



Walton on the Wolds Parish Council

12a New Lane
Walton on the Wolds
Loughborough
Leicestershire
LE12 8HY

Parish Council Meeting

Tuesday 14th July at 6:00pm
Zoom invitation provided on request to Clerk

1. To receive and record apologies for absence and acceptance by council – All (2 mins)
2. To approve and sign the minutes of the Parish Council meeting held on 21st May 2020 – Chairman (2mins)
3. To receive County and Borough Council Reports – Cllr J Bokor Cllr R Shepherd (15 mins) Please send ahead to speed comprehension and clarifications
4. To receive the Policing Report - Stuart Davis Leicestershire Police (10mins)
 - a. Focussing on crime and speeding issues
5. To receive and consider the Village Hall representative report including any update on Trusteeship – Cllr Greenall (5 mins)

Matters Arising

6. Planning consent: To confirm the outcome of British Gypsum Proposals changes to operating times proposals. See proposals at <https://leicestershire.planning-register.co.uk> reference number 2018/VOCM/0251/LCC) – All. (5 mins)
 - a. Further items for consideration by Planning Champion Cllr Foster (2 mins)
7. Corona Virus update. To receive any comments on the regular updates placed on the Parish Council website, and to discuss whether these continue to be useful and should be continued. To receive an update from the Communications Champion Cllr Greenall (5 mins)
8. To receive an update on next steps for repairs to Burial ground issues reported in last Minutes of the Parish Council. (5 mins)
9. To receive any update on dealing with waste at the Spinney exit – Chair and Vice Chair (2 mins)

- 10.** To confirm progress on the Bus stop signs- Plastic Covering – Vice Chair Watson (2 mins)
- 11.** To receive an update on the current Highways tasks open/ closed, including the potholes and road debris caused by the recent storms – Vice Chair Watson (5 mins)
- 12.** Finance – Clerk: (5 mins)
- a. To receive and approve costs
 - i. Invoices Paid in this period – to ensure no delay in payment during the pandemic. Approval provided by Chair and Vice Chair
 1. S Eckett for final payment for Mowing of the Green: £60
 2. Terry P&D for refurbishment of Village sign on Green: £80
 3. Council Burial Ground rates: £22.64
 4. Councillor training, LRALC x2: £80
 5. Renewal of Insurance, Community First Insurance, includes Mowing Machine, Solar Lamps and Village Green Bench with a £100 excess £247.40
 - ii. Request for payment
 1. HeartBeat Communications Donations: 2 years committed at £200. Mail attached. Verified from prior accounts
 - iii. Request for funds
 1. Replacement of Parish Computer
 - a. This item will be unsupported by HP from October this year
 - b. The machine does not have any driver for current models of printers.
 - b. To Receive and approve the Parish accounts for this quarter. Attached to this Agenda – Clerk (2 mins)
- 13.** To discuss and agree management of Asset Management proforma – Clerk (2 mins)
- a. The Insurance declares the following assets
 - i. Mowing Machine
 - ii. Solar Lamps
 - iii. Village Green wooden bench
- 14.** To discuss and agree Draft Financial Regulations and Draft Code of Conduct for the Parish Council (10 mins)
- 15.** To receive and update from the Mowing Champion (Cllr Gilmore) and to confirm H&S arrangements for volunteer mowers as fit for purpose. To agree the scope / responsibility for the work e.g. footpaths / jitties etc (10 mins)
- 16.** To receive and update from the Highways Champion (Vice Chair Watson) re Drains and works ongoing (5 mins)

17. Correspondence: please read and be ready to approve. (5 mins)

- a. Roadside advertising, 2 sites on Loughborough Road. Response: Clerk has checked with the Companies concerned. 1 has removed immediately. The other remains as they claim work is not yet completed due to supply chain shortages. Clerk to follow up to resolution.
- b. Footpath Waymarkers x 2. Waymarker in Vicarage garden has rotted at base. Another on Hill Farm is no longer present. Response: Clerk is following up with Leicester Council on responsibility and repair.
- c. Verbal contact: Smell of sewage from 46 New Lane. Response: Clerk has investigated. Septic tank emptied recently but is faulty. Tenants are following up with landlord. Clerk to follow up to resolution.
- d. Tree damage – large branches fallen from garden tree across the public footpath. Resident reported to Borough Council. Response: Clerk and Cllr Foster made a site inspection and satisfied the branches were being removed rapidly and the footpath made safe, and that the residents followed the correct reporting procedures.

18. To confirm Contract of Employment and payroll arrangements for Clerk (5mins)

19. To receive an update on the Charities Commission submission for The Constables Field – on-going – Clerk (2 mins)

20. Members points of interest: Application for support by Air Ambulance for Christmas Tree Scheme: Mail attached please read and be ready to agree/ discuss (5 mins)

C HALL
Clerk