



**Minutes of the Extraordinary Parish Council Meeting held at the Village Hall Tur Langton
13th June 2017 at 7.30 p.m.**

Present: Cllr. T Bladon, Cllr J Haynes, Cllr P Officer (from 20.04 p.m.), Cllr C Weston

In attendance: Alison Gibson, Clerk

		Action
1.	64/17 – Apologies for Absence – Cllr K Briggs – resolved apology accepted District Councillor C Holyoak	
2.	65/17 – Declarations of disclosable pecuniary interests and granting of dispensations – Cllr T Bladon – item 7.1, plan 17/00840/FUL, neighbouring property. Dispensation to participate and vote applied for, reasons 33a - without the dispensation the number of persons unable to participate in the transaction of the matter would be so great as to impede the transaction of the matter (Cllr Officer had not joined the meeting at this point) and 33c – the dispensation is in the interests of persons living in the authority’s area. Resolved to approve dispensation	
3.	66/17 – To approve the minutes of the previous meeting held on 9th May 2017 Resolved that the Minutes of the Parish Council Meeting held on 9/5/17 be approved and adopted as a true record. Minutes 7/3/17 item 3 (minute 24/17) line 2 – “13/12/16” should read “10/1/17”. This was corrected and initialled by chair	
4.	67/17 – Questions from members of the public – none present	
5.	68/17 – Reports from 5.1 District Councillors - none 5.2 District Councillor – none. 5.3 Police – none	
6.	69/17 - Neighbourhood Planning – Adoption of Draft Document Resolved to approve and adopt document as circulated subject to minor amendments not effecting the substance of the document Cllr Bladon will liaise with Gary kirk of Yourlocale regarding organising Regulation 14 Consultation	Cllr Bladon
7.	70/17 – Planning 17/00605/LBC - Demolition of rear lobby and erection of a replacement lobby - Langton House Main Street Tur Langton Leicestershire LE8 0PJ – to note permitted 7.1 17/00840/FUL – Erection of detached dwelling house, The Brambles, Shangton Road, Tur Langton, Leics. LE8 0PN Resolved to object on the following grounds: <ul style="list-style-type: none"> • The development plot and garden exceeds the current existing limits to development. Aware they will be removed under the adoption of HDC new Core Strategy however they are still current at present. • In light of the above future changes to limits of development throughout the Harborough District, Tur Langton Parish Council made the decision to prepare a Neighbourhood Plan and is part way through its preparation. Following consultation with members of the public at an event held in the village on 21/2/17 and HDC several plots of land were identified by the community as potential sites for the very limited development requirements of Tur Langton and a new extended limit has been proposed. This new line has been drawn to give a straight line of delineation between the developed area of the village (including gardens) 	

