

CARLTON PARISH COUNCIL

**Minutes of a meeting held at Saint Andrew's Church, Main Street, Carlton
at 19:30 hrs on Wednesday 13th November 2019**

Present: S G Tupling (Chairman), S J Cooper, I Sarson, M A Vann (Councillors),
2 members of the public, C J Peat (Clerk).

1. Administrative matters

a) Apologies for absence from Councillors

It was resolved that an apology from 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 9th October 2019

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 expressed concern about the highway safety issues and traffic congestion which were likely to arise when work commenced on all of the replacement dwellings permitted in Main Street. **It was resolved** that the Clerk discuss these concerns with the main contractor on each site at the start of works.

It was noted that Main Street had been marked up for carriageway works.

b) Leicestershire County Council

Cllr I D Ould **was thanked** for a written report on current LCC business, and had no current casework in Carlton.

c) Hinckley & Bosworth Borough Council

Cllr M Cook **was thanked** for a written report on current H&BBC business, and had no current casework in Carlton.

d) Carlton Neighbourhood Watch Group

Ms R Yule had reported that in September there had been 1 report of criminal damage and/or arson.

e) Parish Clerk

Carlton defibrillator – no response had been received to the PC's letter of 12th Sept. **It was noted** that the agreement made in 2010 remained in force; that the CDG was completely independent of the PC; and that the CDG was responsible for the operation and maintenance of the defibrillator (p.1777/4 refers).

Bosworth Road blue lines – had been removed on 22nd October (p.1781/5 refers).

Nailstone Rd STOP sign – the request for a *STOP* sign at the southern end of Nailstone Rd had been refused by LCC Highways on the grounds that visibility was not severely restricted in both directions (p.1775/3a refers).

Nailstone Rd Give Way sign – Cllr Vann was **thanked** for cutting back vegetation which had been obscuring this sign.

Better Environment Better Business – had been attended by the Clerk (p.1780/3e refers). There had been presentations on the Heritage Strategy, the importance of tourism to the local economy, and the developing Public Realm Master Plan for Hinckley Town Centre. The Rural Heritage Trail had been launched and copies were tabled, but this did not include any reference to Carlton. Both this and the Carlton Heritage Trail leaflet (p.1767/8 refers) had been uploaded to the PC's website; all other Parish leaflets and additional information were available from <https://www.hinckley-bosworth.gov.uk/info/200064/local_history_and_heritage/1593/rural_heritage_trail_for_hinckley_and_bosworth>.

Wellesborough Rd speed restrictions – LCC Highways had not accepted the modifications suggested by the PC (p.1746/7 refers), and the Order had been made as originally proposed.

Churchyard yew trees – the Clerk had received a complaint that branches were overhanging the neighbouring dwelling, and that berries falling from them were blocking the gutters. The Churchwardens had agreed that these trees be pruned and the work would be carried out by the CGG.

CDJO seat – the Victorian bench seat had been installed on 24th October, and the base joined to the adjacent path by CGG volunteers on 28th. s106 funding and the P&CIF grant had been received; a press release prepared; and H&BBC representatives invited to attend for a photo-opportunity (p.1770/4e refers).

Congerstone Lane – a stop tap in the verge had been damaged by a HGV, resulting in a fast-running leak on 9th November (Incident number 200-445-4993). On 11th November Severn Trent had advised that the repair would require construction works; the job had been completed on 13th November.

National Highways & Transport (NHT) survey - had been completed.

Parishes Forum – to be held at Dadlington village hall on 28th November. **It was resolved** that the PC be represented by the Clerk.

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

Clarification was requested about the decision to take no further action about the street lights being turned off between midnight and 5.30am (p.1780/3e refers). It was reported that the street light nearest to the defibrillator had not been working late at night and **it was resolved** that this be investigated.

Mr Arnold (Carlton PCC) advised that test pits were scheduled to be dug on the south side of the church tower in December (Conditions 4 & 5 of planning application 19/00834/FUL).

4. Report 2019-20: Quarterly report on speed and traffic monitoring

It had been found that heavy rainstorms generated false radar speed data. The false data were recorded as very high numbers of vehicles travelling at low speeds, and could easily be identified as anomalous. Any such records would skew the analysis towards lower speed, and the effect could be very significant if the recording period included a lot of heavy storms. It was not possible to edit the raw data before analysis; in some cases a period of consecutive days without storms could be selected for analysis. **It was resolved** that Report 2019-20 be approved (p.1781/4 refers).

5. Carlton Emergency Plan

A draft had been copied to Councillors before the meeting; minor changes were made to this draft (p.1780/3e refers). **It was resolved** that the modified draft be adopted.

6. Specifications for works on the Cemetery paths

Draft drawings and specifications had been copied to Councillors before the meeting (p.1782.9 refers). **It was resolved** that the drawings and specifications be approved and that the Clerk be authorised to request quotations for the proposed works and prepare an application to the H&BBC P&CIF for 2020 for a 50% grant.

7. Financial matters

a) Grounds maintenance works in the Diamond Jubilee Orchard

It was resolved that a revised quotation of £305.50 (an increase of £35) for grounds maintenance works in the CDJO in 2020 be accepted (p.1782/7 refers).

b) Report 2019-22: Preliminary financial estimates for 2020-21 Version 1

Budgeting matters were discussed. **It was resolved** that an updated and revised budget be prepared for consideration at the January meeting.

8. Planning matters

a) Planning applications submitted

19/01159/HOU Single storey detached ancillary building at rear of house. 21 Main St. It was resolved that objections be submitted on the grounds that the new building was not well related to other buildings on the site; would extend obtrusive built development further into garden land; would have an unacceptable visual impact; and would result in overdevelopment of the site.

b) Comments submitted under delegated powers

There were none.

c) Planning applications and appeals determined

18/00732/FUL Erection of multi-functional recreational building formation of a new car parking areas, new access roads and the proposed erection of 15 golf holiday homes and all ancillary works and landscaping (Resubmission). Kyngs Golf & Country Club, Station Rd, Mkt Bosworth. Appeal dismissed.

19/00230/FUL Change of use of vacant outbuilding to No.1 holiday lodge. Kyngs Golf & Country Club, Station Rd, Mkt Bosworth. Appeal allowed.

19/01006/HEDGE to be removed. Bank Farm, Congerstone Lane. Permitted.

19/01007/CONDIT first floor fire escape and external staircase. Gate Hangs Well, Barton Rd. Permitted.

9. Next meeting and calendar of meetings for 2020

It was resolved that the next meeting be held at 19:30 hrs on Wednesday 8th January 2020 at Saint Andrew's Church, Main Street, Carlton.

It was resolved that meetings in 2020 be held on the following dates: 12th February; 11th March; 8th April; 13th May (Annual Meeting); 10th June; 29th July; 9th September; 14th October; 11th November; 13th January 2021.

The meeting closed at 20:35 hrs.

Signed _____ **Date** _____

Abbreviations used in these minutes

CDG	Carlton Defibrillator Group
CDJO	Carlton Diamond Jubilee Orchard
CGG	Carlton Gardening Group
HGV	Heavy Goods Vehicle
H&BBC	Hinckley & Bosworth Borough Council
LCC	Leicestershire County Council
PC	Parish Council
PCC	Parochial Church Council
P&CIF	Parish & Community Initiative Fund