

# ***Claybrooke Magna Parish Council Meeting Minutes***

**14 March 2019**

In attendance: Councillor Nick Reseigh, Chair, (NR), Councillor Mike Lenihan (ML), Councillor Jo-Ann Allcoat, (JA), Councillor Jan Butcher (JB).

One member of the public was in attendance.

## **1. Apologies**

Apologies received from Rob Deacon and Faye Grundy. As the clerk was unable to attend JB agreed to take the minutes.

## **2. Declaration of Members' Interests**

There were no declarations.

## **3. Matters Arising**

The village litter pick to be held on 23rd March has been advertised. Further posters are to be placed around the village. Liaison with HDC is required to ascertain the availability of extra equipment and to organise refuse collection. Refreshments will be provided on the day.

**Action Point 1: JA to produce/distribute further litter pick posters.**

**Action Point 2: JA to liaise with John Kemp, HDC, regarding equipment and bag collection.**

**Action Point 3: NR to organize refreshments.**

## **4. Update on District and County Matters**

Councillor Page was not in attendance but it was noted she has provided regular email updates and information to the Parish Council.

## **5. Public Participation: Matters Raised by Members of the Public**

Residents have raised concerns about the state of village roads in relation to the build-up of leaves and other debris which risk blocking drains. HDC is to be approached regarding road sweeping.

**Action Point 4: JB to enquire with HDC about road sweeping.**

## **6. Finance**

The following payments were agreed:

- i) The Parish Notice Board Company - £1000. (Replacement of damaged notice boards.)
- ii) 2Commune - £180 (Website training.)
- iii) Hinckley Shed Sales - £525 (Equipment storage.)

Payments proposed by JA and seconded by JB.

## **7. Planning Issues**

No new planning applications requiring Parish Council comments. It was noted that the Magna Park hybrid application appeal is coming up shortly, the Council has lodged its objection. It was also noted that the Harborough Local Plan is under consideration by the Planning Inspector and the Council has submitted comments.

## **8. Correspondence**

Nothing to note.

## **9. Village Hall Update**

It was reported that a Bingo Night is to be held on 29<sup>th</sup> March.

## **10. Playground Update**

After some discussion the Council agreed it was keen to review costs/benefits of replacing the playground surface for something more permanent.

**Action Point 5: NR/RD to investigate costs of replacement playground surface and compare to current and projected maintenance costs for the existing surface.**

## **11. Any Other Business**

It was noted that the clerk has resigned wef 31 March. The Chairman thanked her for her work over the past year. The Council is in the process of appointing a new clerk and all records, lap top and printer are to be returned for hand-over.

**Action Point 6: NR to liaise with clerk to obtain records and IT kit.**

Councillors were reminded of the need to submit paperwork for the upcoming elections if they want to stand for re-election.

**Action Point 7: JA to clarify deadline for submission of election papers.**

**Action Point 8: JA to advertise election on Facebook and website.**

## **12. Date of Next Meeting**

11 April 2019

**Action Point Summary:**

**Action Point 1: JA to produce/distribute further litter pick posters.**

**Action Point 2: JA to liaise with John Kemp, HDC, regarding equipment and bag collection.**

**Action Point 3: NR to organize refreshments.**

**Action Point 4: JB to enquire with HDC about road sweeping.**

**Action Point 5: NR/RD to investigate costs of replacement playground surface and compare to current and projected maintenance costs for the existing surface.**

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