

CASTLE DONINGTON PARISH COUNCIL

Minutes of the Full Council Meeting held on Thursday 1 November 2018 at 7.30 pm at the The Community Hub, 101 Bondgate, Castle Donington

PRESENT : Cllrs R Sizer (in the chair), S Ambrose-Jones, M Barker-Lane, C Burton, G Dalby, N Daykin, R Else, C Hills, G Roberts, A Saffell and A Sowter. PCSO K Bradley, Cllr R Canny – NWLDC and 8 members of the Public.

APOLOGIES: Cllrs N Walker (work) and D Wintle (personal).

DECLARATIONS OF INTEREST:

Cllr A Saffell declared a non-pecuniary interest in the matter relating to staff wages as his daughter is employed by the Parish Council.

Cllr R Else declared a pecuniary interest in relation to item 8 c) Judicial Review

Cllr A Sowter declared a non-pecuniary interest in relation to item 8 c) Judicial Review

Cllr N Daykin declared a non-pecuniary interest in relation to item 8 c) Judicial Review

Cllr M Baker-Lane declared a pecuniary interest for a payment made to his company for help moving offices.

4070/18 Healthwatch Leicester and Leicestershire

A presentation was given by xx of HealthWatch Leicester and Leicestershire was given putting what they do, how to contact them etc. One issue raised with them was the issue with cross border access to social care and other services, this matter will be taken back.

4071/18 POLICE MATTERS

a) PCSO K Bradley updated the Parish Council as per the following report: -

RESOLVED: To receive the report.

CRIME FIGURES:-

Please visit this link for the most recent crime figures in the Parish: -

<https://www.police.uk/leicestershire/NN43/crime/+4JZHs9/>

EVENTS:

Meet the Valley Beat team

Members of the Valley Beat team will be at the following event. Please come along and make us aware of any Policing issues within your community.

Saturday 17th November – 10am – 12pm, Kegworth Parish Council offices

CRIME TRENDS

Leicestershire Police have just launched their “Darker Nights” campaign to help combat a seasonal increase in the burglary rate due to the increasingly darker nights. People are encouraged to protect their homes by taking a few simple measures – makes sure that your doors and windows are locked, the use of light timers or installing an alarm or CCTV.

We do have a number of items still in stock of crime prevention material of consider contacting your local Neighbourhood Watch coordinator for further advice.

LOCAL CAMPAIGNS:

Is This a Real Emergency?

This month we're launching a new campaign asking people to think before dialing 999 in a bid to reduce improper use of the emergency number.

On Hallowe'en last year we received some 527, 999 calls. Some of which were entirely unnecessary or inappropriate for an emergency number.

In the period between 5pm and 9pm the force took an average of one 999 call every minute and in total, the number of emergency and non-emergency calls reached 1,025.

As part of the campaign, we have released real life audio of people inappropriately calling the emergency number.

999 is for emergencies only and should never be dialed for anything other than this. An emergency is when a serious crime is in progress, when there is danger to life or when violence is being used or threatened.

Every moment that is spent dealing with an inappropriate emergency call, means those with real emergencies may experience a delay in getting through, which could put lives at risk. So our message is 'Think before you call 999'.

Winter Driving Tips

Leicestershire Police's Road Policing Unit advises people to be alert and to drive according to the conditions during winter weather.

The British winter is unpredictable and bad weather can strike suddenly so the best advice when severe weather hits is to stay off the road. If you must drive, make sure you are prepared for the conditions.

During the winter months motorists and cyclists have to deal with increased flooding as well as frost, sleet, snow, icy winds, icy roads, fog and the usual frozen locks and non-starts.

Even if you are in a 30mph area it may mean you have to travel more slowly because the weather is bad. One of the biggest causes of accidents during the winter is not the weather but poor driving. The other reason for unnecessary frustrations and delay is not preparing your vehicle and making sure it is mechanically ready for the rigors of winter. Before setting off on your journey make sure you have performed the crucial checks on your car, especially if kept outdoors and that the vehicle has been recently serviced by experts and deemed safe to drive.

Need to contact your local beat team?

If you need to contact a member of your beat team and the enquiry isn't urgent then the easiest way to do this is via Email, you can either do this through the Leicestershire Police website or on the details below:

PC 4118 Louise Gravenall – louise.gravenall@leicestershire.pnn.police.uk

PC 1760 Jason Underwood – jason.underwood@leicestershire.pnn.police.uk

PCSO 6178 Nicola Russell – nicola.russell@leicestershire.pnn.police.uk

If you have any concerns about crime taking place then please call Crimestoppers

Simply call the police on 101 or use
0800 555 111 to call
'CRIMESTOPPERS' to pass on
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information about crime anonymously.

