

Kirby Muxloe Parish Council

Minutes of the meeting held on October 2nd 2008 in the Parish Council Chamber at 7.00pm

Present – Ruth Buckingham, David Clements, Tim Collins, Susan Eppel, David Fox, Jane Greasley, Simon Griffiths, Graham Hillier, Alan Hurdley, Gilbert Tansley, PC Carl Sutherley. David Parsons.

In attendance – Mrs Yvonne J waters (Clerk)

Mrs Buckingham advised the meeting that regretfully she had received the resignation of Mrs Tracy Houldridge. The clerk would advertise the vacancy in line with current legislation over the next week or so.

1. Apologies Mrs Jenny Bell (District Councillor) Graham Norris (illness) Liz Fleming (Personal issues)

2. Disclosures of Interest

Mr Clements declared an interest in the item concerning the Car Park on Castle Road.

3. Minutes of last meeting – 4th September 2008.

The minutes were taken as read and agreed to be a true and correct record of the meeting held on 4th September 2008. Proposed by Mr Hurdley, Seconded by Mr Tansley.

4. Clerks Report

Castle Road Car Park – Update Mr Clements took no part at all in this discussion. Mrs Buckingham gave a full update on the situation, letter had been sent to Blaby DC opposing the proposed closure of the car park.

PCSO – The clerk advised that Paul Shine would be transferred to Braunstone Town and PCSO Duane Wright would take over at Kirby Muxloe with effect from Monday 6th October 2008.

MUGA – The clerk advised that there were still 1 or 2 issues outstanding with the MUGA and that the invoice would not be paid until the building inspector was completely satisfied that the snagging had been completed satisfactorily. Mrs Buckingham thanked the clerk for the time and effort put in project managing the MUGA project.

Standing Orders – The clerk had now received draft copies of standing orders from LRALC and a small committee was required to review these. Ruth, Alan, Susan and Jane together with the clerk would do this. **Clerk please note, photocopy the draft documents and distribute to the above members.**

Remembrance Sunday – The clerk sought permission for the usual donation for the Royal British Legion, this was agreed at £50. proposed Mrs Greasley, Seconded Mr Hurdley, **Clerk please note and forward cheque to Mrs Bloomfield.**

The Pond Neil Talbot had advised the clerk that thinning of the pond would take place around November/December at a cost of £50 approx.

Finance meeting

Mrs Greasley advised that the date of the next finance meeting had been amended to 24 November at 6.30pm. **Clerk and all members of this committee please note.**

Heritage Warden The clerk advised that a new heritage warden had been appointed, details can be obtained from the clerk.

Football Club/ Mr Culpin

The Football Club had raised objections to Mr Culpin using the pitch behind the library, now that they are paying rent. This problem is to be looked at by the sub committee and resolved asap. The football Club have also requested a meeting during October to talk through 1 or 2 issues that have arisen. **Clerk please note and arrange a meeting with all parties.**

5. To note the minutes of the plans and maintenance meeting held on 9th September 2008. Noted.

6. To Receive delegates reports

Mr Parsons arrived and gave his report at this stage. This is as follows:-

The Pavements on Barry Drive were being resurfaced.

Mr Parsons had been involved with the action group regarding numbers 4 and 6 Barry Home and the care home.

Castle Road Car Park – Mr Parsons had suggested that the Car Park is retained and the area that is causing the problem be fenced off. The security of the area should also be improved with CCTV.

Honeypot Lane bridge – The road will not be closed, the bridge is to be strengthened and the road narrowed and a weight restriction placed on the bridge.

Work on footways and cycle ways is to be carried out at Desford Cross roads.

Mrs Buckingham thanked Mr Parsons for his report and Mr Parsons left the meeting.

PC Carl Sutherley gave his report at this point.

Carl had been working with Di Saunders to make the area a no cold calling zone.

He had also been working with Brookvale and the Local primary School with a view to doing some work locally, removing litter and low level graffiti.

PC Sutherley then left the meeting.

Carols around the Tree – Mrs Greasley

The primary school had advised they were not sure if the choir would be attending as they had been invited to a function at St Andrews – Mrs Greasley will follow this up. 5 volunteers are required on the day to lay out chairs in the morning/afternoon, and meet and greet people in the evening.

The nominated charity for the collection was agreed as The Macmillan Cancer Charity.

Speedwatch – Mrs Buckingham asked Mr Hillier for an update on this scheme and how it was progressing. Mr Hillier advised it was proving difficult to obtain the 200 signatures he required for the scheme to start- he will keep the council informed of progress. **Mr Hillier please note.**

District Councillor – Mrs J Bell, please see attached report.

7. To Consider

Charges for the tennis courts – Mr Hurdley.

Councillor Hurdley advised he thought it unfair to charge for the use of the Football and Cricket facilities and not tennis, the Parish Council agreed, Mr Hurdley will go away and research ways of installing a mechanism for people to pay and present his findings back to the next meeting. **Mr Hurdley please note. Clerk please place on agenda for next meeting.**

8. To approve the order paper

The clerk presented the order paper to the meeting; this was approved, proposed Mr Hurdley, Seconded Mrs Greasley. And carried...

9. Correspondence

See attached list, no correspondence received that required attention.

10. Future meetings

Plans & Maintenance committee – October 7th 2008 at 7.00pm.

Parish Plan Meeting – 14 October 2008 7.15pm

There being no other items to discuss, the meeting closed at 8.34pm.

Signed date