

TILTON ON THE HILL PARISH COUNCIL

Parish Council Meeting 8th August 2022

Commencing at 7.30pm Tilton Village Hall

43/22	Present: Madam Chairman Cllr. Auterson, Cllrs Ball, Crankshaw, Dawkins, and Stoaate Mrs Jennifer Saville (Clerk)	Action:
44/22	Apologies for absence Cllr. Dawkins, Cllr. Galton, Mr. J Dykes	
45/22	Declaration of members' Disclosable and/or Pecuniary Interests for the current meeting. There were no declarations made at or during the meeting.	
46/22	Approve and Sign minutes of both the Annual Parish Meeting and Annual Parish Council Meeting held on 9th May 2022. Minutes of both the Annual Parish Meeting and Annual Parish Council Meeting were both unanimously approved by Councillors and signed at this meeting.	
47/22	Opportunity for County/District Councillors and Members of the Public to speak. No-one attended in person. Cllr. Galton had spoken with both Cllr. Auterson and the Clerk regarding the VAD signage. This was progressing well and should be installed in the near future. Cllr. Galton also said that he had made enquiries regarding proposed rumble strips, one just prior to entering Halstead on the Oakham Road and the other approaching Tilton from Market Harborough on the B6047. Subject to consultation, he thought it might be feasible for both to be implemented, one this financial year and the other possibly in the next financial year. Cllr. Galton wished to know which was more urgent. Following discussions it was decided that the rumble strip at Halstead, on the Oakham Road, was the more important – Clerk to report back to Cllr. Galton.	Clerk to action

48/22	<p>Matters arising from the minutes of the Annual Parish Meeting and Annual Parish Council Meeting, both held on 9th May 2022.</p> <p>Speeding signage, Leicester Road/Oakham Road – see above.</p> <p>Rumble strips – Oakham Road and Leicester Road – see above.</p> <p>Insurance – the Clerk confirmed that she had renewed the Parish Council’s insurance with Zurich, who had reduced this year’s premium by £77.05 for agreeing to a 5 year agreement.</p>	
49/22	<p>Neighbourhood Plan - report</p> <p>The Clerk informed the meeting that she had completed the paperwork relating to the grant of £9930 from Groundwork UK which will be used towards the Project work being undertaken by Colin Wilkinson of Planit-X. The Clerk confirmed that the grant of £9930 had been received and had confirmed the same with Colin Wilkinson.</p> <p>The Clerk informed the meeting that the grant funding for Neighbourhood Plans is managed by Locality – this is the national network supporting local community organisations. Now that the grant application has been approved by Locality, Goundwork UK has become the day to day contact regarding the grant.</p> <p>AECOM is the company which won the national contract to provide technical support – this is in addition to the grant, and delivered free of charge to groups who qualify but is limited to specific packages of support, not all of which are relevant to the High Leicestershire Neighbourhood Plan. In our case AECOM will be delivering a Design Code technical support package which will produce a bespoke design code for the area.</p> <p>The Clerk has also registered with Geosphere Ltd at a cost of £70 for as year so we have access to ParishOnline to enable mapping to take place.</p> <p>Cllrs requested that the Clerk obtain an update on progress from Planit-X in October to bring to the November meeting.</p>	Clerk to action
50/22	<p>Current Planning Applications</p> <p>22/00934/AGR – Land off Launde Rd, Tilton Prior Notification for erection of a Forestry Building Status: Delegated</p> <p>22/00956/FUL – Hobden House, Tilton Installation of gates & fence to front Status: Pending</p> <p>22/00959/FUL – Mayfield, Leicester Road, Tilton Erection of replacement dwelling Status: Pending</p>	