4072/18 CONFIRMATION OF THE MINUTES

RESOLVED: To receive and approve the minutes:

- a) Full Council – 27 September 2018.

4073/18 CHAIRMANS REPORT

- a) To receive the resignation of Cllr R Nickless. Cllr R Nickless resigned from the Parish Council for personal reasons. **RESOLVED:** To accept the resignation and to forward this to the Electoral Services department for due process to take place.
- b) Flowers presented to Julia Jackson, who had been a victim of crime recently, Grace Thomas (staff member), on the birth of her son and Shirley Furborough (Showman) who was 80 years old and had been attending the Wakes for 55 years. **RESOLVED:** To receive the information.
- c) Chairman's Dinner is to be held at the Community Hub on 23 November 2018, with the Grow cook Share team preparing a three-course meal. **RESOLVED:** To receive the information.

4074/18 CLERKS REPORT

- a) For councillor's information: LCC is eventually progressing the transfer of allotment track to the Parish Council. **RESOLVED:** To receive the information.
- b) For councillor's information: Carnival Way development update – the developers are looking to meet with the Parish Council again, however, were not available for this meeting. They are looking to attend in November. The Parish Council has already had meetings with this developer on a number of occasion and has objected strongly against this proposed application. **RESOLVED:** That unless there is substantial new evidence then it is felt that another meeting is not necessary.
- c) For councillor's information: HS2 – Environmental Statement and Equality Impact Assessment Report – Information event in respect of both consultations is to be held on 15 November 2-8pm at the Yew Lodge Hotel, Kegworth. Closing date for comments 21 December 2018. **RESOLVED:** To receive the information.
- d) For councillor's information: Cemetery House – Planning permission has been granted and the stone pillars are not needed to be moved or realigned.
- e) For councillor's information: HGV issues – This is an on-going issue, Inspector Jackson has advised that any information relating to HGV issues should be forwarded to Graham.Compton@leicestershire.pnn.police.uk and traffic.management@leicestershire.pnn.police.uk or who will endeavour to proactively work with the fleet managers to address any breaches. This matter will be dealt with commensurate with the available staff. **RESOLVED:** That due to the new information about Air Quality issues, being caused in the main by HGVs should be raised as another reason for the Police and Highways to “ramp-up” a campaign to ensure that HGV's are adhering to the weight limits.
- d) Proposed road closure on Bondgate, High Street, Market Street and Station Road. Issues were raised with this proposal as no information or notification has been received as to where traffic would be diverted. A strong letter of objection was sent to LCC highways. LCC highways have now decided that it will not be implementing these proposed road closures until 2019 and before implementation will consult with the Parish Council. **RESOLVED:** To receive the information.
- e) Unitary Reform in Leicestershire. All the district councils and MPs in Leicestershire are opposed to any changes at this point in time and will not be progressing any work on this matter. However, LCC are to continue to consult and progress the changes towards a Unitary Authority for Leicestershire.

4075/18 REPRESENTATIVES' REPORT, INCLUDING REPORTS FROM LCC AND NWLDC COUNCILLORS

- a) Back Lane closure. Meeting held with various parties including highways and developers, this had been arranged to discuss the proposals for necessary work at the junction of Back Lane, Trent Lane, Arundel Way and Broad rushes. Following the

meeting a “soft closure” of the area was put in place with 4-way traffic lights, however, they had all forgetting to discuss with the major companies on the East Midlands Distribution Centre – M&S and Moran logistics. The 4-way lights caused chaos and were removed. A further meeting to plan a way forward is to be held on 2 November 2018. **RESOLVED:** To receive the information.

