

Arnesby Parish Council

Draft

Minutes of the Parish Council Meeting held on Tuesday 20 March 2018

In The Village Hall

1. **Present** Elaine Carter (Acting Chair)
Bob Jones, David Johnson and Bruce Kerr.
The Clerk to the Parish Council Terry Cane was also present.
2. **Apologies for absence.** There were no apologies for absence.
3. **Any expressions of interest.** There were no expressions of interest.
4. **To consider filling a casual vacancy.** The Chair introduced Zandra Byatt to the meeting. Her nomination to fill the casual vacancy was proposed by Elaine Carter and seconded by Bruce Kerr. Zandra Byatt was unanimously appointed to fill the casual vacancy.
5. **To approve minutes of the Parish Council meeting held on Tuesday 23 January 2018.** The minutes of the meeting held on 23 January 2018, were agreed as a true and correct record.
6. **To consider matters arising from the Minutes of the meeting held on 23 January 2018**
 - LED Street light update. The Clerk told the meeting that an estimate can be expected from the County Council later in the Spring.
 - Update on planters. The Clerk told the meeting that two planters had been delivered and were at the school. They will be installed after Easter.
 - Update on electric vehicle charging points. Bruce Kerr told the meeting he had been in touch with HDC who were in the process of developing an electric car charging strategy. It was likely that a grant in the region of 50% would be available. First a suitable site had to be identified.
 - Bus shelter. Waiting for the contractor to start the work.
 - Strategic plan. Bruce Kerr told the meeting this was still being developed.
7. **To approve the minutes of the extraordinary meeting held on 12 February 2018.** The extraordinary minutes of the meeting held on 12 February 2018 were approved as a true and correct record.
8. **To consider matters arising from the minutes of the extraordinary meeting held on 12 February 2018.** There were no matters arising. It was noted that the planning application for the erection of seven houses on the Lutterworth Road has been withdrawn.
9. **To consider appointing Graham Middleton as Parish Council Nomination to the Loseby Trust.** It was agreed to appoint Graham Middleton as the Parish Council nomination to the Loseby Trust.
10. **Correspondence.** The Council noted the Government consultation on local government ethical standards.
11. **To receive a Financial Statement for the period up to 28 February 2018** (paper APC/Mch18/1). The Council approved the financial statement for the period up to 28 February 2018.
12. **To consider a grant application from the Village Hall Committee.** (paper APC/Mch18/2). The Council approved a grant of £600 for the Village Hall Committee.

- 13. To receive a report on the Neighbourhood Plan Pre-Consultation consultation.** (paper APC/Mch18/3. David Johnson told the meeting the consultation period had now ended. The next step was to consider the need for any amendments and then to submit the Plan to HDC. Once approved by HDC the Plan would be sent to an independent assessor and then put to a local referendum. This is likely to take place in the Autumn of 2018.
- 14. To consider setting up a sub group to review the NALC model Standing Orders and Financial Regulations with a view to approving them at a future meeting.** The Chair told the meeting she thought the current Standing Orders and Financial Regulations were not sufficiently comprehensive. It was agreed that a sub-group comprising the Chair, David Johnson and the Clerk should review the standing Orders and Financial Regulations and report to a future meeting.
- 15. To consider the New Data Protection Laws.** (paper APC/Mch18/4). It was agreed a sub group comprising Bob Jones, Bruce Kerr and the Clerk would look at the next steps in developing data protection policies and report to a future meeting.
- 16. To consider inviting the police to conduct a speed check on the Lutterworth Road.** It was agreed to invite the police to conduct a speed check and the Chair said she would contact the police. The Chair said she hoped it would be possible to form a Neighbourhood Watch group. She invited volunteers to contact her. Notices had also been placed on notice boards and the website informing people how to contact the police in different circumstances.
- 17. To receive a report on action to support vulnerable people.** The Chair told the meeting that with Sue Spriggs they had produced a pink sheet with useful information and contacts.
- 18. Planning applications.** The meeting considered the following planning applications:
- Work on trees (fell) The old Adult School, St Peters Road. The application was approved.
 - Erection of a single storey side extension, Ashbourne House, St Peters Road. The application was approved.
- 19. Open session.** It was suggested the notice board on St. Peters Road should be replaced. The Clerk was asked to obtain quotations.
- 20. To consider staff matters.** The Chair proposed this part of the meeting be conducted in private. Seconded by Bruce Kerr and agreed unanimously. It was agreed in principle that an appraisal process should be adopted as part of the Standing Orders and to adopt an appropriate model.
- 21. Dates of future meetings.** Tuesdays 22 May, 17 July, 18 September, 20 November, and 22 January 2019. It was agreed that future meetings be held at the Village Hall.

Signed _____
Chairman

Date _____