	<p>22/00930/FUL - Stone Lodge Farm, Launde Road, Tilton Change of use of land for stationing of shepherd's hut for holiday let Status: Approved</p> <p>22/01132/TCA - St. Peter's Church, Tilton Works to trees (fell) Status: Approved</p> <p>22/01294/NMA - Stone Lodge Farm, Launde Road, Tilton Proposed non material amendment of 22/00498/FUL Status: Pending</p>																																																																																																										
51/22	<p>Financial Reports</p> <p>A. Annual Audit – Internal Audit and Annual Governance Statement The Clerk confirmed that the Certificate of Exemption had been forwarded to PKF Littlejohn LLP.</p> <p>All relevant information has been posted on the Parish Council website together with the Exercise of Public Rights as required under the Transparency Regulations.</p> <p>B. Budget progress to date The budget progress has been demonstrated as £11,555.00 remaining to be spent during the year from a total of £14,000.00. This figure does not include Parish Council monies held on behalf of the Playing Field Committee and the Neighbourhood Plan Committee (totalling £21,911.35).</p> <p>Payments out since last meeting (9th May 2022)</p> <table border="0"> <tr><td>09.05.2022</td><td>100328</td><td>Mr J Dykes</td><td>Strimmer guards</td><td>138.10</td></tr> <tr><td>09.05.2022</td><td>100329</td><td>LRALC</td><td>Membership fee</td><td>250.50</td></tr> <tr><td>13.05.2022</td><td>100331</td><td>Mr J Dykes</td><td>Strimmer guards</td><td>412.85</td></tr> <tr><td>24.05.2022</td><td>100332</td><td>ZurichMunicipal</td><td>Insurance</td><td>647.17</td></tr> <tr><td>24.5.2022</td><td>100333</td><td>J&JL Clamp</td><td>Bunting/flags – Jubilee</td><td>54.38</td></tr> <tr><td>31.05.2022</td><td>100334</td><td>R Spence</td><td>Bouncy castle etc - Jubilee</td><td>254.00</td></tr> <tr><td>31.05.2022</td><td>100335</td><td>J Harrison</td><td>Tik Toc – Jubilee</td><td>30.99</td></tr> <tr><td>31.05.2022</td><td>100336</td><td>Tilton Village Hall</td><td>Rent</td><td>12.00</td></tr> <tr><td>31.05.2022</td><td>100337</td><td>S Farmer</td><td>Queen cut-out – Jubilee</td><td>50.00</td></tr> <tr><td>07.06.2022</td><td>100338</td><td>C Durkin</td><td>Cost Co/Tesco – Jubilee</td><td>209.82</td></tr> <tr><td>07.06.2022</td><td>100339</td><td>D Coles</td><td>Megaphone – Jubilee</td><td>15.52</td></tr> <tr><td>07.06.2022</td><td>100340</td><td>J Saville</td><td>Tea/coffee etc – Jubilee</td><td>12.40</td></tr> <tr><td>07.06.2022</td><td>100341</td><td>C Harrison</td><td>Coconuts & fuel – Jubilee</td><td>40.00</td></tr> <tr><td>14.06.2022</td><td>100342</td><td>J Clamp</td><td>Additional Bunting - Jubilee</td><td>21.99</td></tr> <tr><td>14.06.2022</td><td>100343</td><td>Biffa</td><td>Grass Cutting</td><td>222.53</td></tr> <tr><td>17.06.2022</td><td>100344</td><td>British Red Cross</td><td>Ukraine Appeal donation</td><td>343.93</td></tr> <tr><td>17.06.2022</td><td>100345</td><td>St Peter's Church</td><td>Bell Appeal donation</td><td>389.53</td></tr> <tr><td>30.06.2022</td><td>100346</td><td>Mrs J Saville</td><td>Wages</td><td>749.92</td></tr> <tr><td>30.06.2022</td><td>100347</td><td>Mrs J Saville</td><td>Expenses</td><td>42.09</td></tr> <tr><td>20.07.2022</td><td>100348</td><td>R Spence</td><td>Tree Plaque – Jubilee</td><td>40.95</td></tr> <tr><td>22.07.2022</td><td>100349</td><td>Geosphere Ltd</td><td>Neighbourhood Plan - mapping</td><td>75.60</td></tr> </table>	09.05.2022	100328	Mr J Dykes	Strimmer guards	138.10	09.05.2022	100329	LRALC	Membership fee	250.50	13.05.2022	100331	Mr J Dykes	Strimmer guards	412.85	24.05.2022	100332	ZurichMunicipal	Insurance	647.17	24.5.2022	100333	J&JL Clamp	Bunting/flags – Jubilee	54.38	31.05.2022	100334	R Spence	Bouncy castle etc - Jubilee	254.00	31.05.2022	100335	J Harrison	Tik Toc – Jubilee	30.99	31.05.2022	100336	Tilton Village Hall	Rent	12.00	31.05.2022	100337	S Farmer	Queen cut-out – Jubilee	50.00	07.06.2022	100338	C Durkin	Cost Co/Tesco – Jubilee	209.82	07.06.2022	100339	D Coles	Megaphone – Jubilee	15.52	07.06.2022	100340	J Saville	Tea/coffee etc – Jubilee	12.40	07.06.2022	100341	C Harrison	Coconuts & fuel – Jubilee	40.00	14.06.2022	100342	J Clamp	Additional Bunting - Jubilee	21.99	14.06.2022	100343	Biffa	Grass Cutting	222.53	17.06.2022	100344	British Red Cross	Ukraine Appeal donation	343.93	17.06.2022	100345	St Peter's Church	Bell Appeal donation	389.53	30.06.2022	100346	Mrs J Saville	Wages	749.92	30.06.2022	100347	Mrs J Saville	Expenses	42.09	20.07.2022	100348	R Spence	Tree Plaque – Jubilee	40.95	22.07.2022	100349	Geosphere Ltd	Neighbourhood Plan - mapping	75.60	
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	<p>Payments due out this meeting (08.08.2022)</p> <table border="1" data-bbox="309 264 1241 304"> <tr> <td>08.08.2022</td> <td>100350</td> <td>AF Contractors</td> <td>Mowing Field</td> <td>84.00</td> </tr> </table> <p>Balance at HSBC Bank as at 2nd August 2022 £ 26,542.20 **</p> <p>** This figure includes precept monies of £7,000 received in April, £250 grant for Jubilee Celebrations received from Harborough District Council and a grant in the sum of £9930.00 from Groundworks UK towards the Neighbourhood Plan.</p> <p>The balance includes monies in hand for:</p> <table data-bbox="309 629 1134 875"> <tr> <td>Playing Field Committee:</td> <td>4,949.59</td> <td></td> </tr> <tr> <td>Neighbourhood Plan Committee</td> <td>16,961.76</td> <td>£ 21,911.35</td> </tr> <tr> <td></td> <td></td> <td>£ 4,630.85</td> </tr> <tr> <td>Second tranche of precept monies due in September</td> <td></td> <td>£ <u>7,000.00</u></td> </tr> <tr> <td></td> <td></td> <td>£ 11,630.85</td> </tr> <tr> <td>Less bal. of budgeted spend to end of financial year</td> <td></td> <td>£ <u>9,331.00</u></td> </tr> <tr> <td></td> <td>Balance</td> <td>£ 2,299.85</td> </tr> </table> <p>Balance at NS&I £4,678.73</p> <p>D. Grant Forms distribution The Clerk had received 3 completed applications for Grants to be determined – all of which were agreed. Cheques will be distributed in September following receipt of the second tranche of the precept monies.</p> <p>E. A new Bank Mandate was completed by Councillors and will be deposited with HSBC Bank shortly.</p>	08.08.2022	100350	AF Contractors	Mowing Field	84.00	Playing Field Committee:	4,949.59		Neighbourhood Plan Committee	16,961.76	£ 21,911.35			£ 4,630.85	Second tranche of precept monies due in September		£ <u>7,000.00</u>			£ 11,630.85	Less bal. of budgeted spend to end of financial year		£ <u>9,331.00</u>		Balance	£ 2,299.85	
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52/22	<p>Correspondence received</p> <p>The Clerk had received an email from Harborough District Council regarding Green Spaces. It was decided that there were no further sites available within Tilton and Halstead Parish for inclusion in the Green Spaces website.</p> <p>The Clerk said that a new Code of Conduct is being produced and that she would attend a training session at LRALC on 15th September. It was hoped that the new Code could be approved by Councillors at the next meeting in November.</p>																											
53/22	<p>Clerk's Report</p> <p>The Jubilee events on Saturday 4th June had been a great success with games for the children and a cake stall on the Playing Field together with an Afternoon Tea in the village Hall (funded by a grant of £250 from Harborough District Council), the planting of a commemorative Acer campestre tree on the land near the post box (kindly donated by Coles Nurseries) and ending with a barbeque and disco in the Rose and Crown.</p> <p>Whilst the day was not a fund raising exercise, due to the donation of over 100 Tombola prizes, the tombola at the Village Hall raised the sum of</p>																											

