

Kirby Muxloe Parish Council

Minutes of the Parish Council Meeting held on 5 June 2008 in the Parish Council chamber at 7.00pm.

Present. Ruth Buckingham, Tim Collins, Sue Eppel, Liz Fleming, Jane Greasley, Simon Griffiths, Alan Hurdley, Graham Norris, Su Stanbridge,
1 member of the public.

In attendance – Mrs Yvonne J Waters (Clerk)

1. Apologies – These were received from the following Mr Clements (holiday) Mr Hillier (holiday) Mrs Houldridge (holiday) Mr Tansley (away on business) Mr David Parsons (away on business) and Mrs Elizabeth Parsons.

2. Disclosures of interest

None at this stage.

3. Minutes of the previous meeting held on May 1st 2008.

Mrs Eppel requested that the name of the Green Group be amended to the environment Group, Mrs Fleming asked if the wording to item 7 could be amended regarding the expenditure for the carrier bag evening, this was agreed and the minute should read “had not been agreed by the Council prior to the event”

The minutes were then agreed as a true and correct record, proposed by Mr Hurdley, seconded by Mr Collins and carried.

4. Clerks Report

Muga – Clerk reported that the muga application is progressing well, the legal agreement had now been received and this needed reading by 3 councillors and then the Clerk and Chairman would sign this on behalf of the PC. Mr Collins, Mr Norris and Mr Hurdley agreed to do this. **Clerk Please action.**

Kirby Comment, The clerk has taken over as editor of this and reported that the next issue is well under way. Thanks were given to Mr Collins and Mr Clements for their effort in getting in the advertisements.

Camrascan. The clerk advised that the service agreement for the CCTV was due for renewal with camrascan, however as the old equipment has been replaced, she advised that the new company had offered a new agreement, at a cost of £1260pa ex Vat, it was agreed this should be taken up. Proposed Mr Hurdley, Seconded Mrs Greasley and carried. **Clerk to action.**

Cemetery.

The clerk advised that an order had been placed with Leicester Wrought Ironworks for the new gates.

Fence – Hollyoaks.

A further email had been received from the owner of the property regarding the damage to the fence and people entering the garden from the park, the clerk had taken legal advice and a letter has been sent to the owners accordingly.

CCTV

The clerk advised that the new system is in and up and running, it had been suggested that a lockable cabinet should be purchased to protect the main monitoring unit, the clerk had obtained a quotation at a price of £380 plus vat, this was agreed Proposed Mrs Greasley Seconded Mr Griffiths and carried. **Clerk to place order.**

5. To note the minutes of the Plans & Maintenance Committee meeting held on 6 May – Noted.

6. To Consider.

Standing orders and policy statements – It has been some time since the standing orders for the council have been reviewed, after some discussion it was decided that the clerk would invite the LAPC, who offer a service to do this, to assist, Proposed Mr Norris, Seconded Mrs Greasley and carried. **Action, clerk to take forward.**

Carols around the Tree – Mrs Greasley, Jane gave an update on what had been agreed so far for this event, the Ratby band will be retained with traditional carols being played, there will also be a Christmas carol play, 5 members of the PC taking part together with 3 children, instead of the usual sweets it is proposed to have chocolate coins for the children.

7. Order Paper and monthly budget report.

The clerk presented the order paper and queried what amount should be paid to Coal way, the Company who had installed the CCTV as whilst the CCTV was working fine there was still a lot of cosmetic work which had not been completed, after a lot of discussion it was agreed to pay the first invoice in full and hold back 50% of the second invoice until the work was complete, Proposed T Collins, Seconded J Greasley and carried. The order paper was then proposed and seconded by Councillors Collins and Greasley respectively and carried.

8. Delegates Reports.

Councillor Jenny Bell – Mrs Bell gave an update on the Gullet Lane residents group and advised she had attended the meeting with various officials from the planning dept at Blaby DC.

Mrs Bell had also been involved with the community forum and gave a report on this.

8.00 Mrs Buckingham adjourned the meeting at this point for the public to speak, Mr Wathes advised he did not wish to do so and had just come to listen.

8.02 pm Meeting re- convened.

Beat Officer – PC Carl Sutherley. Carl reported on the recent activity with speeding in the village, he also advised that the new spotlights on the muga, should have some sort of protective covers on them to prevent damage/vandalism.

9. Correspondence.

Email received from Mr Clifton regarding environmental issues including plastic bags, it was agreed Mrs Stanbridge should reply to this.

Email from Mr Alexander regarding the fence damage – already dealt with in item 4.

There being no other items to discuss the meeting closed at 8.16pm.

Signed Date.....