



THURLASTON PARISH COUNCIL

Clerk to the Council: Hazel Tomlinson
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Minutes of the Meeting of the Thurlaston Parish Council held in The Meeting Room, Thurlaston Village Hall on Thursday 26th February 2009 at 6.45 pm.

Present Mrs M.A. Wright (Chairman) Mr R.E. Whelband (V/Chairman)
Mr J. Smith Mr N. Wright
Miss E. Harrison Mrs K. Wearn
Mrs H. Tomlinson (Clerk)

133/09 Apologies For Absence

Mr E. White (C/Cllr) Mrs M. Murphy (D/Cllr)

134/09 Disclosure Of Interest

The Chairman reminded members of their responsibility to disclose any interest, which might be either personal or personal and prejudicial, in relation to any item on the agenda.

EH disclosed a personal and prejudicial interest on agenda item 11c), which relates to a donation to Thurlaston Chapel for printing the newsletter.

135/09 Parishioner's Comments

There were no parishioners present at this meeting.

136/09 Minutes of the Previous Meeting

It was **agreed** the minutes be accepted as a true record of the meeting held on 22nd January 2009.

Proposed: NW Seconded: EH

137/09 Report By County & District Councillor

County Councillor's Report: Cllr White was not present for this meeting.

District Councillor's Report: Cllr Murphy was not present for this meeting.

138/09 Highways

- a) Surface Water Across Highway On Thurlaston Lane – The Clerk will notify Councillors when an updated report is received.
- b) Salt Bin On Thurlaston Lane – This was ordered in November 2008, however has not yet been sited. The PC has not received an invoice, therefore it was agreed to leave the order until autumn 2009.
- c) Enderby Road – It was noted that there are a number of substantial pot holes on this road. The Clerk will notify Highways and ask that repairs be made at the earliest opportunity.

139/09 Planning

- a) Members to note responses sent to BDC by Clerk on behalf of PC concerning previously circulated applications - None received.
- b) Members to note formal advice/decisions from BDC - None received.

140/09 Recreation Ground

- a) Commemorative Tree – The tree has been collected and will be planted at the earliest opportunity.
- b) Damage to swing seats – it was agreed that the Clerk would obtain quotes to replace the damaged junior swing seats.
- c) Cleansing of the Recreation Ground – It is disappointing to note that dog fouling continues on the Rec Ground, particularly on New Walk where many children walk to and from school. The Clerk will display posters informing parishioners of the cost incurred when cleansing the area.

141/09 Lighting – Light opposite No 19 Nursery Close is not working.

142/09 Financial

- a) Payment Received:
Poachers Bistro £120.00 Donation from Christmas Party
Cllrs unanimously agreed this money should be placed in restricted funds and only be used to benefit the Recreation Ground.

- b) Permission to pay the following.
- | | | |
|-------------------|---------|----------------------------------------------|
| BDC | £ 28.75 | Cleansing of Recreation Ground |
| Hazel Tomlinson | £803.20 | Clerk's Salary |
| Hazel Tomlinson | £ 73.49 | Clerk's Expenses |
| Thurlaston Chapel | £ 50.00 | Donation (thanks for copying the newsletter) |
- Proposed: REW Seconded: KW

143/09 Practice And Procedure

- a) Affordable Housing In Rural Areas – A representative from BDC will attend our April meeting.
- b) BDC Service Level Agreement – This document was discussed and the only potential problem could be confidential information due to our Freedom Of Information policy.
- c) Donation to Thurlaston Chapel for printing the newsletter. EH left the room as she had disclosed a personal and prejudicial interest. It was unanimously agreed to give Thurlaston Chapel a £50 donation as a thank you for printing the parish newsletters. EH returned to the room when this discussion ended.

144/09 Communication With Parishioners

- a) Village Hall – A noise complaint was passed to Thurlaston PC from BDC. This was passed on to the Village Hall Management Committee, who liaised directly with BDC. It is understood this matter is now resolved.

145/09 Other Correspondence

- a) LCC – Building and improvement lines – see circulation file.
- b) BDC – Postal address confirmation – see circulation file.
- c) BDC – Code of conduct meeting – see circulation file.
- d) BDC – Anti Social Behaviour Annual Report – See circulation file.
- e) RCC – Rural Action Seminar at County Hall 7pm on 12.03.09 – see circulation file.
- f) HBBC – Local Development Plan (on disc) – see circulation file.
- g) CAFFY – Funds available for youth projects – see circulation file.
- h) 1 x Journal.

146/09 Urgent Matters

It was agreed that a card of condolence be sent to Mrs Wardle as her husband has recently passed away. Mrs Wardle was the Parish Clerk for Thurlaston for a number of years. JS wished it be known that he has not retired but has joined the LRI Chaplaincy Team.

147/09 Date of Next Meeting

The next PC meeting will be held on Thursday 2nd February at 7.00 pm.
The meeting closed at approximately 7.40pm.

Signed: _____ Dated: _____