- b) Remembrance Day 11 November 2018. All arrangements are in place for the annual parade. Help for marshalling and road closures is being provided by Marks and Spencer and the Leicestershire and Rutland 4x4 services. The services will take place at 11.00am at the War Memorial and 6.30pm in St Edwards church. **RESOLVED:** To receive the information.
- c) Donington Park Consultative Committee. The main topic of discussion was the closure of the Museum due to the cost implications with the age of the building. They are looking at alternative ways to be able to show some of the vehicles. **RESOLVED:** To receive the information.
- d) East Midlands Gateway – SEGRO. Report from Cllr S Ambrose-Jones.
- *There is still over 1,000,000 m3 of earth to move which includes increasing the bund towards Castle Donington by another 15m. So, CD residents will not easily see it.*
 - *First building occupation (Amazon) is expected by March 2019*
 - *When road from A50 to Lockington opens there will be speed restrictions. Method TBD.*
 - *Very favourable (for building) Summer means they are ahead of schedule. Plots 5 & 6 are now available for building on. There is interest, however, contracts etc means building work is unlikely to start until 2019.*
 - *All Highways work associated with SRFI will be complete by 30/10/2018. Albeit that there may well be some night time snagging work for a couple of weeks thereafter.*
 - *Angus Sowter asked if any provision had been made to repel itinerants at the side of the new roads, particularly at the sides of the A50 as it heads towards junction 24. Peter Goddard said there was nothing that they had to do and that this would be for Highways England to instruct. He will now raise the matter with HE.*
 - *Kegworth bypass will be complete by end of October. After this there will be x2 weeks of safety audits required before sign off. Therefore, it should be open by mid-November.*
 - *Specifically, the final work on the bypass will be, road surfacing at The Otter end, 22/10, then road markings will be done 23/10 & 24/10. Finally, A453 south bound from junction 24 to Moto services will be closed from 8pm Friday 26th to install traffic lights. It is envisaged that this will be ~ 4 hours work. The official diversion will be down the M1 to Jct 23 and back up to 23a. Of course, locals and Google Maps might suggest routing through CD to get to the airport and down A42. This is not expected to be bad but does clash with Friday night Wakes in CD.*
 - *SMART Motorways work is still envisaged to be complete by end of December 2018.*
 - *SEGRO envisage 16 trains a day over 24 hours, at peak. Noise assessments will be made with particular reference to potential nuisance noise in Lockington.*
 - *Kegworth PC will work with Buckingham (bypass builders) to allow residents an opportunity to walk the bypass for a scheduled couple of hours before it officially opens to road traffic. They are also auctioning off the privilege of being the first member of the public to drive their car on the bypass. David Hignett said Kegworth residents have been waiting for a bypass since 1947.*
 - *Finally, there was a plea by Vicky Roe of Kegworth PC that all neighbouring Parishes raise the issue of the impact of HS2 construction traffic, even if said Parishes feel it will not affect them.*
- e) Report on Air Quality Issues on Bondgate/High Street area. Cllr R Canny report on a meeting that she had attended to discuss these issues. She endeavoured to explain how the air quality was monitored in terms of the Nitrous Oxide levels and particulates, the areas affected and by what. The biggest concern is the area of Bondgate. This is due to the proximity of the buildings that doesn't allow the fumes to dissipate; and, it was confirmed that 80% of the pollution is caused by HGV vehicles. **RESOLVED:** To receive the information.

4076/18 ACCOUNTS

- a) Payments scheduled for October 2018 including the payment for wages October.
RESOLVED: To approve the payments detailed below.

| Description | Supplier | Total |
|------------------------------|---------------------------------|--------------|
| Tax and NI | HMRC | 2,045.14 |
| Pension | Aviva | 496.61 |
| Pension | Aviva | 33.00 |
| Electricity Hub | SSE | 75.65 |
| Phone | TML | 304.52 |
| Phone equipment | Investec Asset Fin | 282.00 |
| Cleaning materials - General | Viking | 75.36 |
| Cleaning materials - General | Viking | 54.59 |
| Flowers | Buddies Florist | 25.00 |
| Furniture | Office Furniture Online | 2,191.20 |
| Rates Office | NWLDC | 49.00 |
| Rates Cemetery | NWLDC | 35.00 |
| Locks | AA Locksmiths (East Midlands) | 112.40 |
| Tiling | Discount Ceramics Leicester Ltd | 20,705.04 |
| Loan Payment | Public Works Loan Board | 10,648.63 |
| Insurance | Came & Co | 1,252.11 |
| Computer Costs | SC IT Solutions Ltd | 474.00 |
| Computer Costs | SC IT Solutions Ltd | 36.00 |
| Computer Costs | SC IT Solutions Ltd | 360.00 |
| Cleaning materials - General | Viking | 14.38 |
| Cleaning materials - General | Viking | 77.94 |
| Small grant scheme | Long Eaton & Sawley Foodbank | 752.65 |
| Small grant scheme | Castle Donington Netball Club | 500.00 |
| Bank Charges | HSBC | 20.14 |
| Phone | EE | 30.35 |
| Water office | Water plus | 44.79 |
| Fuel | Martyn Lee | 90.09 |
| Contactoer costs | Keller Construction | 57,086.64 |
| Kitchen fitting | Arc Mechanical & Electrical Ltd | 708.00 |
| Kitchen cabinets | Charnwood Kitchens | 1,896.00 |
| Sound system | Consultec | 50.00 |
| CCTV | Crown Surveillance Ltd | 1,032.00 |

