MINUTES OF THE MEETING OF THE NEWBOLD VERDON PARISH COUNCIL HELD ON MONDAY 8TH JANUARY 1996 AT THE PAVILION ALANS WAY NEWBOLD VERDON

PRESENT: M.W.Preston(Chairman), Mrs. H.M.Francks, M.B. Mensley, A. Hurst, J.R. Watson, D. Colledge, P. Chick, E.A. Walsh(Clerk).

Parishioners: One

842. APOLOGIES: Mrs. S. Spence.

843. MINUTES : The minutes of the meeting held on Monday 4th December 1995, having been circulated, were approved and signed as a true record.

844. ACCOUNTS:

Payable:

The Society of Local Council Clerks -		45.00
W.D.& B. Harding & Son - supply & plant 3 maple trees	61.20	
VAT	10.71	
Supply of Christmas tree	62.00	
VAT	10.85	144.76
Severn Trent Water Ltd. - pavilion water supply		63.41
Hinckley & Bosworth Borough Council maintenance contract 1.12 - 31.12.95		135.93
S.I.T.A.(G.B.) Ltd. - Maintenance contract 11.12 - 31.12.95		285.44
E.A. Bell - caretakers wages - 4.12 - 7.1.96 5wks	150.00	
2 litter clears	10.00	
2 light bulbs	1.38	161.38
E.A.Walsh - Clerks salary Dec.	375.00	
Expenses	3.73	378.73
	TOTAL	**1214.65**

Received:

Newbold Verdon Cricket Club - wicket fees (1995)		374.00
Coventry & East Mercia Co-op Ltd new grave & inter D. E. Collett		57.00
Gillivers - interment fee - E. Wildman		17.00
G. Seller & Co Ltd Mem. fees - M. Statham	17.00	

P. Fennell	17.00	34.00
	TOTAL	**482.00**

845. CORRESPONDENCE

1. A letter had been received from the Director of Technical Services expressing concern at the Council's decision not to maintain the two environmental improvement projects in the village once the contract maintenance period expires. The Director pointed out that all local projects fall to be maintained by the Parish Council and hoped that members would change their decision. Members pointed out that a number of projects are carried out on land not in the ownership of the Parish Council and expressed concern that clearly the Council could not accept responsibility in those circumstances. It should be for the Borough Council to establish as part of the original consideration of the project who should maintain the same in the future. It was agreed that the Director's representative be invited to the Council's next meeting to explain how this system is intended to operate.

2. A letter had been received from a parishioner complaining at the amount of rubbish on the Dragon Lane recreation ground play area. It was agreed that the Clerk would check with the Council's contractor in relation to the litter clearing contract.

3. A letter had been received from the Director of Technical Services at the Borough Council advising on the intention to carry out the first annual review of the Borough Leisure Strategy and requesting any comments before the 19th January 1996.

4. A letter had been received setting out the National Lottery Board's current Grants Programme for 1996/97. The application deadline for this year's grants was 16th February 1996.

846 DIAL A RIDE - COMMUNITY TRANSPORT SCHEME

Kate Cooper, the Co-ordinator for the scheme did not manage to attend the meeting and it was agreed that the matter be left on the agenda for the Council's next meeting.

847. VERDON IN BLOOM ASSOCIATION - 1996

Members noted the previous concerns that without additional support from the Parish Council the Association was going to have difficulty surviving. It was agreed that additional moneys be invested by the Council this year into the operation costs of the Association and that this be reflected in the precept.

848 VILLAGE FLAGPOLE

The Clerk reported that he had received replies from two flagpole manufacturers. It was agreed that the Clerk copy the submissions received for the consideration of members in advance of the next meeting and the matter be left on the agenda.

849. PRECEPT 1996/97.

It was resolved that the Parish Council approve a total precept for the next financial year of £17,391.00. This represented a £3316 reduction on the previous year's precept as a result of the Council once again drawing on Parish reserves. The estimates as approved are attached to these minutes as shedule 'A'.

850. BUS SHELTER - MAIN STREET

The Clerk reported that he had instructed the architects department at County Hall on this matter and that they in turn were in discussions with the district planners. It was hoped that a form of compromise could be reached which would enable a more substantial bus shelter to be built without detracting from the conservation area. It was agreed that the clerk would report back on future progress.

851. PLANNING APPLICATIONS

95/00889/FUL - Messrs. Brown & Jinks The Bungalow, The Tollgate, Osbaston. Application for permission to erect a two storey side extension and single storey rear extension at 35 Dragon Lane Newbold Verdon. No comment.

852. PLANNING APPROVALS

95/00817/FUL - P. Parnell 21 Peters Avenue Newbold Verdon. Permission to extend his dwelling at that address.

95/00810/FUL - D. Smith 1 Sparkenhoe Newbold Verdon. Permission to erect a garage at that address.

95/00022/FUL - Lioncove Ltd. Permission to erect one dwelling at plot 11 The Paddock Newbold Verdon.

95/00177/FUL - Lioncove Ltd. Permission to erect one dwelling at plot 12 The Paddock Newbold Verdon.

853. PARISHIONERS QUESTION TIME None

854. CHAIRMANS QUESTION TIME

1 The Chairman pointed out that the lorry parking problem was still ongoing at Mill Lane outside Beckshire Products. It was agreed that the police be notified.

2. Mr. Mensley queried the progress of Mr. Milner's planning applications in respect of the Hall Farm TheChairman advised that as far as he was aware Mr. Milner would be reapplying to the Borough Council's planning Committee in the near future.

THE CHAIRMAN DECLARED THE MEETING CLOSED AT 8.28PM

SCHEDULE A

NEWBOLD VERDON PARISH COUNCIL

STATEMENT OF EXPECTED EXPENDITURE FOR 1996/97

	1995/96 ESTIMATES	1996/97 ESTIMATES
DRAGON LANE RECREATION GROUND		
Mowing, debris removal, fertilising	794	902
repairs and maintenance	300	200
Inspection	45	45
Additional equipment	20000	-
Trees	-	100
MALLORY CLOSE		
Mowing, debris removal, fork beds	174	310
WAR MEMORIAL		
Maintenance	99	65
Railings - repaint	-	50
GARDEN OF REMEMBRANCE		
Maintenance	60	60
CHURCHYARD		
Mowing and maintenance charges	591	1158
CEMETERY		
Mowing & maintenance charges	1550	1920
Rates - general & water	75	75
PARISH FLORAL TRIBUTE		
Verdon in Bloom Association	350	1000
C/F	23978	5885

	1995/96	1996/97
	23978	5885
ALANS WAY PLAYING FIELD		
Mowing, debris removal, fertilising reseeding and strimming	1829	1906
Repairs and maintenance	200	200
Additional equipment	-	-
Trees	-	100
Additional land	-	-
All weather play surface	-	5000
PAVILION		
Loan repayment	2750	2750
Heating and lighting	500	500
Rates	700	750
Water rates	150	100
Cleaning	1700	1800
Maintenance & repairs	250	250
Insurance	150	250
Additional equipment	-	-
GENERAL EXPENSES		
Clerk's salary	4500	4500
Clerk's expenses	700	700
Audit fee	175	200
Subscriptions	200	300
Computer printer	300	-
Bus shelters	1500	1000
Notice boards	100	200
Record & document books	200	200
Christmas tree	75	100
Insurance	500	550
Sundries, legal costs, adverts	250	250
TOTALS	40707	27391
Estimated expenditure for year		27391
Less sums applied from reserves		10000
Total Precept for 1996/97		17391

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Jan '96

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