

Barkestone, Plungar & Redmile Parish Council

This month's meeting will take place on Tuesday 16 August 2016 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

- Ref: Subject:
- 072/16 Resolution to sign Minutes of the Parish Council meeting held on 19 July 2016
- 073/16 Apologies for absence
- 074/16 Declarations of Interest
- 075/16 Residents Questions
- 076/16 Update from Borough & County Councillors
- 077/16 Financial:
- (a) Current account balance at 29.07.16: £14,429.68; Deposit account balance: £10,692.56
 - (b) Bank statement matches receipts and payment listing
 - (c) Payments since 19 July 2016: Plungar Village Hall - £10.00 – July hire
 - (d) Payments required: Sharon Pyke - £449.06 August salary; Paul Steels - £140.00 Printing of summer newsletter; Roger Smith - £27.00 Travel Expenses; KDR - £1,700 Refurbishment of 2 sections of Redmile church wall; Plungar Village Hall - £10.00 August hire; Stephen Giles £66.30 Reimbursement of materials for repair to Barkestone bench
 - (e) Direct Debits – Eon - £122.33 Street lighting
 - (f) Conclusion of External Audit
- 078/16 Planning:
- (a) Approved: 16/000379/FULHH – The Bungalow, Post Office Lane, Redmile – the Parish Council had no objection
- 079/16 Discuss the status of the correspondence with Melton Borough Council over Shell Field Farm, Barkestone Lane, Redmile & agree next steps
- 080/16 Update on Melton Local Plan:
- 081/16 Acknowledge consultation of Leicester, Leicestershire & the Local Enterprise Partnership on a Strategic Growth Plan extending until 16 September 2016 & agree any Parish Council involvement.
- 082/16 Play Area:
- (a) Monthly Reports
 - (b) Discuss & agree the revised draft of the Memorandum of Understanding between the Play Park Committee & the Parish Council documenting the requirements & responsibilities of running the Play Park
 - (c) Discuss & agree actions & priorities from Wicksteed report
 - (d) Discuss next steps in regard to the high conifer hedge at the neighbouring property
- 083/16 Redmile Church-yard
- (a) Status of repairs to church walls
 - (b) Maintenance to church gates
 - (c) Tree works
- 084/16 Plungar War Memorial:
- (a) Awaiting Grant Approval letter from Leicestershire County Council
- 085/16 Risk Management:
- (a) Holiday cover
- 086/16 Parish Clerk Contract:
- (a) Discuss & agree revised contract of employment
- 087/16 Plungar Noticeboard:
- (a) Status
- 088/16 Correspondence:
- (a) British Parachute School – flying over Barkestone, Plungar & the outskirts of Redmile
 - (b) Leicestershire Police – cyclists
 - (c) Leicestershire County Council – broadband
 - (d) Andrew Granger – pruning of Walnut tree & the cutting back of hedges on land between Middle Street & New Causeway
 - (e) Big Lottery – one off event grant funding
 - (f) LRALC – Development & Member Support Questionnaire 2016 – closing date 07 October 2016
- 089/16 Footpaths:
- (a) G21 (parts), Lodge Farm, Plungar Diversion Order – granted by Leicestershire County Council
 - (b) Report submitted by Footpath Warden – Ken Brockway
 - (c) Status of dog poo bin at the start of G5
 - (d) Status of Leicestershire County Council G18 enquiry
 - (e) Status of looking for enclosure maps in the Parish Council archives
- 090/16 Review Parish Council Responsibilities:
- (a) Review hourly rates for joiner/handy man
 - (b) The repair of Barkestone's wooden bench by Stephen Giles
 - (c) Contact with the Borough or County Council over local repairs/refurbishment
- 091/16 Councillors Reports:
- 092/16 Date of next meeting: Tuesday 20 September 2016 at 7:00pm Redmile Primary School
- Sharon Pyke – Parish Clerk – 5 Cropwell Manor Court, Cropwell Bishop, NG12 3GS (Tel: 077144 19664)