WHISSENDINE PARISH COUNCIL Minutes of the Parish Council Meeting held on Monday 8th May 2017 In the Village Hall, Whissendine

<u>Present</u> Mr W. Farr (Chairman)

Mr. R. Comber Dr. S. Lammin
Mrs. C. Moss Mrs. L. Arnold
Mr. D. Hatton Mrs. J.A. Millington

<u>In attendance</u> Mrs. E. Everington – Parish Clerk

12869: Apologies for absence: Mr. K. Thomas, Mr. T. Edmunds and Mrs. P. Lake sent their apologies.

12870: Declaration of Pecuniary Interest: None received

12871: To approve the minutes of meetings:

To approve the minutes of the Parish Council meeting held on Monday 3rd April 2017. These were approved subject to agreed amendments to Minute 12862 and Minute 12868

12872: The re-election of the Councillors:

Mr William Farr put himself forward to remain as Chairman: Supported by, 1st Mrs Linda Arnold

2nd Mr Robert Comber

Mrs C. Moss proposed Dr. S. Lammin c to take over the role of deputy chair in place of Mr R. Comber..

Committees:

Tree Warden: Mrs Cynthia Moss

W.E.G Left open
Parish Forum Left open
Sports Club Left open

12873: Ongoing business:

The purchase of a bench to be installed on the Village Green with a plaque:

"In celebration of the 20th year since Rutland regained the status of an Independent County"

The bench will cost £436 + vat, and there will be additional costs in provision of a base.

Defibrillator:

The WPC has already agreed in principle to provide funds for purchase of one defibrillator. At the AGM Mr Thuis had indicated that he could arrange for CPR training and a subsequent letter from a village resident (April meeting) suggested this. The WPC Agreed to provide funds so that the Defibrillator Group could rent space at the school in which CPR training could be provided one evening.

12874: Reports from Councillors:

Ward Councillor Mr Kevin Thomas sent an update for the meeting:

- Mr Thomas is chasing Digit Rutland to improve broadband speeds across the whole village, especially the East side of the Brook.
- Waiting for the Land Registry to respond to his earlier enquiry about other sites around the village that are not "owned" by anyone.
- The RCC annual meeting will be held at 7pm on 8th May when parties and members will be allocated to scrutiny panels and committees. The program of council meetings should be circulated soon after that. This will be forwarded to the Parish Council.

Due to changes to size of committees Mr Thomas will stay on Development Control.

The workload will continue for another 6 weeks with extensive travel around the UK and abroad until approximately the end of June.

12875:Planning matters

<u>2017/0285/FUL</u>: 37 Mill Grove, Whissendine, Oakham, Rutland, LE15 7EY Proposed second storey extension over garage and a new timber conservatory. No comment to be offered

2017/0189/FUL: 25-27 Stapleford Road, Whissendine, Oakham, Rutland, LE15 7HF

Grant Planning Permission in accordance with the application and plans submitted subject to the following conditions:

- 1. The development shall be begun before the expiration of three years from the date of this permission. (23rd February 2017.)
- 2 .The development hereby permitted shall not be carried out except in complete accordance with the details shown on the submitted plans.

No comment to be offered.

2017/0236/FUL: 27 Melton Road, Whissendine, Oakham, Rutland, LE15 7EU

Two storey - side & single rear extension.

Grant Planning Permission in accordance with the application and plans submitted subject to the following conditions:

- 1. The development shall be begun before the expiration of three years from the date of this permission. (8th March 2017)
- 2. The development hereby permitted shall not be carried out except in complete accordance with the details shown on the submitted plans

No comments to be offered

<u>2017/0181/FUL</u>: The Three Horseshoes, 66 Main Street, Whissendine, Oakham, Rutland, LE15 7ET Grant Planning Permission in accordance with the application and plans submitted subject to the following conditions:

- 1. The development shall be begun before the expiration of three years from the date of this permission. (21st February 2017)
- 2. The development hereby permitted shall not be carried out except in complete accordance with the details shown on the submitted plans.
- 3.No development shall commence until a survey to confirm (or otherwise) the present of bats on the site has been submitted to and approved in writing by the Local Planning Authority.

 No comments to be offered.

2017/0347/FUL: 43A Stapleford Road, Whissendine, Oakham, Rutland LE15 7HF

Construction of 1.5 storey extension to side (north) elevation with balcony and other alterations including provision of roof lights and openings to roof and covered ground floor walk to front. No comments offered.

12876: A report on the Grapevine.

The ongoing review of the printing of the Grapevine will be discussed at the Parish meeting, on the 5th June to identify and finalise the way forward.

12877: The Banks

The contractual work (April-September) for the Banks is being carried out.

A rotten post has been identified on the style at the children's play area. The Clerk will approach local tradesmen for prices to replace/ repair the post.

The outstanding task of changing the contact information on the maps in the Banks is ongoing and will be discussed at the next Parish meeting.

12878: Highways/Village Maintenance

There is concern of the state of the road at the end of the village (Ashwell Road end) in the middle of the road opposite number 11 Ashwell Road. This could be due to underground collapse.

Also, loose edging stones on the edge of the raised table alongside the drive of 35 Main Street. These issues have been reported to Rutland C.C. Highways and Maintenance.

12879:Financial business

The Chairman confirmed the budget for 2017/18: £30,000.

The Clerk issued a summary of the financial position at the end of April and requested approval of the following invoices/payments:

Cheque	<u>Amount</u>
100893	50.00
100894	622.67
100895	204.00
100896	397.00
100897	Private information
	100893 100894 100895 100896

The Parish Council will certify the Accounting Statements and set the date for a period of exercise of Public Rights at the next Parish Council meeting on 5th June.

12880: Correspondence

A letter has been received from Mr Graham Bysouth, on behalf of the Whissendine Feast Week committee, requesting permission to place some straw bales and a scare crow on the Village Green from the end of May to early July.

The Feast Week Committee have agreed to keep the Green and surrounding area clear of loose straw while the bales are in place.

The bales would be fenced off to ensure that the area is kept tidy.

The Parish Council agreed to this request.

The next meeting of the Parish Council will be held at 7:15pm at the Village Hall, on 5th June..