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	<p>and the open countryside. The footprint of the proposed buildings the subject of this planning application falls within the new extended limit of development so in principle the Parish Council supports the development of this part of the site. However the remainder of the site comprising the associated garden extends extensively into agricultural land something the Parish Council strongly wishes to resist. Support for this application would set a precedent for all other applications in the future.</p> <ul style="list-style-type: none"> • When consulting with Harborough District Council regarding the Neighbourhood Plan it was recommended any future houses built in Tur Langton should be single fronted. The proposed building does not, in our opinion meet this criterion. • The design is not in keeping with the village character • It was quite clear from the consultation that there was strong resistance to any new building especially so soon after 6 houses were built on The Bulls Head site. However if any new building was to take place there was support for the building of smaller more affordable properties rebalancing the mix of house sizes within the village. This planning application is for another very large house increasing the percentage of houses with five or more bedrooms (which currently stands at 26%, 17% above the average in Harborough District) to an even higher number, again something Tur Langton Parish Council wish to strongly resist. <p>7.2 17/00788/FUL – Enlargement of rear first floor window and erection of Juliet balcony: removal of pitched roof to existing single storey rear extension and installation of a flat roof lantern. 1, Cranoe Road, TL. LE8 0PD – Resolved Neutral</p> <p>7.3 17/009461/TCA – Works to Trees, Tur Langton Village Hall, Main Street, TL – resolved to support strongly as it aids the renovation of the Village Hall</p>	
	<p>Cllr Officer joined the meeting at this point (20.04 p.m.)</p>	
<p>8.</p>	<p>71/17 – Highways</p> <p>8.1 Footpath Closure B11 for a period of six months from 13/6/17 for public safety to allow construction works to be undertaken. Information is on website, hard copies on notice board</p> <p>8.2 Snagging list update – an update had been received (7/6/17) from Adam Hill at LCC. Councillors fed back on item 1 and Cllr Weston will check items 3, 4 and 6 following the meeting. Once feedback received clerk will contact Adam Hill again. See Appendix 1</p> <p>8.3 Spraying of Grass verge at Village Hall – Ben Copson has quoted £100 to spray and if not effective the first time spray again. Clerk and Chair have asked him to go ahead on this basis (in accordance with Financial Regulation 4.1). Noted that spraying has been done today. To be monitored and once this has been done successfully consideration to be given to levelling and reseeding / laying surf. Resolved payment approved once invoice received</p> <p>8.4 Grass Cutting –</p> <ul style="list-style-type: none"> • To note contractor has forwarded copy of public liability insurance which has been forwarded to LCC • An email has been received from LCC highlighting the requirement in the SLA for contractors to conform to Chapter 8 of the Traffic Signs Manual and that LCC undertakes regular inspections. Compliance is a requirement of the Parish Council’s grass cutting specification and the contractor, 4 Counties Grounds Maintenance, has both agreed compliance verbally and included it in their own Contract Agreement. Clerk to forward email to contractor requesting that they confirm they are complying with these requirements. 	<p>Cllr Weston Clerk</p> <p>clerk</p>
<p>9.</p>	<p>72/17 – Finance – Accounts 2016/17</p> <p>9.1 To receive Internal Auditor’s Report</p> <ul style="list-style-type: none"> • Point 1 – pleased that a fireproof container is being considered – in hand, clerk and chair to arrange to meet to review archive material • Point 2 – Media Relations Policy – suggestion that in 3.4 the decision making about the response to an approach by the media is made more definite, in practice the clerk has put together a response in consultation with the chair and so this could be firmed up to state this. To be included on next agenda. 	

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	<ul style="list-style-type: none"> Minutes 7/3/17 item 3 – addressed in 3 above Noted answer “yes” on each item on Annual Internal Report on Annual Return <p>9.2 Annual Report – to sign Annual Governance Statement Resolved to sign the Annual Governance Statement – all responses “yes” including: Effectiveness of system of Internal Control - Item 6 of Annual Governance Statement – the systems were reviewed and resolved to be effective (Financial Regulation 1.5)</p>	
10.	<p>73/17 – Finance – to sign Accounting Statement – (the accounts and reconciliation to 31/3/17 were approved at meeting 9/5/17 (minute 59/17). Clerk / RFO had completed, signed and dated the Accounting Statement to certify that it properly represents receipts or payments in accordance with Regulation 12(1) of the Accounts and Audit Regulations 2015. Resolved to approve the Statement of Accounts, and this was signed by the chair Resolved that the Inspection Period for the Accounts should be 19/6/17 to 28/7/17 and the date of announcement 18/6/17.</p>	
11.	<p>74/17 – Finance - Accounts 2017/18</p> <p>11.1 Changes to Market Harborough Building Society Account – To transfer account to Club Easy Access Account - letter dated 26/5/17 from MHBS advises that a new range of accounts is now offered to replace the current range resulting in the account currently held by TLPC longer being available. Two new accounts are offered - Option 1 - the “Club Easy Access Account” and Option 2 “Club 60 Day Notice Account”. Option 2 is not appropriate as it requires a minimum balance of £10,000. Option 1, “Club Easy Access Account” account offers instant access, has a minimum balance of £100 and gross Interest rate of 0.50. Resolved to transfer funds into Option 1 – Club Easy Access Account – no action necessary, the account will automatically default to this account and the account number will remain the same.</p> <p>11.2 To approve for payment:</p> <p>(i) Clerks’ Salary and Home Working Allowance –June 2017(£168.83) Resolved approved</p> <p>(ii) 4 Counties Ground Maintenance for grass cutting April 2017 (two cuts) £100 + £20 VAT = £120 and May 2017 (two cuts) £100 + £20 VAT – resolved approved</p> <p>(iii) John Lowe, Internal Audit Fee - £20 – resolved approved</p> <p>(iv) Yourlocale – for Plan Amendments and Basic Condition Work - £355 + £71 VAT = £426.00 – resolved approved</p> <p>(v) SLCC Renewal - £55 – resolved approved</p>	
12	<p>75/17 - Community Engagement – Newsletter</p> <ul style="list-style-type: none"> Clerk to prepare article on bonfires to include burning of manure Telephone kiosk – Cllr Bladon will prepare an article to ask for volunteers to help to paint and smarten up inside of kiosk. Noted that the paint is now available to pick up from a branch of Crown Decorating Centres (a voucher has been received) – Cllr Weston will pick this up. Once painted the council has been requested to publish an article about the project to include before and after photos. Clerk to check with Kibworth Chronicle to see if this would be something they will run. 	<p>Clerk Cllr Bladon</p> <p>Cllr Weston</p> <p>clerk</p>
13	<p>76/17 - To confirm the date of next meetings and items for next agenda</p> <p>11th July 2017 at 7.30 p.m.</p> <p>12th September 2017 at 7.30 p.m.</p>	
	<p>Meeting ended at 9.10 p.m.</p>	

