

CARLTON PARISH COUNCIL

Minutes of a meeting held at Saint Andrew's Church, Main Street, Carlton at 19:30 hrs on Wednesday 11th October 2017

Present: S G Tupling (Chairman), J H Boston, S J Cooper, I Sarson, W R Sharp (Councillors), I D Ould (County Councillor), 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

There were none.

2. Minutes of the meeting of 13th September 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

Cllr Cooper reported renewed dog fouling in the centre of the village; the Clerk had received one complaint from a resident of Main St. The Clerk reported that H&BBC had agreed to install their covert camera and warning signage at the beginning of November (p.1648/4 refers). A follow-up article had been drafted, and **was approved** for publication in the November issue of Carlton News.

Cllr Sarson reported that the damaged illuminated *Give Way* sign at the junction of Nailstone and Barton Roads had still not been repaired (p.1647/3a refers), and asked why a small number of sodium street lights had still not been converted to LED. **It was resolved** that these matters be referred to LCC Highways.

Cllr Cooper reported that loaded tipper lorries were regularly passing through the village, heading east, and was advised to note the time, direction of travel, operator and licence number for report and investigation.

b) Leicestershire County Council

Cllr I D Ould had submitted a written report on LCC business which **was noted**. On local issues, Cllr Ould was particularly concerned about child safety and highway parking at and around Bosworth Water Trust, and the low level of use of the reinstated 153 bus service. Cllr Ould left the meeting at this point.

c) Hinckley & Bosworth Borough Council

Cllr M Cook had submitted a written report on H&BBC business which **was noted**. Cllr Cook had attended a meeting with the managers of Bosworth Water Trust: the overwhelming number of visitors in the summer had been due to the Water Park being listed as the number

one attraction in a review of ‘best kept secrets’ in the Daily Mail; the forthcoming fireworks event had been carefully planned.

d) Carlton Neighbourhood Watch group

Ms R Yule had reported that in July there had been one vehicle crime (previously reported – p.1666/3d) and one violence and sexual offence. In August there had been one offence of anti-social behaviour.

e) Parish Clerk

Cemetery – permission had been granted for the erection of a monolith-style headstone to Mary Crane.

153 bus – Arriva had reported on usage of the reinstated 153 bus service. During September the average daily boardings for Carlton were 0.9 Monday to Friday and 0.25 on Saturday. In 2016 the comparable figures had been 1.8 and 3, respectively.

Housing Needs Survey – had been completed, and a representative of Midlands Rural Housing had been invited to make report to the next meeting (p.1659/5e refers).

Data Protection Bill 2017 – would give rise to new General Data Protection Regulations under which the PC would be classified as a public authority, and would therefore be required to appoint a Data Protection Officer. NALC was expected to issue guidance; the new regulations were expected to come into force on 28th May 2018.

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. Appointment of four Representative Trustees to the Carlton Charity Lands

C Brockhurst, G Jackson, A Mitchell and I Sarson had been appointed Representative Trustees on 12th Nov 2014 for three years. At the same meeting it had been resolved that at least one of the Representative Trustees must be an elected Member of the PC (p.1536/4 refers).

It was resolved that Cllr Ian Sarson, Mr Christopher Brockhurst, Mr Graham Jackson, and Mr Andrew Mitchell **be appointed** Representative Trustees for a term of three years from 13th November 2017 in accordance with para 4 of the Charity Commission Scheme of 25th June 1912 which is the current Governing Document of the charity.

5. Mobile speed indicator device (SID)

Photographs of the SID (supplied by Westcotec) recently installed at Fenny Drayton had been copied to all Councillors (p.1672/6 refers).

LCC Highways required the PC to apply for a licence under s174 of the Highways Act 1980 to attach a SID to street lighting columns, and would also require a structural survey of each lighting column at a cost of £45/test (total cost £315 for 7 sites).

Quotations for a mobile speed indicator device (SID) with 6 additional fixings, spare battery, battery charger, data capture and analysis via USB lead to PC had been obtained from 5 suppliers, and a summary had been copied to Councillors. The totals costs quoted were £1,790, £2,337, £2855, £3,350, £3,495. There were differences in robustness, battery type and time between charges, display, and data collection and analysis between the different models.

There was a long discussion of incidents of speeding and dangerous and inconsiderate driving in the parish, and of the merits and potential impact of the different SIDs. Cllr Sarson kindly volunteered to carry out a detailed review of the available mobile SIDs, and to recommend which model would be most suitable for use in Carlton.

6. Planning matters

a) Planning applications submitted

There were none.

b) Comments submitted under delegated powers

It was noted that the following comments had been submitted by the Clerk under delegated powers after consultation with Members and the Chairman (p.1472/10a refers).

17/00830/TPO The Spinney, 81 Main St. Crown reduction of 1 x oak approx 3 / 4 metres.

Objections on grounds that proposed crown reduction of 3 to 4 m would have a significant adverse impact on the appearance of this important tree; tree is mature, healthy and of excellent form, and shows no evidence of disease or die-back and pruning is likely to allow diseases to enter the cut wounds which will affect the health and longevity of the tree.

17/00907/FUL 36 Main Street. Proposed siting of a single holiday let log cabin. Objections on grounds that the site for the proposed lodge would extend built development into open countryside; parking of vehicles would obstruct public footpath S69; parking and turning areas would introduce conflict between reversing vehicles and footpath users; siting very close to public footpath S69 will have adverse impacts on walkers use of the path and appreciation of the countryside, and privacy and amenity of occupiers of the lodge; proposed access to the lodge passes through three parking and delivery areas for AR Demolition Ltd, which will be unsafe; approval of this application would make it difficult to resist proposals to erect additional lodges between the proposed lodge and the settlement boundary.

c) Planning applications determined

17/00528/FUL Kyngs Golf and Country Club, Station Road, Market Bosworth. Erection of multi-functional recreational building, the erection of a golf simulator building, the erection of a golf buggy garage, formation of a new car parking area for 242 vehicles and new access roads and the proposed erection of 15 golf holiday homes and all associated ancillary works and landscaping. Refused.

17/00729/HOU, 1 Orton Close. Single storey rear extension (resubmission of 17/00584/HOU). Approved.

7. Financial matters**a) Report 2017-16: Quarterly financial statement for the period 1st July – 30th September 2017**

The monthly current account statements had been checked and signed as required (p.1515/9c refers), and the reconciliation was checked against the most recent statements for all bank accounts. **It was resolved** that Report 2017-16 be approved.

b) Reimbursement of general costs incurred by the Clerk

The Clerk presented his record of costs for examination, and **it was resolved** that costs of £140.61 be reimbursed, comprising £30 contribution towards broadband subscription, £97.26 costs, and £13.35 VAT.

8. Next meeting

It was resolved that the next meeting be held at 19:30 hrs on Wednesday 8th November 2017 at Saint Andrew's Church, Main Street, Carlton.

The meeting closed at 2100 hrs.

Signed _____ **Date** _____

Abbreviations used in these minutes

H&BBC	Hinckley & Bosworth Borough Council
LCC	Leicestershire County Council
LED	Light Emitting Diode
LRALC	Leicestershire and Rutland Association of Local Councils
LPA	Local Planning Authority
LRO	Leicestershire Record Office
NALC	National Association of Local Councils
PC	Parish Council
SID	Speed Indicator Device
USB	Universal Serial Bus
VAT	Value Added Tax