



West Tytherley, Frenchmoor & Buckholt Parish Council

Monday 08 June 2020 commenced at 7:00pm by Video Conference

Councillors present: Fiona Collier (FC), James Strachan (JS), Mick Goulding (MG), and Lucia Homer (LH),
Plus: Melanie Camilleri (MC) – Clerk/RFO. Two members of the public attended.

- 53/20** **Apologies for Absence: Cllr Perry.** Nigel MacPherson and Tim Koetser (TK) didn't attend.
- 54/20** **Open Forum**
- 55/20** **Declarations of interest:** None
- 56/20** **Minutes** of the Parish Council meeting held on Monday 11 May 2020 were approved and signed
- 57/20** **Cllr Roy Perry HCC report:** Cllr Perry sent his apologies
- 58/20** **Cllr Ian Jeffrey TVBC report:** Cllr Jeffrey summarised his update from Mid Test Matters Edition 11 (published on the Parish Council's website under 'TVBC News')
- 59/20** **Telephone Kiosk**
- i) Proposed conditions set out by Village Hall as part of granting permission to PC to adopt (given on their land).
Barry Whitlock (BW) of the KE Village Hall Committee attended the meeting to answer any questions from the councillors on the aim of these conditions. BW confirmed that the conditions were open to discussion.
- ii) Door mechanism – response from BT says BT boxes *'sold as seen but if a simple task local engineer can do'*
A conversation took place around the state of repair of the door and the likely ongoing cost of maintaining the telephone box if the PC were to adopt; balanced against the historical value and ultimate use if the PC were to adopt.
Resolved unanimously that FC will ascertain costs of repair to the door and report back to the Councillors and KE Village Hall Committee before a final decision to proceed with the adoption is taken.
- 60/20** **Planning Application**
New applications were considered (see Appendix)
- FC indicated there are two recent applications for treeworks at the Old School House, 21 West Tytherley (fell 2x yew and 2x conifers). Details not yet on the TVBC planning portal. FC will investigate and report back.
- 61/20** **Village Maintenance Jobs**
- i) RoSPA report: MC reported all categories risk assessed as 'Green-Low' with the exception of two 'Amber-Medium' ratings.
There has been enormous support from the community on maintaining the Basketball Court.
FC to hold a separate meeting with TK to run through the RoSPA report in detail and identify areas for maintenance - to add to the Lengthsman List **or** report back to the PC for consideration of costs.
- ii) Rec Grd – a discussion took place around planting a new tree now that the dead tree has been removed. FC reported the ground condition currently not conducive to tree planting (after prolonged wet spell followed by prolonged dry spell).

- iii) Rec Grd entrance – regretfully the ‘no parking’ sign has been removed by a member of the public. FC has ordered a new sign.
- iv) Verge Cutting – FC received 7 complaints on verge cutting. FC reported that HCC and landowners had carried out a reasonable 2/3rd cut-back leaving 1/3rd for seed growth.
- v) Lengthsman jobs – list of jobs to be sent to Lengthsman. JS to speak to Jim Little (Footpath Warden) to identify priority Rights of Way needing cut-back and add to the list (HCC are unable to carry out this year due to adjustment to priorities for spend).

62/20

Finance and Cheques

- i) Cash Flow Report and cheques: FC proposed, seconded by MG and resolved unanimously that the Cash Flow Report and cheques be approved

Bank balances

Main Account (as at 28 May 2020): £13,664.32

Savings Account (as at 06 May 2020): £1,237.82

Recreation Ground Capital Fund (as at 31 March 2020): £10,723.88

Main Account

| Payee | Detail | Amount £ | Method |
|---------------------|------------------------------------|------------------|---------|
| M Camilleri | Clerk Salary + office space | 454.52 | S/order |
| Playsafety | RoSPA Safety Inspection | 99.00 | 990 |
| Lee Jewell | Treeworks Rec Grd | 295.00 | 991 |
| Tim Koetser | Website domain renewal | 10.00 | 992 |
| M Camilleri | Stationery (A4 paper and envelope) | 4.45 | 993 |
| Norris & Fisher | Insurance | 659.48 | 994 |
| West Tytherley Shop | Scottish & Southern Grant | 1,053.00 | 995 |
| Total debit | | £2,575.45 | |

| Receipts | Detail | Amount £ | Deposit Ref. |
|---------------------|----------------|------------------|--------------|
| Scottish & Southern | Grant for shop | 1,053.00 | |
| HMRC | VAT reclaim | 126.93 | |
| Total credit | | £1,179.93 | |

- i) Consideration was given to the request from King Edward Village Hall to financially contribute towards insurance premium (renewed March 2020). BW attending confirmed KEVH had received a CV19 Grant of £10K and had continued to receive HCC’s financial contribution for use by the school despite CV19 lockdown. Resolved unanimously that with regret, the PC are unable to offer financial support for the 2020 insurance renewal. The councillors undertook that this was not setting a new precedent and would allocate a contribution in the 2021/22 budget. FC thanked BW for his understanding.

63/20

Correspondence/AOB

- i) FC reported 17 complaints on breaches to lockdown conditions. All were reported to constabulary; none resulted in a fine.
- ii) FC reported that Jamie Bowditch had gone to extraordinary lengths to restart the Football Club and observe social distancing rules. A football match had taken place on the weekend. FC commended Jamie and expressed how wonderful it as to see the Rec Grd being used safely. This was echoed by all.
- iii) LH reported the latest communication from HCC Highways regarding the repair of the culvert – that repair this year unlikely. JS/LH to consider response given this is not what was agreed for what is considered to be a dangerous stretch of road.

52/20

Next Meeting

The next meeting for **West Tytherley, Frenchmoor & Buckholt Parish Council** will be held on **Monday 30 July 2020** at **7:00pm** by Video Conference

Being no further business, FC closed the meeting at 20:10pm

DRAFT MINUTES TO BE SIGNED AT THE NEXT MEETING OF THE PARISH

APPENDIX: PLANNING

Site visits were not possible due to the government's COVID-19 social distancing directive.

20/00936/FULLS

Site: 27 West Tytherley

Proposal: Demolition of existing outbuilding and erection of single storey extension with glazed link to house.

Observation date: 28 May 2020 (extension granted by TVBC to respond after PC meeting).

At the PC meeting 11 May 2020 Councillors made a unanimous indicative decision on this application of 'No Objection'. It was unanimously resolved that this decision is submitted to TVBC.

20/01147/TPOS

Address: Norman Court School, North Lane

Description: Treeworks at Elms Copse to beech tree: thin the canopy by removing smaller branches, remove lower epicormic shoots, removal of one small lower branch

Observation date: 23 June 2020

Unanimously agreed 'No Objection'