

Barkestone, Plungar & Redmile Parish Council

This month's meeting will take place on Tuesday 14 February 2017 at 7:00pm
in Plungar Village Hall

All Councillors are summoned to attend; with members of the public & the press invited to attend.

AGENDA

- Ref: Subject:
- 178/16 Resolution to sign Minutes of the Parish Council meeting held on 17 January 2017
- 179/16 Apologies for absence
- 180/16 Declarations of Interest
- 181/16 Residents Questions
- 182/16 Update from Borough & County Councillors
- 183/16 Footpaths:
- (a) Report submitted by Footpath Warden – Ken Brockway
 - (b) Discuss the Definitive Map Modification Order for footpath G11 to Fishpond Lane & the need for evidence of use from residents.
 - (c) Discuss & agree whether to raise a Definitive Map Modification Order on the land where the old railway line runs parallel with Grantham Canal at Plungar Canal bridge
 - (d) Status of repair at G13 footpath - the steps to Gypsy Lane at Barkestone
- 184/16 Play Area:
- (a) Monthly Reports
 - (b) Discuss the outstanding repairs
 - (c) Discuss current funding raising & agree approach to applying & securing grant funding
- 185/16 Redmile Churchyard:
- (a) Note the Annual 'shove' test of the memorials & gravestones was completed
- 186/16 Financial:
- (a) Current account balance at 31 January 2017: £10,820.85; Deposit account balance: £10,695.71
 - (b) Bank statement matches receipts and payment listing
 - (c) Payments required: Sharon Pyke - £449.26 February salary; Roger Smith - £27.90 Travel expenses; Philip Harby - £30.00 Replacement light to Barkestone defibrillator cabinet; Leicestershire Footpath Association - £5.00 Subscription; Glasdon - £28.12 Post fittings for dog poo bin; BJA Engineering Services - £1,075.00 – Plungar noticeboard; Plungar Village Hall - £10.00 February hire
 - (d) Direct Debits: Eon - £122.33 Street Lighting
 - (e) To discuss the appointment of a new internal auditor in support of the Annual Return
- 187/16 Planning:
- For consideration:
- (a) 16/00809/COU – 2 Rutland Square, Barkestone
 - (b) 17/00035/FUL – The Barn, Lodge Farm, Harby Lane, Plungar
- Decisions:
- (c) 16/00880/LBC – The Forge, 2 Granby Lane, Plungar – Approved – the Parish Council did not object to this application
 - (d) 16/00782/FULHH – Clematis Cottage, Drift Hill, Redmile – Approved – the Parish Council did not object to this application
 - (e) 16/00922/FULHH – The Hive Lodge Farm, Harby Lane, Plungar – Approved – the Parish Council did not object to this application
 - (f) 16/00967/TCA – Castle View, 17 Main Street, Redmile – Approved – the Parish Council did not object to this application
- 188/16 Update on the Melton Local Plan
- 189/16 The Windmill, Redmile
- (a) To consider & agree the merits of whether an Asset of Community Value should be submitted to save The Windmill as a pub & restaurant
- 190/16 Pension:
- (a) To discuss & agree whether to contribute to a pension for the Clerk
 - (b) To discuss status of Pension Regulator's auto enrolment process
- 191/16 Risk Assessment Policy:
- (a) Review draft policy with a view to adopting
- 192/16 Data Protection Policy:
- (a) Review draft policy with a view to adopting
- 193/16 Donation Request:
- (a) Consider request from St Helen's Church, Plungar for assistance with the cost of grass cutting in 2015/2016

- 194/16 Newsletter:
(a) Discuss & agree potential topics & timings
- 195/16 Social Media
(a) Discuss & agree an approach to using Social Media
- 196/16 Superfast Broadband:
(a) To note that Plungar has access to Superfast Broadband
- 197/16 Asset Register:
(a) To write off Plungar's wooden noticeboard, replaced by new stainless steel noticeboard
- 198/16 Consultations:
(a) To discuss & agree whether to respond to Leicestershire County Council's Highways Asset Management Policy & Strategy that closes Sunday 26 March 2017
- 199/16 Highways:
(a) Discuss any response from Leicestershire County Council on potential traffic slowing measures at both entrances into Redmile
(b) Note Cycle Live event on Sunday 25 June 2017 – route to be confirmed
(c) Note Velo 99 cycle event on Sunday 10 September 2017 – Granby return via Plungar & Barkestone
- 200/16 Parish Council Responsibilities:
(a) Status of repairs & refurbishment
(b) Contact with the Borough or County Council over local repairs/refurbishment
- 201/16 Councillors Reports:
- 202/16 Clerk's Report:
Date of next meeting: Tuesday 21 March 2017 at 7:00pm at Plungar Village Hall