Ab Kettleby Parish Council
Minutes of Meeting held on 18th September 2018

1. Apologies

Apologies had been received from Cllr. Boardman and those present were Cllrs. Warwick, King, North, Parker and Turner. County Cllr. Joe Orson was also present. The Clerk Victoria Pashley was also in attendance.

2. Declaration of pecuniary or non-pecuniary interests and to receive and approve any dispensation requests from members – none.


5. Matters Arising

a.) Maintenance of pond Carry forward
b.) Data Protection Regulation relating to Parish Councils. Cllr. King has reviewed literature and legislation surrounding this and is working on putting a page on the website and paying a fee to the Information Commissioners Office.
c.) Shouler & Sons rents. A payment was missed last year but was received in April of this year. A further payment should therefore be paid in October. Clerk to monitor.
d.) Blocked footpath between Bartlemead and the wellhead, Ab Kettleby. Now cleared.
e.) Holwell Post Office. A communication had been received about the former post office and this not reopening. Cllr. Warwick to display in the Holwell noticeboard.

6. Planning

6a Determinations

- 18/00683/FULHH – 6 Melton Road, Ab Kettleby, LE14 3JA – Ground floor extension. APPROVED.
- 18/00504/FULHH – Cottage Fields, 32 Chapel Lane, Ab Kettleby, LE14 3HS – Proposed single storey ground floor front extension along with first floor extension. APPROVED.

6b Applications

- 18/00790/OUT – Field 7318, Melton Road, Ab Kettleby. Outline application for 2 dwellings, access and turning facilities. Following objections already submitted - Housing survey indicated no demand or need for luxury homes but a need for affordable housing which this isn’t. No communication has been made from applicant during neighbourhood plan consultation process. The NP does not include this sort of development, or recognise the site as suitable for development. Further cars inevitably going to create a further accident hazard without much greater splays to the entrance/exit than the plan provides for.
6c Ongoing Applications

- 18/00040/FUL – Erection of free range egg laying unit including site access and associated works. Fields 9820 and 0005 Melton Road, Ab Kettleby. Ongoing
- 17/00738/OUT – Construction of 5 new dwellings and the conversion of 2 existing brick barns to form 2 new 2 bedroom dwellings - White House Farm, 8 Wartnaby Road, Ab Kettleby, LE14 3JJ. Ongoing
- 17/00739/OUT – New Farmstead including new farm house and 2 livestock buildings – 8 Wartnaby Road, Ab Kettleby, LE14 3JJ. Ongoing
- 17/01490/GDOCOU – Change of use of an existing barn to a single dwelling – Barn at Field OS 2245 Main Street, Holwell. Ongoing

7. Highways

- Lorries on Chapel Lane, Ab Kettleby. 7.5 Tonne sign. Approved by Highways department. Discharged
- Speeding traffic complaints previously received. Cllr. Boardman has now responded to these. Discharged
- Advance notice of a temporary traffic regulation order, Main Street, Holwell. Main Street Holwell will be closed for 3 days commencing 9th October, 2018. Cllr. Warwick to complete.
- Temporary footpath closure Ab Kettleby. Six Hills junction, Six Hills Road and Six Hills Lane. Severn Trent to undertake work from 1st October 2018.

8. Neighbourhood Plan

- A query had been raised in respect of the Limits to Development between Well Lane and Church Lane in that the boundary no longer was detailed as being straight across the two on the map when it had formerly. This has been looked into by the NP committee and agreed that the LtD will be changed. The PC are happy with this change.
- Parish Council formal sign off. The Cllr’s unanimously agreed to formerly approve the NP.

9. Correspondence

- Holwell Street Lights. Eon Energy Solutions have reported that the four street lamps on Nursery Lane, Holwell are very old and worn but currently working. The cost to
replace the old 50 watt son lanterns with new 19 watt ECO LED lanterns controlled by all-night photocells would be £350 plus vat each. The PC unmetered energy costs would reduce by around 69% if the existing 50 watt son lanterns are replaced with new 19 watt LED lanterns and maintenance costs would reduce by £13.68 + vat per light per annum as the new LED lanterns do not have lamps which need to be replaced regularly. The PC agreed to go ahead and have them replaced.

- Delegation of sharing services to Parish Councils by LCC. PC have been offered the opportunity to take part in a trial of sharing services. The PC agreed this would only relate to the grass cutting and wouldn’t really be worth it.
- Free playground design quote offered. Hold on file for possible use in future.
- Parish Councils elections 2019. MBC has made the decision that from 2019 elections onwards the cost of providing the Parish elections will be covered from each Parish. The PC agreed to make reference to this extra costing when applying for the 2019 precept.
- Holwell village greens mowing petrol. A request has been received to pay petrol expenses for the motor mower used in Holwell to keep the greens cut throughout the summer. The PC agreed to pay these expenses.
- Ab Kettleby Primary School extra curricular clubs. Funding request. Noted but at this point the PC don’t believe it would be a benefit to the wider Parish.

10. **Financial Statement**

Opening balance Community Account: £2,571.59

Cheques to be signed:

- Yourlocale Neighbourhood Plan £882.00
- Yourlocale Neighbourhood Plan £2,400.00
- Clerk’s salary July & Aug inc 5 hrs. NP £312.00
- Clerk’s expenses £31.07
- Mrs E Carter petrol expense Mowing Holwell £11.79
- Eon Energy Solutions £117.18
- Summerland’s Mowing £260.00
- Mr D Steele mowing petrol Ab Kettleby £48.09

Total £4,062.13

Closing balance -£1,490.54

Business Premium (Savings) Account balance: £14,091.53 which includes £500 received from MBC which has been held in their accounts and identified as legacy monies re parochial property which they had been holding for the Parish.

Clerk to transfer £3,000 from savings to current account.

11. **Reports from Meetings**

None
12. **Date of next meeting**
   Tuesday 9th October at 7.15pm

13. **Any other business**

   - County Cllr. Orson advised that a new dustbin collection contract had been agreed which would include additional recycling options.
   - A new entrance into a field north of the village hall on Main Street, Holwell has been made by going over the grass verge without obtaining the relevant authority. Clerk to report as unauthorised access to MBC.
   - Fly tipping on Landyke Lane near Pill Box, Holwell. Clerk to report.
   - Signage on Clawson Lane covered by the hedge. This has now been cut back.
   - Access to Well Lane from Church Lane Ab Kettleby fenced off. Carry forward.

Councillor Warwick declared the meeting closed at 8.25pm

Signed: ........................................ Dated: ........................................