

CASTLE DONINGTON PARISH COUNCIL

Minutes of the Full Council Meeting held on Thursday 29 September 2016 at 7.30 pm at the Parish Rooms, Hillside, Castle Donington

PRESENT : Cllrs M Barker-Lane, C Burton, N Daykin, C Hills (in the chair), G Roberts, A Saffell, R Sizer, A Sowter and D Wintle. Cllr T Pendleton – LCC, PC L Gravenall, PCSO N Stanhope PCSO K Bradley. Graham Stewart. 3 members of public. Adam Greaves – East Midlands Airport.

APOLOGIES: Cllrs S Ambrose-Jones (work), G Dalby (illness), R Else (work), R Nickless (work) and Cllr R Canny – NWLDC (work).

DECLARATIONS OF INTEREST:

Cllr M Barker-Lane declared a pecuniary interest in respect of item 3786/16 for cheque payable to his company.

Cllr A Saffell declared a pecuniary interest in respect of item 3772/16 for wages cheque payable to Mrs G Thomas.

3780/16 ADAM GREAVES, EAST MIDLANDS AIRPORT

Adam Greaves from East Midlands Airport attended the meeting to answer various queries raised by the Parish Council in relation to the airport. The runway will be closed at weekends during November and December to lay a new runway, the first of its kind in the UK, one that is said to be considerably quieter. Various questions were raised relating to SFRI, DHL, HS2, perimeter footpath, car parks etc, Adam Greaves is to make enquiries and reply to the Parish Council.

RESOLVED: To receive the information.

3781/16 POLICE MATTERS

a) Update on local issues, including crime figures given from PC L Gravenall.

Kayleigh's Love Story

Kayleigh's Love Story is currently being released to all Secondary Schools across Leicestershire by the Force.

Castle Donington College is the first in the county to receive the workshops which included the showing of the award winning film to students in Y7, Y8 and Y9. The powerful film portrays aspects of last two weeks of Kayleigh Haywood's life. It was screened last week in the college following showings to adults living in the communities of Ibstock, Measham and Coalville earlier this year.

In November 2015, 15-year-old Kayleigh was groomed online by 28-year-old Luke Harlow – a man she had never met. Over the course of 13 days, he sent the teenager more than 160 messages a day before she finally agreed to spend the night at his house in Ibstock. The tragic and horrific circumstances that followed saw the schoolgirl being held against her will by Harlow and his neighbour Stephen Beadman, before being raped and murdered by 29-year-old Beadman.

With the backing of Kayleigh's parents, Leicestershire Police made the film to raise awareness and highlight the dangers of online grooming to both parents and children.

The workshop is part of a local police initiative to promote the awareness of CSE to pupils, teachers and parents throughout the academic year which also include a further showing of 'Chelsea's Choice' in March.

Road Traffic issues across the beat

Working with data supplied by Community Speed Watch Groups beat team members continue to carry out enforcement operations across the Valley beat. The beat team is working closely with the Parish Council following reports from local residents about over weight lorries driving in restricted areas in the village. Planned enforcement operations will be taking place as part of a Local Beat Priority.

For further practical Crime Prevention advice visit the website at <http://support.leics.police.uk/>.

CRIME FIGURES FROM SEPTEMBER 1st to SEPTEMBER 28th 2016:

02/09	Traffic Offence – intox driver	Arrest made
02/09	Criminal damage to vehicle	Under investigation
06/09	Theft from shop	Suspect, CCTV footage, under investigation
08/09	Theft from horse tac sheds	No evidence/witnesses, filed pending further enq's
08/09	ABH/Common assault	Under investigation
09/09	Theft from horse tac sheds	No evidence/witnesses, filed pending further enq's
09/09	Misc Crime, breach of order	Arrest made
10/09	Theft of Mobile (Circuit)	Suspect, PND, under investigation
11/09	Theft from Motor Vehicle (Circuit)	No evidence/witnesses, filed pending further enq's
11/09	Theft from Motor Vehicle (Circuit)	No evidence/witnesses, filed pending further enq's
12/09	Public Order (Circuit)	Suspects, CCTV evidence
13/09	Theft from Motor Vehicle (VRM plate)	No evidence/witnesses, PNC informed
14/09	Malicious Communications	Suspects – under investigation
14/09	ABH/Common Assault (A50)	Filed pending further enq's
20/09	Burglary non dwelling (Shop)	CCTV stills distributed, filed pending
27/09	Traffic Offence – intox driver	Arrest made

3782/16 CONFIRMATION OF THE MINUTES

RESOLVED: To receive and approve the minutes with the following amendments: -

- a) Full Council – 28 July 2016
- b) Recreation – 8 September 2016
- c) Planning – 8 September 2016 – remove Cllr G Dalby from present list

3783/16 CHAIRMAN'S REPORT

- a) The Chairman formally received and accepted the resignation of Cllr G Stewart and wished him well in the future. Cllr G Stewart read out his personal resignation statement.

