

MINUTES: CORBY GLEN PARISH COUNCIL

Minutes of the meeting held on Wednesday 11th March 2015 at the Willoughby Gallery, Corby Glen.

Present: Cllrs Honeywood (Chair), Kiely, Johnson, Lamming, Muir, and Fowler.

In attendance: Cllr M. Hill, Cllr N. Robins and Mrs. S. Parker (Parish Clerk).

Open Forum : No issues raised.

1. Apologies for absence: received and accepted from Cllr Grantham.

2. District and County Councillors' Reports:

Cllr Hill noted that i) Highways have used cameras down the drains on Tanners lane and can identify what they believe is damage caused by Anglian Water. It is believed the area can be isolated for remedial work to take place. ii) Road closures on the A151 for carriageway repairs are scheduled from 6pm to midnight starting March 25th for four nights. Cllr Hill will suggest to Highways that that the cut off time should be 10pm rather than midnight. It is hoped the work can be done in 2-3 nights. Cllr Hill will ask Highways to notify all residents of the possible noise and disruption. iii) LCC need to find savings of £90m over the coming years and it is believed Unitary Status may be a way of saving £30m. There would be one Council, no District Councils, which would lead to a larger role for Town and Parish Councils. It will be the Government's decision on whether Unitary Status is implemented or not.

3. Minutes of the Parish Council meeting on 11th February 2015: These were agreed & signed.

4. Councillors' Declarations of Interest: none declared.

5. Matters for report arising from the minutes:

36/14 Work to swings on the Village Green: New plastic spikes have been placed across the top of the swings to see if this deters birds from perching there.

37/14 & 28/14 Replacement trees for Village Green & Tree Inspection : Andrew Belson confirmed the fungal infection on tree 8812, Councillors proposed and resolved to remove the infected limb, and the planning application will be amended to reflect this. An updated quote of £970 was received from Malc Firth to cover all works. Cllr Fowler to ask Malc Firth whether they will match their original quote and add on the £120 for the removal of the branch. Clerk to contact French4Trees for an updated quote and to submit planning application.

38/14 Defibrillator for village : The cost of the unit has been confirmed at £650 for the defibrillator plus £530 for the outdoor cabinet, £1,180 + VAT totaling £1,416, which leaves funds available for installation and maintenance. Richard Fox has kindly offered to install the unit for the village. Councillors proposed and resolved to order the unit. The Coop, Methodist Church and Cllr Lamming were all willing to support the location of the unit, however, it was proposed and resolved to site the unit on the front of the Methodist Church. Clerk to contact the Methodist Church to progress the planning application. Free training will be available from EMAS in due course.

52/14 Grass cutting contract : Cllr Kiely provided a map of the grass areas cut in the village. Clerk to draw up a written spec and put out to tender.

08/15 Christmas Light Repairs : Cllr Kiely to organise the repairs up to a cost of £100.

09/15 June Big Lunch : Cllr Honeywood has submitted the road closure request for June 7th. Cllr Honeywood to continue discussions with The Christmas Tree Fund Committee who are considering ideas for the day.

10/15 SKDC Local Plan 2011-2036 : Councillors had no further comments to make.

6. Circulated correspondence: none noted.

7. Reports from Committees: Planning -

s15 / 0278 / hsh / pc1 Harwood, Coronation Road, Garden Room - no objections.

s15 / 0520 / tpo / tp2 Lawrence, St Johns Drive, tree work - no objections.

s15/0568/tca Smith, Irnham Road, tree work - no objections.

8. Payments and Accounts

Opening Bank balance from 1st February 2015	£ 6,277.29
Income received on bank statement (defib donations)	£ 1,189.00
Invoices cleared on bank statement	
S. Honeywood out of pocket expenses	£ 100.00
Sara Parker - Wages January	£ 266.36
CDPC - Community Cleaner January	£ 116.10
LALC Membership fees	£ 264.27
Closing Bank Balance 1.3.15	£ 6,719.56
Cheques to be authorised/cleared:	
R. Webster - grass cutting January (to clear)	£ 140.00
Sara Parker - Wages February	£ 263.86
CDPC - Community Cleaner February	£ 116.10
R. Webster - grass cutting February/March	£ 280.01
Open Spaces Society Membership	£ 45.00
S. Honeywood expenses Easyspace	£ 53.41
S. Parker expenses bird spikes	£ 37.14
Estimated remaining NatWest bank balance (of which £1,689 dedicated to the defibrillator fund)	£ 5,784.04

Defibrillator Fund (as of March 1st 2015)

Donations made directly into bank account :	£ 390
Cash & Cheques paid into account :	£ 799
Parish Council donation :	<u>£ 500</u>
Total donations banked :	£1,689

Matters to be further discussed at this meeting:

12/15 Garden waste Skip - It was resolved to book the skip for Saturday April 11th at a cost of £160 + VAT.

13/15 Internal Audit - A quote of £90 was received to carry out the internal audit. Cllr Muir to obtain a second quote and Councillors resolved to accept the lowest quote.

14/15 Unitary Status for Lincolnshire - covered under County Councillor's report.

Mrs. Sara Parker - Parish Clerk