

WYMESWOLD PARISH COUNCIL MINUTES

Due to the Coronavirus outbreak, a meeting of Wymeswold Parish Council was held VIRTUALLY via Zoom on Monday 1st February 2021 at 7:30pm.

1. Apologies

- i. There were no apologies.

2. Declarations of interest

- i. None.

3. Public Participation

- i. No members of the public were present.

4. To sign and approve minutes of the meeting held on Monday 4th January 2021.

- i. Approved.

5. Reports from County and Borough Councillors

- i. Cllr Boker explained that the Covid cases are reducing in the area and wanted to thank everyone in the village for abiding by the rules and helping to drive numbers down and keep everyone safe. Cllr Boker also updated members of the PC on the current planning application of 70 dwellings in Burton on the Wolds. Cllr Boker advised that the application is likely to be approved pending S106 project funding. The local plan was also discussed again. Resolved that Cllr Ling and Clerk would share the slides from the CBC planning presentation that took place earlier this evening.
- ii. Cllr Shepherd advised that the 'Community Speed Management initiative' (13/01/2021) requires the naming of roads we wish to include. Some are already included so we need to check which they are and look at whether we wish to include any additional ones. Resolved that we would look at the timescales, criteria and all that was involved and then ask Cllr Shepherd to submit our request for inclusion of certain roads, should we have identified any others.

6. Community Consultation: Housing Survey

- i. The drafted Community Consultation survey was shared with members of the PC, Borough Councillor Boker and County Councillor Shepherd. Cllr Ling began by talking through the pages of the survey and invited members of the PC to give feedback on the wording and structure of the survey to ensure that it was meeting the objective. After lengthy discussion, the matter was parked to enable us to conclude the rest of the meeting agenda. Resolved that the Clerk would implement all the changes that were discussed and then circulate the survey to Members of the PC before going live and asking for completion by village residents.

7. Police report

- i. There were no instances of crime reported this month, however, there was an incident in the snow on Sunday 24th January when a van hit the wall of a property on Far Street and left the scene without reporting it.

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8. Accounts

- i. To review and sign off expenditure for January 2021: Approved.

Date	Payee	no.	Reason	Amount
31/01/2021	Louise Turner Salary	EBP 684405012	Clerks Wages	£XXX
31/01/2021	Louise Turner Expenses	EBP: 685356179	Clerks Expenses	£51.46
31/01/2021	HMRC Payment	EBP: 685549390	Clerks PAYE Deduction	£17.55
31/01/2021	McAfee Virus Protection	Chq: 2532	Cllr Higgins Expenses	£89.99
31/01/2021	NEST Pension	DD: 2nd of Month	Workplace Pension	£67.22
31/01/2021	Jama Wood Interiors	EBP: 691436000	Sports Pav Carpet	£600.00
31/01/2021	Survey Monkey Subscription	EBP: CV22VD4	Community Survey	£384.00
31/01/2021	Washdyke Lease Back Payment	EBP: 685363770	Lease Back Payment	£1,012.32
31/01/2021	Total Gas + Power	EBP: 685365425	Electricity	£50.76
31/01/2021	WaterPlus	EBP: 685368653	Water	£21.72
31/01/2021	PFK Little John Auditors	EBP: 684413200	Annual Audit	£240.00
31/01/2021	LRALC Councillor Training	EBP: 685374653	Training	£40.00
Total				£3,801.13

9. Planning Applications and Appeals

- i. There were no new applications received since our last meeting on 7th December. However, members of the PC were asked to refer to application ref P/20/1515/2 - Land Adjacent to Wymeswold Industrial Estate, Prestwold, Leicestershire. Resolved that comments would need to be sent back to the Clerk within 48 hours please.

10. Discuss any updates regarding S106 expenditure.

- i. CBC are proposing a different contractor lays the base to the contractor who are supplying the goal ends. These works would be approximately £800.00 over the S106 budget, plus there will be an additional cost for the thermoplastic court markings. We are almost at the finish line with this project. Cara Wild at CBC needs to formally raise the request with the S106 committee and then we will await a decision. Resolved that we would revisit this at the next monthly meeting to see what progress had been made.

11. Cemetery: Discuss any issues or Cemetery related news.

- i. Nothing to report.

12. Church Wall

- i. We are still waiting for a reply to the letter sent by the Parish Council outlining our position to the Diocese of Leicester.

13. Clerk's Report

- i. Nothing additional to add here other than the Birds Mouth Fencing, which we are still working on obtaining the licence for.

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14. To discuss any issues relating to either Sports Pavilion/Playing Fields/ Washdyke Lease.

- i. The new carpet that was donated for the sports pavilion in 2019 has finally been fitted, thank you to Cllr Higgins for organising.
- ii. Cllr Higgins suggested that the bolts to the bi- fold doors need attention.
- iii. Legionella testing was carried out in line with the schedule and we passed inspection once more.

15. Members' points of information

- i. Dog fouling – Ongoing issue in the village. Resolved that this would be raised in the PC Link summary for February.
- ii. The Parish Council and a group of volunteers carried out a bulb planting on numerous verges in the village at the end of last year. Please can members of the public be reminded to avoid walking on the verges because the bulbs are being trampled and may be damaged.
- iii. Cllr Cooke raised if we could look at what budget was available for finishing off the mantel pieces project. Resolved that Cllr Higgins would assess the finances along with the Clerk to see if we have the funds in the projects account to finish the project.
- iv. The guarding to the brook which we presume was installed by Severn Trent, has been reported by two members of the public who have raised concerns over whether it needs replacing. Resolved that we would determine who is responsible and report it to the relevant parties.

Meeting came to a close at 21:42