RESOLVED: The Parish Council approved for the Clerk to start the formal process of the vacant Councillor position.

3784/16 CLERK'S REPORT

- a) Comments register. **RESOLVED:** To receive the information.
- b) Planning training – The Chairman updated the Parish Council on the recent Planning Training regarding the process of calling in of plans that had been held at NWLDC. All plans going forward are to be on a portal and easily accessible. **RESOLVED:** To receive the information.
- c) Northern Parishes funding from NWLDC – It has been ratified at NWLDC that it will make available £100,000 to each of Castle Donington, Kegworth and Hemington & Lockington parish councils. **RESOLVED:** To receive the information.
- d) Relief Road – Partnership working has seen the progression of an application to Highways England to the next stage. NWLDC continue to pursue this on behalf of Castle Donington. **RESOLVED:** To receive the information.
- e) HGV – Meeting held with Sgt Wadsworth to discuss routes, lorry watch, etc. Discussion took place around what can be done to improve the issue of rogue lorries coming through the villages and along Station Road through the village. Update to follow. **RESOLVED:** To receive the information.
- f) Meeting with Inspector Bhakta – Police provision of information is looking to change in the way it is presented to parishes; trial to be run out for which CDPC has agreed to be part of this. <https://www.police.uk/leicestershire/NN43/crime/>. **RESOLVED:** To receive the information.
- g) Parish Liaison meeting. Matters discussed included: Local Plan, Street Cleansing, new Community Safety team members, etc. **RESOLVED:** To receive the information.
- h) Sunday market at Donington Park has ceased to trade and the final invoice has been issued. This will have a knock-on effect on funding available at budget time. **RESOLVED:** To receive the information.

- i) Village planters – Issues had been raised regarding the standard of the planter and baskets in the village, in particular the planter. The company has offered the planter free of charge for the next summer season. **RESOLVED:** To receive the information.
- j) Meeting held with NWLDC about a car park strategy for the district. The consultants were asking about what the parish needs/wants/ how to address future issues. A report will be circulated in the next couple of months. **RESOLVED:** To receive the information.
- k) Donington Hall – Premises licence has been approved taking in to account the comments the Parish Council made. **RESOLVED:** To receive the information.
- l) Donington Park Consultative Forum – Next meeting is to be held on 13 October 2016 6.30pm. **RESOLVED:** To receive the information.
- m) Highways – Lane reduction scheme from the A50 has been implemented. Station Road bus stops relocation of stops has taken place; they are back in the original places and within the bus lay by. **RESOLVED:** To receive the information.
- n) Countywide Accessibility Policy Review – Parishes are invited to be part of a review of the policy that covers support for public transport. **RESOLVED:** To receive the information.
- o) Rural Trader now offer full colour adverts. The Parish Council discussed the options with a difference £20 between the two. **RESOLVED:** To routinely go with mono and events to be published in colour.
- p) Meeting with the new head at the College – Very productive meeting. Julie Shepherd wants to build on the good working relationship with the Community and Parish Council. They would like Chelsea’s Choice to roll-out again next year, but do not know if the funding is available yet. Would the Parish Council be willing to contribute to this again? It has been very successful and was rolled-out across the county last year due to the success at Castle Donington in the previous year. The school is keen to be involved in the village events and activities and is looking at the various ways it can raise its profile including being present at Remembrance Day Parade. **RESOLVED:** To receive the information.
- q) East Midland Airport – Recent meetings with the community team obtaining various updates on what is happening at the airport, including the runway closures and. Various community events while the closure is in place; plus a visit to Aerozone and Academy. The Airport works closely with the job centres and local schools providing training and visit opportunities. The facilities can be used, free of charge, by all community groups. **RESOLVED:** To receive the information.

3785/16 REPRESENTATIVES REPORTS

- a) Castle Donington Community Library – Cllr C Hills updated the Parish Council that the library continues to be operate with volunteers and are starting to hold/display events. **RESOLVED:** To receive the information.

3786/16 ACCOUNTS

RESOLVED: That the accounts and wages for the month of August and September be approved.
RESOLVED:

CHQ / BACS	PAYEE	DETAILS	AMOUNT
104819	NWLDC	Tudor searches	338.00
104820	CDCL		319.60
104821	NAS	Membership	66.00
104822	Sutton Trade Paints	Paints	344.57
104823	Censol	Materials	192.36
104824	Buddies	Flowers	55.00