	<p>£500.25. The cake/sweet stand at the Playing Field raised £127.61, donations for the Bell Appeal fund at the Afternoon Tea raised £45.60 and a donation of £60 was also received, to be split between The Red Cross/Ukraine Appeal fund and the Bell restoration fund.</p> <p>The total raised was £733.46. The sum of £343.93 was sent to the Red Cross for the Ukraine Appeal fund and the sum of £343.53 was given towards the Bell Restoration Fund for St. Peter’s Church, Tilton.</p> <p>Tilton Lane will be closed on 9th and 10th August for repairs to the carriageway. LCC mowers removed the capping to a drain on Leicester Road just outside the village, this has been replaced. The “clicking” drain cover outside the Pub has been reported – still outstanding Oakham Road was closed in June for works to the new house next to The Old Vicarage. Main Street was closed for two days to allow a new water connection to Rodhill Farm.</p>	
54/22	<p>Parish Councillors Reports</p> <p>Cllr. Crankshaw said that he had recently had a meeting with Alicia Kearns MP and discussed with her the problems of speeding traffic on the B6047 through Tilton.</p> <p>Alicia Kearns offered to attend a Parish Council meeting to discuss the matter, but it was agreed by Councillors that this be left in abeyance until the new VAD signs had been installed to see if these made a difference to the speed of vehicles.</p>	
55/22	<p>AOB</p> <p>None</p>	
	<p>The Meeting concluded at 8.25pm</p> <p>Signed: Chairman</p> <p>Date of next Meeting: 14.11.2022</p>	