Snagging list update

	Issue and date reported	Progress
1.	30mph sign wrong way round B6047 (coming from Billesdon on LHS) Rep Oct 2016 by clerk	9/12/16 – to be looked at and works processed for it to be completed 18/1/17 – LCC are in process of getting signs ordered one has a rough date for works to be actioned will let us know. Adam Hill (LCC) 7/6/17 – Adam Hill, LCC, believes this work has been completed Meeting 13/6/17 – this has not been done, the sign has spun round so the 30 mph sign faces into the village and the National Speed Limit sign on the other side is missing
2.	Village Name sign damaged Cranoe Road (coming from Cranoe on RHS) Rep Oct 2016 by clerk	9/12/16 – to be looked at and works processed for it to be completed 18/1/17 – LCC are in process of getting signs ordered one has a rough date for works to be actioned will let us know. Adam Hill (LCC) 7/6/17 Adam Hill, LCC - we are currently waiting for the materials
3.	Give way signs damaged (Cranoe Road junction with B6047) Rep Oct 2016 by clerk	9/12/16 – to be looked at and works processed for it to be completed 18/1/17 – LCC are in process of getting signs ordered one has a rough date for works to be actioned will let us know. Adam Hill (LCC) 7/6/17 Adam Hill, LCC - works have been completed and a new 76mm post was installed Cllr Weston to check
4.	Bends in roads sign knocked down Kibworth Road (leaving village on LHS) Rep Oct 2016 by clerk	9/12/16 – to be looked at and works processed for it to be completed., Adam Hill (LCC) 7/6/17 Adam Hill, LCC - works completed Cllr Weston to check
5.	Repeater count down signs all pointing in different directions B6047 travelling from Tur Langton to Church Langton Rep 9/12/16 by clerk	9/12/16 – to be looked at and works processed for it to be completed 18/1/17 – LCC are in process of getting signs ordered one has a rough date for works to be actioned will let us know. Adam Hill (LCC) No update
6.	Missing chevron on B6047 proceeding from Church Langton towards Tur Langton approximately 50 metres after the pond on the right hand bend, situated on the exit of the bend just after the field entrance.	Reported 14/3/17 – reference FS14059394 8/6/17, Adam Hill, LCC, do you know the specific location of this? Maybe an image from google maps would really help. Cllr Weston to check and provide image
7.	Sign leaning at the junction of Mere Road/B6047	7/6/17 – Adam Hill, LCC identified this one to us, he will raise a job for it to be straightened up.