

QUENIBOROUGH PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at 8.00 pm in the Council Meeting Room on
Wednesday 12th December 2018

PRESENT: Mr S Wright (in the Chair)
Mr S Aynsley
Mrs R Curtis
Mrs P Jones
Mr B King
Mrs S McKenzie
Mr N Morton
Mrs M Winterton

Verbal reports were given by Cllr D Grimley, Charnwood Borough Council and Cllr J Poland, Leicestershire CC.

6441 Declaration of Councillor's interest and requests for dispensation
None.

6442 Minutes of the meeting of the Parish Council meeting held on 21st November 2018
RESOLVED that the minutes be signed as a true record.

6443 Matters arising from those minutes
6412/6339 – Queniborough Football Club – the County FA Officer is happy to come and talk to the Parish Council. It was suggested perhaps at the Recreation meeting in February 2019. The Councillors felt that more work would have to be done on options before the meeting with the County FA.
RESOLVED that Mrs Curtis will speak with Mr Lock of the Football Club and find out what it is they would like to see.
RESOLVED that the Clerk will arrange for the FA to come to the Recreation Meeting in February 2019.
RESOLVED that the Clerk will arrange for an informal meeting with Mr Lock and Mr Grimley asked to be involved also.

6418 – Mr Needham has done the Snow Warden Training. Along with the 2 previous Snow Wardens, who are happy to continue in the role this year, there will be 4 altogether.

6444 Minutes of the meeting of the Budget Meeting held on 28th November 2018
RESOLVED that the minutes be signed as a true record.

6445 Matters arising from those minutes
None.

6446 To Consider Planning Applications and Planning matters including:
None.

6447 Correspondence Received**Items for Discussion**

None.

The reply to the resident who requested a letter in braille has been completed.

Items' for Councillors' Information

1. LRALC/CiLCA Training
2. Road closure – The Ringway
3. Traffic and transport issues – Queniborough Neighbourhood Plan

6448 Report from QVHMC Representative

Mr Morton gave a monthly update to the activities at the Village Hall and what is coming up in the future.

- The old clothes banks have been removed from the car park, apart from 1. The Salvation Army clothes bank has been delivered and left at the far end of the car park.
- There have been no more meetings of the Village Hall Management Committee since the last Parish Council meeting.
- He is happy to remain as the Council representative for the Council at the moment.
- It is not clear why as a member of the Management Committee, you have to become a Trustee of the village hall.
- Mother Goose comes to the village hall on 12th January 2019.

6449 Neighbourhood Plan for Queniborough update

Mrs Jones presented the update.

- The first meeting of the Neighbourhood Plan Committee was 11th December and the draft plan was presented by Colin Wilkinson.
- Very much a working document that will go through many changes before it will be ready to submit.
- The boxes in green are the planning policies.
- There are photos to be put into it.
- Any queries/questions are to go through the Chair, Mrs Jones, then to the Consultant so there are no overlapping comments.
- The data must be all evidence-based. They are considering a questionnaire to ask the relevant questions and this will be circulated to every household in Queniborough either by hand or via Queni Online. The RCC have undertaken to complete a draft questionnaire by the next meeting in the New Year.
- They need to look into funding as the current funding stream finishes in April 2019.

RESOLVED that the Clerk will clarify the situation with Awards 4 All.

RESOLVED that the Clerk will email the outcome to the rest of the Council and the Borough Councillor.

6450 Confirmation of the budget for 2019-22

The Clerk presented a paper outlining the decisions made at the Budget Meeting held on 28th November. The Clerk had recalculated the figures from the Budget meeting as a number of estimated figures had been clarified. The end result would mean a small deficit of £464 at the end of the 2018/19 financial year.

The budget for 2019/20 had also been adjusted from the Budget meeting. Training would be set to £300, subscriptions would remain the same as 2018/19 level and the cemetery income had been estimated at an average of the last 5 years instead of the lowest of the last five years.

In addition to this, the following costs have also been included;

- Additional mowing costs due to the longer mowing season
- Staff salary awards for 2019/20 have been announced and been included
- Additional one-off costs for 2018/19 taken out
- Election costs have been estimated
- The grant for the village hall is put in one-off payments
- No additional staff time has been allowed for the maintenance of Millstone Lane play area

The Clerk also presented the different options of the precept figure to the Councillors.

RESOLVED that the Clerk would bring the precept budget back to Council for the January meeting when it could be looked at in detail.

RESOLVED to bring the Council meeting forward by 1 week to **Wednesday 9th January 2019**.

6451 Accounts for payment and financial report

Accounts for payment and the Council's current financial position reports were circulated with the Agenda. The Chair's cheque for their allowance in June 2016 was not cashed so was re-written.

RESOLVED to find out how long a cheque lasts before going out of date.

RESOLVED that the schedule of accounts of £5,997.43 be authorised for payment.

6452 Clerk & Gardener/Handyman's report on Work in Progress

The Clerk circulated the revised meeting dates for 2019. The Clerk also talked about a training course for groundsmen as circulated by the LRALC. It is a pilot course that they are running.

RESOLVED not to do anything at the moment.

6453 Information items for the website/Gazette

The deadline for the next Gazette issue is 11th January, with the copy due out on 23rd January 2019. The Council will decide what to put in at the Council meeting on 9th January.

6454 Chair's Announcements

None.

6455 Items for discussion at the next meeting

The Clerk raised inviting the 3 people interested in becoming Councillor to the next Council meeting. There will be a co-option at the beginning of the meeting.