

# CARLTON PARISH COUNCIL

Minutes of a meeting held at Saint Andrew's Church, Main Street, Carlton  
at 19:30 hrs on Wednesday 8<sup>th</sup> May 2019

**Present:** S G Tupling (Chairman), J H Boston, S J Cooper, I Sarson, M A Vann (Councillors), I D Ould (County Councillor), M Cook (Borough Councillor), 7 members of the public, C J Peat (Clerk).

## **1. Election of Chairman and Vice-Chairman**

**It was resolved** that S G Tupling be elected Chairman.

**It was resolved** that I Sarson be elected Vice Chairman.

## **2. Declarations of Acceptance of Office**

The election of Parish Councillors had been uncontested, and J H Boston, S J Cooper, I Sarson, S G Tupling and M A Vann had been duly declared elected.

Declarations of Acceptance of Office were signed by all Councillors and the Chairman and witnessed by the Clerk.

## **3. Minutes of the meeting of 11th April 2019**

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

## **4. 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.

### **c) Power of General Competence**

**It was resolved** that Carlton Parish Council met the criteria for eligibility set out in the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 (SI 2012/965) in that all Members had stood for election and the Clerk held a Certificate in Local Council Administration and therefore that the Council was qualified to use the Power of General Competence under Chapter 1 s1-8 of the Localism Act 2011.

### **d) Declarations of interest**

There were none.

**e) Changes to bank mandates**

**It was resolved** (i) that the signatures of any two Councillors would be required for any instruction to HSBC Bank, (ii) that Cllr Vann be authorised as a signatory to the HSBC accounts as a replacement for Cllr Sharp, and (iii) that Councillors Cooper and Vann be authorised as additional signatories to the Barclays Bank account. Updated mandate forms to this effect were signed at the meeting.

**5. Reports, questions and comments from the following****a) Parish Councillors**

Cllr Sarson reported that the triangular road junction sign on Bosworth Road was in poor condition. **It was resolved** that this be reported to LCC Highways.

The Chairman reported that footpath S47 from Harry's Grave had not been sprayed out.

In response to a question about Heritage Open Days (p.1744/3e refers) the Heritage Warden advised that the PCC was planning to open the church on 21<sup>st</sup> September and would be inviting parish organisations to provide displays about their activities.

**b) Leicestershire County Council**

Cllr I D Ould had no current casework in Carlton, but as a member of the revitalised Health & Well-Being Board at George Eliot Hospital would like to know about any issues relating to this hospital.

In respect of the recent death of a motor cyclist at Fenny Drayton cross roads, Cllr Ould advised that LCC Highways had a duty to examine the highway around the site of the accident and report on the condition of the road. A report would be sent to the Police, who would then initiate appropriate action: this was a well-established formal procedure. The average cost to the taxpayer of a road fatality was £2m.

Cllr Ould left the meeting at this point.

**c) Hinckley & Bosworth Borough Council**

Cllr M Cook **was congratulated** on her re-election as Ward Councillor and had no current casework in Carlton.

Cllr Cook advised that H&BBC had been awarded a grant of £1.2m towards the cost of re-building the Ambion Court home in Mkt Bosworth. The second phase of this project would be to build two additional bungalows on the site.

**d) Carlton Neighbourhood Watch group**

Ms R Yule reported that there had been one report of a burglary and one report of vehicle crime in February.

**e) Parish Clerk**

**Dragons Teeth** – markings on Nailstone Rd had been renewed.

**Police Forum** – on 15<sup>th</sup> April at Bosworth Hall had been attended by Cllr Boston, Ms Yule (Neighbourhood Watch Co-ordinator) and the Clerk (p.1753/3e refers). A brief summary of this meeting can be found in the minutes of the Annual Parish Meeting, item 2.

**Overgrown hedge** – the occupier had been asked to cut the hedge back (p.1753/3f refers).

**Dog fouling** – a parishioner had complained about repeated dog fouling of the highway verge fronting 56 Main St over the weekend of 26-28<sup>th</sup> April. A notice had been posted on a nearby electricity supply pole.

**Road closures** – various roads between Market Bosworth, Shenton and Sutton Cheney (including Coton Bridge Lane) would be closed from 9am to 3pm on 12<sup>th</sup> May for the Bosworth Half Marathon run. Details had been posted on the PC website.

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**

A parishioner reported a pot-hole at the southern end of Nailstone Rd. This had been reported previously, but a reminder would be issued.

Dog walkers on footpath S69 had been put off by a herd of aggressive young bullocks; the Clerk would ask the landowner if these animals might be kept away from the path.

#### **6. Annual reports from parish representatives and organisations**

**a) Carlton Charity Lands**

**b) Carlton Footpath Group**

**c) Carlton Gardening Group**

**d) Carlton Geocache**

**e) Carlton Heritage & Tree Warden**

**f) Carlton Parish Council website**

**g) Carlton Youth Champions**

**h) Keep Carlton Tidy Group**

**i) Northfields Liaison Group**

The contributors listed above **were thanked** for their reports, and for their work and that of their groups on behalf of the community. **It was resolved** that the reports received be accepted and amalgamated into Report 2019-16.

#### **7. Installation of speed signage on Bosworth Road**

LCC Highways had been asked whether 30 mph countdown signs could be installed at the northern end of Barton Rd, Market Bosworth, but a reply had not been received (p.1753/4 refers).

#### **8. Planning matters**

##### **a) Planning applications submitted**

##### **19/00443/FUL Demolition of existing dwelling and erection of a two storey**

**replacement dwelling, 52 Main St.** **It was resolved** that objections be made to (i) the proposed third floor balcony on the grounds that it would create an unacceptable level of overlooking of neighbouring properties, (ii) the proposed area of car parking in the front drive which was not in accordance with the 50% area recommended in the Design

Guidance SPD, and (iii) building on the western site boundary which was not in accordance with recommended set-back of 1m; that the suggestion be made that a suitable tree be planted in the front garden to replace the tree to be removed; and that it be noted that an electricity supply cable runs along the western site boundary.

**b) Comments submitted under delegated powers**

**c) Planning applications determined**

There were none.

**d) Local plan: H&BBC Design Guidance SPD consultation**

Draft comments and photographs had been copied to Councillors before the meeting. **It was resolved** that the comments and selected photographs be submitted to H&BBC.

**9. Report 2019-12: Summary statements of earmarked funds and s137 expenditure for the financial year ending 31<sup>st</sup> March 2019**

**It was resolved** that Report 2019-12 be approved.

**10. Report 2019-13: Assets held on 31<sup>st</sup> March 2019**

**It was resolved** that Report 2019-13 be approved.

**11. Report 2019-14: Annual review of property**

**It was resolved** that Report 2019-14 be approved.

**12. Report 2019-15: Annual report on memorials in the churchyard and cemetery**

**It was resolved** that Report 2019-15 be approved.

**13. Next meeting**

**It was resolved** that the next meeting be held at 19:30 hrs on Wednesday 12<sup>th</sup> June 2019 in Saint Andrew's Church, Main Street, Carlton.

The meeting closed at 20:40 hrs.

**Signed** \_\_\_\_\_

**Date** \_\_\_\_\_

**Abbreviations used in these minutes**

CFG	Carlton Footpath Group
CGG	Carlton Gardening Group
H&BBC	Hinckley & Bosworth Borough Council
KCTG	Keep Carlton Tidy Group
LCC	Leicestershire County Council
PC	Parish Council
PCC	Parochial Church Council
SPD	Supplementary Planning Document