

## ULLESTHORPE PARISH COUNCIL

### Minutes of the Meeting of the Parish Council held on 4th March 2019 at Ullesthorpe Memorial Hall at 7.45pm

**Present:** Cllr Lesley Chamberlain, Cllr Alison Cave, Cllr Simon Smith, Cllr Hugh Robertson Smith and Cllr Phil Hague.

**In attendance:** Katherine Clarke (Parish Clerk) and District and County Cllr Rosita Page.

#### **19-015 To receive apologies for absence**

Apologies for absence were received from Cllr Paul Longhorn.

#### **19-016 To receive Declarations of Members' Interests on items on the agenda**

*Members are asked to declare personal interests in any item on the agenda. Members are reminded that the Code of Conduct which took effect from 7 August 2012 provides that they should declare the existence and nature of their personal interest at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is prejudicial they should withdraw from the room and not seek improperly to influence a decision about that matter.*

No declarations of interest received.

#### **19-017 Matters arising from the public**

None.

#### **19-018 To approve and sign the minutes of the meeting held on 4<sup>th</sup> February 2019**

The minutes were signed as a true record.

#### **19-019 Matters arising from the minutes of the meeting held on 4<sup>th</sup> February 2019**

- Cllr Robertson Smith has written to the Harborough Mail re. Neighbourhood Plan letters concerning Foxton.
- Cllr Smith will send photos of overgrowth issues around the village.
- Activity at Amos Lodge to be reported to Harborough District Council.
- Further efforts to be made to find volunteers to undertake grass cutting.

#### **19-020 Planning applications**

No planning applications to consider.

#### **19-021 Financial matters**

- Accounts for payment:
  - K Clarke – salary and expenses - £283.33
  - Imperative Trading – defibrillator pads - £105.60
  - BHIB Ltd – mower insurance - £173.60
  - Ullesthorpe Village Hall – 2018 room hire - £165.00
  - Harborough District Council – emptying of bins - \$150.79
  - K Clarke – salary and expenses – £262.58
- The reconciled balance on the current account at 4<sup>th</sup> March 2019 was £17,604.23.
- The reconciled balance on the reserve account at 4<sup>th</sup> March 2019 was £15,323.78.

**19-022 Update and discussion on the Railway Cutting**

- Cllr Hague has met with the tree expert at Harborough District Council.
- The contractor is going to mark out where the slope is going to go and mark any trees that will be affected.
- The Big Lottery Fund will publicise the grant on 12<sup>th</sup> March 2019. Cllr Hague will prepare a press release.
- At some point there will be work required on the fence and it may be a good idea to install a litter bin at the entrance to the slope.
- Cllr Smith will send the Clerk some photos of the cutting showing abandoned builders waste. The Clerk will ask Balfour Beatty to ensure the site is cleared.

**19-023 Matters arising from the Councillors of Ullesthorpe Parish Council**

- There is concern that road sweepers being used at the Ashby Road development site are being discharged into verges. The Clerk will contact Harborough District Council.
- It has been reported that parishioners are finding it difficult to see the turn off the A5 for the diversion route in place whilst Mere Lane is closed. The Clerk will contact Volker Fitzpatrick.

**19-024 Matters arising from District and County Councillor Rosita Page**

Cllr Page has been in regular contact via phone and email throughout the month with the Councillors and the Clerk updating and advising on issues concerning UPC and assisting with any concerns UPC have raised.

**19-025 & 19-026 Clerk's Report and Correspondence**

- Advance notice of a Temporary Traffic Regulation Order for Manor Road for a period not expected to exceed three days commencing on 7<sup>th</sup> May 2019.

**19-027 Items for a future meeting**

None.

**19-028 Date of next meeting**

The date of the next meeting is Monday 1<sup>st</sup> April 2019 at 7.45pm in Ullesthorpe Memorial Hall. Members of the public are welcome.

***The Chair closed the meeting at 9.12pm.***

**Signed as accurate by Cllr Chamberlain on 01.04.19.**