

BARKESTONE, PLUNGAR & REDMILE PARISH COUNCIL

This month's meeting will take place on Tuesday 18 August 2015 at 7:00pm
in **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 Parish Council meeting held on 21 July 2015
2. **Apologies for absence**
3. **Declarations of Interest**
4. **Residents Questions**
5. **Update from Borough & County Councillors**
6. **Crime Report** - submitted by Malcolm Grant (Plungar Neighbourhood Watch)
7. **Planning:**
 - New Planning Applications:**
15/00506/FULHH – The Cottage, 9 The Green, Barkestone – the Parish Council did not object
 - Planning Applications Approved:**
15/00498/TCA – The Villa, 25 Main Street, Redmile – the Parish Council did not object
 - Planning Applications Decision Pending:**
15/00448/NEI – 6 Wind Turbines at Sewstern Lane, Long Bennington – the Parish Council objected
15/00507/TCA – The Old Rectory, 11 Bakers Lane, Redmile – the Parish Council did not object
 - Planning Applications Declined:**
15/00325/TPO – Land at the rear of 5 Middle Street, Barkestone – the Parish Council did not object
 - Other Planning Related Topics**
 - (a) New Melton Local Plan – Update
8. **Financial:**
 - (a) Current account balance at 31.07.15: £9,167.58; Deposit account balance: £10,685.09
 - (b) Bank statement matches receipts and payment listing
 - (c) Payments since 21.07.15 – Eon - £118.38 Street lighting (direct debit)
 - (d) Receipts since 21.07.15 – HMRC -£905.35 VAT repayment
 - (e) Cheques required: Sharon Pyke - £353.26 August salary, Sharon Pyke - £15.85 Travel Expenses to HSBC Melton, Vicky Kemp - £27.90 Travel Expenses to Glenfield for Local Councillors Conference, Philip Harby - £396.00 Installation of defibrillators at Barkestone & Redmile, Eon - £28.16 Repairs to streetlight in Redmile, Plungar Village Hall - £10.00 Hire.
 - (f) Progress on the move to electronic banking
9. **Transparency Code:**
 - (a) Discuss & agree whether to apply for the Government grant in support of meeting the requirements of the Transparency Code
10. **Redmile Church-yard**
 - (a) Approve Leicestershire County Council Health & Safety Tree Survey of the church-yard & play area - £250.00
 - (b) Update on the re-pointing & repair of the church-wall at Church End Farm end
 - (c) Discuss & agree next actions for the testing of the gravestones
 - (d) Discuss & agree whether to adopt a memorial testing policy or a wider policy for the maintenance of the churchyard
 - (e) Discuss & agree the preferred approach to making contact with the families of those whose gravestone has already been lain down
11. **Automated External Defibrillators (AED) in Barkestone & Redmile**
 - (a) Confirm whether the venue for the training in each of the villages has been agreed
 - (b) Confirm checks have been submitted so that the defibrillator is listed with the Ambulance Service
12. **Community Involvement Initiatives** – discuss updates
 - (a) Discuss & consider the merits of setting up a Good Neighbour Scheme
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) Barkestone potholes – discuss status
14. **Footpaths:**
 - (a) Report submitted by Footpath Warden – Ken Brockway
15. **Play Area:**
 - (a) Monthly Reports
 - (b) Report from Wicksteed following annual inspection of Play Area
 - (c) Discuss any response to the request to the neighbouring property to cut back their conifers
 - (d) Update on responsibilities from the Play Area Committee
 - (e) Feedback from Play Area Committee on applying for grants
16. **Review Parish Council Responsibilities:**
 - (a) Plungar Village War Memorial – discuss status
17. Update on **Summer Newsletter** publication
18. **New Parish Noticeboard for Plungar** – discuss progress
19. **Parish Council Redmile Vacancy** – 1 vacancy available for co-option
20. **Councillors Reports**
21. **Date of next meeting** – Tuesday 15 September 2015 at Plungar Village Hall