

BARKESTONE, PLUNGAR & REDMILE PARISH COUNCIL

The annual meeting of Barkestone, Plungar & Redmile Parish Council will take place on Tuesday 19 May 2015 at 7:30pm at **Plungar Village Hall** immediately followed by the regular monthly Parish Council meeting

All Councillors are summoned to attend. Members of the public are invited to attend.

ANNUAL MEETING AGENDA

1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office
2. To elect the Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office
3. Apologies for absence
4. To receive any declarations of interest
5. Discuss & agree Parish Clerk's salary (confirmation of scale used for calculation & resolution as to any increase in hours)
6. Discuss & agree 2014-2015 annual reimbursement of working from home expenses for the Parish Clerk
7. To fix the dates, times & locations of the Parish Council meetings to April 2016.

AGENDA

8. Resolution to **sign Minutes** of the meeting held on 21 April 2015
9. **Crime Report** - submitted by Malcolm Grant (Plungar Neighbourhood Watch)
10. **Planning:**
 - New Planning Applications:**
 - 15/00284/FULHH – The Cottage, 5 Drift Hill, Redmile
 - 15/00302/NONMAT – 3 The Old Lane, Barkestone
 - Planning Pending:**
 - 15/00205/FULHH – The Cottage, 9 The Green, Barkestone
 - Other Planning Related Topics**
 - (a) Thackson Well Farm, Sewstern Lane, Long Bennington – 6 wind turbines. Application from South Kesteven District Council.
 - (b) Walnut Tree at Barkestone – Andrew Granger has submitted a pruning application to Melton Borough Council. Application has not been sent out as yet for comment.
 - (c) Manor Farm, Barkestone – There is a breach of planning conditions against 13/00492/FUL, it has been agreed the site will be cleared within 2 months when the cattle will arrive.
 - (d) New Melton Local Plan – Update
11. **Financial:**
 - (a) Current account balance at 30.04.15: £11,220.81; Deposit account balance: £10,683.23
 - (b) Bank statement matches receipts and payment listing
 - (c) Receipts and payments listing annexed
 - (d) Payments since 21.04.15 – Eon - £122.33 Street lighting (direct debit)
 - (e) Cheques required: Sharon Pyke - £272.86 April salary; Sharon Pyke – £32.77 Stationery; David Slight - £80.00 Internal Audit; SLCC - £57.00 Membership (split with Bottesford Parish Council); Plungar Village Hall - £10.00 Hire
 - (f) Review Internal Audit report

- (g) Consider & agree whether to move to electronic banking
 - (h) Approve & sign the Annual Return for the year ending 31 March 2014
 - (i) Pension update
12. **Insurance**
 - (a) Consider & review quotations to agree insurance cover
 13. **Automated External Defibrillators (AED) in Barkestone & Redmile**
 - (a) Identify a local electrician who could install the defibrillators
 - (b) Next steps
 14. **Redmile Church-yard:**
 - (a) Discuss & review quotation for the repainting & gilding of Church Clock dial & hands
 - (b) Re-pointing of church-wall – update on Faculty approval to proceed with the second 10m section
 15. **Community Involvement Initiatives** – discuss updates
 16. **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
 17. **Footpaths:**
 - (a) Report submitted by Footpath Warden – Ken Brockway
 18. **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
 19. **Review Parish Council Responsibilities:**
 - (a) Plungar Village War Memorial – discuss status
 20. Update on **Spring Newsletter** publication
 21. **New Parish Noticeboard for Plungar** – discuss progress
 22. **Parish Council Elections Update** – 2 vacancies available for co-option representing Barkestone and Redmile
 23. **Councillors Reports**
 24. **Date of next meeting** – TBC