104825	ML Plant	Spital park a& building works	660.00
104826	Keepsafe	Alarm call out	48.00
104827	Plantscape	Hanging basket maintenance	284.02
BACS	Viking	Stationary	434.99
BACS	Canon	Photocopier	394.60
BACS	Travis Perkins	Materials	381.44
BACS	Target	Dog bins	961.20
BACS	Rural Trader	Advertising	143.04
BACS	Ulyett	Grounds Maintenance	10731.60
BACS	Broxap	Bollards	534.00
BACS	Wicksteed	Play equipment repairs	193.52
BACS	Melbourne Tree Services	Cherry picker loan for Spital works	312.00
BACS	SCIT	Computer stuff	147.00
BACS	LRPFA	Playground training	150.00
BACS	Killgerm	Materials	218.28
BACS	Autumn materials	War Memorial repairs	75.00
BACS	BETA electrics	Electrical works	130.80
BACS	Viking	Stationary	298.80
BACS	Cropwise	Materials	253.51
BACS	Mallory Ltd	Plastering at Spital	847.86
BACS	Martyn Lee	Fuel	74.06
BACS	BETA electrics	Electrical works	796.80
BACS	Martyn Lee	Fuel	16.33
BACS	R Parker	Cemetery railings painting	1150.00
BACS	Streetscape	Play equipment repairs	4917.60
BACS	CDCL	LCC grant	5465.00
BACS	Staff	Wages	6567.10
104829	HMRC	Tax/NI	1699.22
BACS	Aviva Pensions	Pensions	320.56
BACS	Staff	Wages	6593.69
104829	HMRC	Tax/NI	1659.94
BACS	Aviva Pensions	Pensions	277.53
BACS	BETA electrics	Electrical works	1149.62
BACS	Breaston Services	Plumbing repairs	157.00
BACS	Spencer Birch	Catholic carpark	643.07
BACS	Rural Trader	Advertising	286.08

BACS	SLCC	Conference	332.00
BACS	Travis Perkins	Materials	83.27
BACS	R Parker	Cemetery railings painting	800.00
BACS	HMRC	Land Registry	18000.00
BACS	Tudor Solicitors	Purchase of building	570000.00
			639504.06

3787/16 COMPUTER SYSTEM RENEWALS AND UPGRADES

The Chairman gave an update to the Parish Council regarding the current condition and usability of the existing computers and server system. The Clerk had been advised that the system was out of date and required replacing due to the number of on-going issues. A quote of £6122.00(net of VAT) had been received from the existing contractor who maintains the current systems. This option and various amendments to this were discussed. **RESOLVED:** To waive Standing Orders to allow only one quote to be considered due to the fact that the repairs are necessary and that it is currently in an existing maintenance contract for the existing equipment. To progress with the replacement of equipment and server as advised minus 2 monitors and to request a reduction of the installation price. Cllr A Sowter wished to have his objection noted.

3788/16 LCC URBAN GRASS CUTTING 2017 AND BEYOND

RESOLVED: The Parish Council approved to continue with the urban grass cutting.

3789/16 COMMUNITY HUB

Cllr C Hills updated the Parish Council on the progress of the Community Hub as to how it was progressing. Plans were being drawn up by a local company to assist with applying for change of use and licencing and can assist with future work requirements. Final purchase price of the Tudor is £570,000 plus stamp duty with exchange of contract due within next couple of weeks. The Clerk advised to draw minimum funds to avoid penalties for early repayment. **RESOLVED:** The Parish Council approved to draw down the necessary loan to cover the purchase price and stamp duty and other fees, with the option of drawing down up to the Borrowing Approval of £750,000 if necessary.

3790/16 NOTICE OF CONCLUSION OF AUDIT

The Clerk advised the Parish Council that the audit had been signed off with 1 recommendation. Cllr C Hills thanked the Clerk for the work involved. **RESOLVED:** To receive the Notice of Conclusion of Audit and to display said report accordingly.

3791/16 PLANNING APPLICATIONS

RESOLVED:

PLAN NO	ADDRESS	DETAILS	OBSERVATIONS
16/01062/AGP	Three Cranes, Cavendish Bridge	Prior notification for an Agricultural Building	No objection
16/00920/TCA	Old Baptist Chapel	Felling of 1 Ash Tree	No objection as long as the arboriculturist has no concerns and request the tree is replaced
16/00982/FUL	57 Glover Road	Proposed Conservatory	No objection
16/00969/FUL	114 Spitfire Road	Proposed repositioning of boundary wall and enclosure of amenity land into residential garden	No objection

16/00896/FUL	9 Canberra Close	Single story side extension attached to detached garage along with conversion of garage to annexe	OBJECT - the Parish Council is concerned about the removal of off street parking adding to the existing problem of on street congestion.
16/00908/LBC	3 Cavendish Cottages Cavendish Bridge	External and internal alterations	No objection as long as the Conservation Officer has no concerns
16/00981/FUL	Nightingale Nursery, Studbrook Hollow, 123 Park Lane	Proposed two-storey extension along with internal alterations	No objection

3792/16 REPRESENTATIVES REPORTS

- a) LRALC Newsletter. **RESOLVED:** To receive the information.
- b) LRALC – Possible capping of Parish Councils and consultation in terms of the local government finance settlement. **RESOLVED:** To receive the information.
- c) Annual Remembrance Day Parade is scheduled to take place on 13 November leaving the Sailors and Soldiers at 10.30am. **RESOLVED:** To receive the information.

Meeting closed 9.24pm