the PC at a public meeting with Arriva arranged by the Nailstone Community Group at Battram on 30th May. Arriva had agreed to re-examine the 153 timetable to see whether the service through Nailstone, Barton in the Beans and Carlton could be reinstated. This would require other cuts to be made to the service (for example fewer services each day, or termination of some services at Bosworth Square) so that it could be operated by four buses (p.1659/5b, 1652/4 refer). The Clerk **thanked** Cllrs Ould and Cook for their strong support on this issue.

Housing needs survey – forms had been delivered to parishioners by post at the end of May.

LRALC/LCC Annual Parishes Liaison Event – would be held at 1715 hrs on 10th July at County Hall. **It was resolved** that the PC be represented by the Clerk.

RCC Rural Achievement Awards 2017 – it was noted that no cash prizes were being offered. **It was resolved** that no entry be submitted to this competition.

Superfast broadband – a parishioner had complained to Superfast Leicestershire that the cabinet opposite the East Green was still not working as promised. A response was awaited (p.1644/4e refers).

Annual Report – had been printed and would be delivered with the next issue of Carlton News.

Localism – NALC survey completed and returned.

Badger – a badger killed on the road outside the church had been disposed of by H&BBC.

LRPFA - Annual Report had been received.

A list of digital communications and reports received would be copied to each Councillor, and copies of any files would be forwarded on request. Additional written documentation would be circulated.

f) Members of the public

There were none.

4. Report 2017-11: Report on assets held on 31st March 2017

It was resolved that Report 2017-11 be approved, and that in future the inventory would not include estimates of the replacement cost of the assets listed.

5. Surfacing of the CDJO path

The laying of a final wearing surface on the CDJO path would require delivery of 10 tonnes of crushed granite (4mm to dust), and hire of a 28” pedestrian roller for two days.

Quotations for the delivery of the granite chippings (excluding VAT) were:

	Price/tonne	Part load charge/tonne	Total
Aggregate Industries (Croft)	21.90	Included in tonnage price	219.00
MQP (Whitwick)	20.71	12.00	327.10
Tarmac (Mountsorrel)	19.25	14.00	332.50

Quotations for the hire of a 28” roller for two days (excluding VAT) were:

	Roller hire	Delivery & collection	Insurance	Total
Taylor's Hirebase	70.00	20.00	8.75	98.75
JB Tool Hire	120.00	40.00	N/a	160.00
Travis Perkins Tool Hire	153.60	40.00	28.80	222.40

It was resolved that the quotations from Aggregate Industries (Croft) and Taylor's Hirebase be accepted, that the work be put in hand, and that a claim for s106 funding be submitted to H&BBC on completion.

6. Planning matters**a) Planning applications submitted**

17/00486/HOU Orchard House, Shackerstone Walk. Erection of a new single-storey front extension. **It was resolved** that the PC had no objection.

b) Comments submitted under delegated powers

There were none.

c) Planning applications determined

16/00776/FUL 36 Main St. Construction of an amenity lake. Approved.

9. Next meeting

It was resolved that the next meeting be held at 19:30 hrs on Wednesday 26th July 2017 at Saint Andrew's Church, Main Street, Carlton.

The meeting closed at 2020 hrs.

Signed _____

Date _____

Abbreviations used in these minutes

CDJO	Carlton Diamond Jubilee Orchard	CGG	Carlton Gardening Group	EMAS	East Midlands Ambulance Service
H&BBC	Hinckley & Bosworth Borough Council	LCC	Leicestershire County Council	LRALC	Leicestershire and Rutland Association of Local Councils
LRPFA	Leicestershire and Rutland Playing Fields Association	NALC	National Association of Local Councils	RoW	Right(s) of Way
PC	Parish Council	RCC	Rural Community Council		
TPA	Toddlers Play Area				