

BARKESTONE, PLUNGAR & REDMILE PARISH COUNCIL

This month's meeting will take place on Tuesday 16 June 2015 at 7:00pm at **Plungar Village Hall**
All Councillors are summoned to attend. Members of the public are invited to attend.

A G E N D A

1. Resolution to **sign Minutes** of the Annual Parish Council & the Parish Council meeting held on 19 May 2015
2. **Apologies for absence**
3. **Declarations of Interest**
4. **Co-opt New Parish Councillor for Barkestone**
5. **Update from Borough & County Councillors**
6. **Crime Report** - submitted by Malcolm Grant (Plungar Neighbourhood Watch)
7. **Planning:**
 - Planning Applications Pending:**
15/00284/FULHH – The Cottage, 5 Drift Hill, Redmile – the Parish Council did not object to this application
 - Planning Applications Approved:**
15/00302/NONMAT – 3 The Old Lane, Barkestone – the Parish Council did not object to this application
 - Other Planning Related Topics**
 - (a) Walnut Tree at Barkestone – Andrew Granger has recently submitted an updated pruning application to Melton Borough Council.
 - (b) Manor Farm, Barkestone – There has been a significant clearance of the site in advance of the cattle arriving.
 - (c) New Melton Local Plan – Update
8. **Financial:**
 - (a) Current account balance at 31.05.15: £10,435.32; Deposit account balance: £10,683.23
 - (b) Bank statement matches receipts and payment listing
 - (c) Payments since 19.05.15 – Eon - £118.38.33 Street lighting (direct debit) & Came & Company - £369.06 insurance
 - (d) Cheques required: Sharon Pyke - £433.46 June salary & tax rebate; Sharon Pyke – £300.00 Reimbursement of 2014/2015 working from home expenses; Sharon Pyke - £14.00 Travel Expenses to Melton for LRALC Melton branch meeting; HMRC - £92.20 On costs; E-on - £219.60 Quarterly streetlight maintenance; Plungar Village Hall - £10.00 Hire
 - (e) Review Internal Audit report
 - (f) Consider & agree whether to move to electronic banking
 - (g) Pension update
9. **Insurance**
 - (a) Acknowledge change of insurance company to Came & Company
10. **Automated External Defibrillators (AED) in Barkestone & Redmile**
 - (a) Review & agree quotation from local electrician to install the defibrillators
11. **Redmile Church-yard:**
 - (a) Discuss & agree church-yard priorities
 - (b) Discuss any feedback from PCC on the repainting & gilding of Church Clock dial & hands
 - (c) Re-pointing of church-wall – Faculty approval to proceed with the second 10m section has been granted. Parish Council has put on hold.
12. **Community Involvement Initiatives** – discuss updates
 - (a) Discuss with a representative from Redmile Primary School of Governors (TBC) possible opportunities to work together on shared interests
13. **Highways and Byeways:**
 - (a) Ditch Clearing on Main Road, Redmile – update on why debris not cleared by Leicestershire County Council 18 & 19 March 2015
 - (b) John Dory signs – discuss progress
 - (c) Barkestone Lane, Plungar potholes – discuss status
 - (d) Barkestone potholes – discuss status

- (e) Policy on roadside signs
- 14. **Footpaths:**
 - (a) Report submitted by Footpath Warden – Ken Brockway
- 15. **Play Area:**
 - (a) Monthly Reports
 - (b) Update on responsibilities from the Play Area Committee
 - (c) Update on constitution from the Play Area Committee
 - (d) Feedback from Play Area Committee on applying for grants
- 16. **Discuss option to adopt Plungar & Redmile Telephone Boxes**
- 17. **Review Parish Council Responsibilities:**
 - (a) Plungar Village War Memorial – discuss status
- 18. Update on **Summer Newsletter** publication
- 19. **New Parish Noticeboard for Plungar** – discuss progress
- 20. **Parish Council Elections Update** – 1 vacancy available for co-option representing Redmile
- 21. **Councillors Reports**
- 22. **Date of next meeting** – Tuesday 21 July 2015, venue to be confirmed