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|------------------------------|-----------------------------------|----------|
| Window cleaning | Gleaming Panes Ltd | 28.00 |
| Alarm call out | Interserve Fire Services Ltd | 108.16 |
| Transport Hire | M L Plant Hire | 300.00 |
| Tree works | NWLDC | 1,704.00 |
| Tree works | NWLDC | 2,256.00 |
| Keys | Ottima Hardware Ltd | 81.48 |
| Tree works | Phipp Tree Services | 350.00 |
| Advertising | Rural Trader (UK) Ltd | 360.00 |
| Mats | Target Pest Control & Hygiene Ltd | 112.80 |
| Grounds Maintenance | Ulyett Landscapes Ltd | 5,473.12 |
| Grounds Maintenance | Ulyett Landscapes Ltd | 202.50 |
| Refreshments various | Viking | 141.31 |
| Skip | Ward Recycling | 172.80 |
| Play area annual inspections | Wicksteed Leisure Ltd | 1,080.00 |
| Stationery | Commercial Card | 9.00 |
| Refreshments various | Commercial Card | 12.38 |
| Portable toilets | Commercial Card | 276.00 |
| Materials | Commercial Card | 5.00 |
| Materials | Commercial Card | 16.20 |
| Kitchen equipment | Commercial Card | 485.00 |
| Refreshments various | Commercial Card | 15.50 |
| Refreshments various | Commercial Card | 18.05 |
| Cleaning materials - General | Commercial Card | 9.60 |
| Paint | Commercial Card | 10.80 |
| Shelving | Commercial Card | 54.98 |
| Wages | Staff | 7,615.71 |
| Book Keeper | Jane Hancox | 292.50 |
| Tax and NI | HMRC | 1,234.77 |
| Pension | Aviva | 496.61 |
| Electricity Office | SSE | 36.18 |
| Gas Office | SSE | -10.78 |
| Electricity Hub | SSE | 132.46 |
| Pension | Aviva | 33.00 |

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|------------------------------|--------------------------------|-------------------|
| Loan fee | Public Works Loan Board | 87.50 |
| Agent fees | B B & J Commercial | 1,110.00 |
| Dog Bins etc | Broxap Limited | 222.00 |
| Fire Extinguisher Service | Chubb | 565.49 |
| Window cleaning | Gleaming Panes Ltd | 28.00 |
| Trade Refuse | NWLDC | 395.64 |
| Poppies | NWLDC | 45.00 |
| Moving costs | Safe Security Services | 702.00 |
| Cleaning materials - General | Viking | 26.93 |
| Annual Keyholding charge | Keepsafe Security Services Ltd | 390.00 |
| Wakes car park | Mr Singh | 500.00 |
| | Totals | 128,743.92 |

4077/18 TO CONSIDER GRANT/DONATION REQUESTS

- a) St Edwards church lights and clock – annual grant request. **RESOLVED:** To make the annual grant donation of £600 (split between the church lights and clock maintenance).
- b) Sailors and Soldiers – Re Children’s panto. **RESOLVED:** To defer and request additional information.
- c) Judicial Review – Request had been received for funds towards the cost of a Judicial Review in respect of the decision made by NWLDC to approve the planning application for Domino Pizza on Bondgate, Castle Donington. A very heated discussion took place about this matter, with members of the public making perceived derogatory comments about the Parish Council and councillors showing a lack of commitment and action after the decision had taken place, also the person whose property was being discussed came to also put his side of the story. **RESOLVED:** To make no donation.

4078/18 NWLDC

- a) Request to consider street names for the new development off Park Lane (895 houses). One suggestion from NWLDC is famous racing drivers or bends used at Donington Park circuit. **RESOLVED:** Councillors suggested various names to be sent for use on this site, some around the Donington Park theme plus others as there will be a need for potentially more than are available from the Donington Park theme.
- b) Update on issues raised about a recent event at Donington Hall – NWLDC advised that the matter is being investigated. **RESOLVED:** To defer as no report is available.

Meeting closed 9.11 pm

Signed _____

Print Name _____

Date _____