

(These minutes are published subject to approval by the Parish Council and to any amendments that will be recorded in the minutes of the Meeting at which they are approved).

Groby Parish Council

Minutes of the Meeting of Groby Parish Council held at 7.00 pm on
Monday 20th November 2006 at the Parish Council Chamber, Leicester Road, Groby.

Cou/209/06-07 Present.

Members: Cllrs Hagan (Chair), Cllr Batty, Cllr Beck, Cllr Cartwright, Cllr Coates, Cllr Emmerson, Cllr Hodges, Cllr Hollick, Cllr Jones, Cllr Kennard, Cllr Lock, Cllr Marvin, Cllr Purves, Cllr York.
Proper Officer – Mr A Ellis
Also present were 6 members of the public

Cou/210/06-07 Apologies for Absence.

Cllr Yarwood & Cllr Dickson

Cou/211/06-07 Declarations of Interest.

Cllr Batty – Groby Parish Residents Group, Any matters relating to Hinckley & Bosworth Borough Council as Borough Cllr, Public Open Spaces: Stamford Drive, Correspondence items 16737, 16749 & 16757
Cllr York – Allotments
Cllr Coates – Possible prejudicial interest in Correspondence item 16737, 16749 & 16757
Cllr Hodges – Public Open Spaces specifically Stamford Drive
Cllr Cartwright – Personal Interest Groby Parish Plan, Personal Interest Groby Neighbourhood Watch.
Cllr Hollick – Groby Village Hall
Cllr Beck – Allotments

Cou/212/06-07 Minutes

- a. **RESOLVED** that the minutes of the Meeting held on 6th November 2006, be signed as a correct record subject to the following amendment:
- i Cou/184/06-07 Delete Cllr Hodges (entered twice)
 - ii Cou/186/06-07 Cllr Coates delete Cou/190/declared a Prejudicial Interest in Agenda Item Cou/190/06-07
 - iii Cou/186/06-07 Cllr Batty – delete Cou/197/06-07 Insert Cou/190/06-07
 - iv Cou/186/06-07 – Insert Cllr Batty Groby Parish Residents Group, Any matters related to Hinckley & Bosworth Borough Council as Borough Councillor, Public Open Spaces: Stamford Drive
 - v Cou/186/06-07 Insert Cllr Cartwright Personal Interest Groby Parish Plan, Personal Interest Groby Neighbourhood Watch
- b. **RESOLVED** that the minutes of the Meeting held on 13th November 2006, be signed as a correct record subject to the following amendment:
- Cou/204/06/07 Insert “(Vice Chairman)” after “Cllr Cartwright”
- Cou/206/07/07 Delete first line and insert “All Councillors declared a personal interest as the responsibility as a whole for Health and Safety”
- c. **RESOLVED** that the minutes of the Meeting held on 1st August 2006, be signed as a correct record subject to the following amendment:
- i COU/094/06-07 – Delete narrative and minute only the resolutions.
 - ii COU/094/06-07 – Delete “work towards completion of” and insert “continuation”

- d. **RESOLVED** that the closed session minutes of the Meeting held on 9th October 2006, be signed as a correct record.
- e. **RESOLVED** that the closed session minutes of the Meeting held on 23rd October 2006, be signed as a correct record
- f. It was further **RESOLVED** that although not on the agenda that the closed session minutes of the Meeting held on 6th November 2006, be signed as a correct record.

Cou/213/06-07 Matters Arising

a. **Matters Arising from the Minutes of the Meeting 6 November 2006**

i. **05//00366/COU**

Cllr Batty updated the Council on the Klondyke enforcement notice

It was **RESOLVED** that the Clerk write a letter to Hinckley and Bosworth Borough Council expressing the Councils extreme dismay and disappointment at the lack of action on the enforcement notice.

b. **Matter Arising from the Minutes of the Meeting 13 October 2006**

There were no matters arising

c. **Matters Arising from the Closed Session Minutes of the Meeting 26 June 2006**

There were no matters arising

d. **Matters Arising from the Closed Session Minutes of the Meeting 14 August 2006**

There were no matters arising

e. **Matters Arising from the Closed Session Minutes of the Meeting 11 September 2006**

There were no matters arising

f. **Matters Arising from the Closed Session Minutes of the Meeting 01 August 2006**

There were no matters arising

g. **Matters Arising from the Closed Session Minutes of the Meeting 06 November 2006**

There were no matters arising

Cou/214/06-07 Correspondence

Cllrs Coates & Batty left the Chamber.

16737 – Discharged

16749 – Clerk to Acknowledge

16757 – Clerk to reply and ask for a detailed invoice

Cllrs Coates & Batty entered the Chamber

16696 – Clerk to reply and forward his letter to LCC Highways.

16741 – Clerk and Cllr Purves to attend.

16747 – Clerk to reply

16747 – Clerk to acknowledge

16751 – Clerk to attend

16752 – Any Councillors interested in attending to inform Clerk by 24 Nov 06.

16755 – Cllrs Jones, Batty & Lock to liaise with the Clerk and make recommendations. Clerk to reply to correspondence.

16787 - Noted

Cllr Cartwright left the Chamber at 8.46 and entered the Chamber at 8.49

Cou/189/06-07 Public Participation

The meeting adjourned at 8.50pm for public participation and reconvened at 9.00pm

Cou/194/06-07 Payment of Accounts

RESOLVED that payment of accounts total £1,498.91 was passed.

Cou/195/06-07 Planning Applications

a. **06/01207/ FUL**

No Objection subject to neighbours not being inconvenienced and there being no other planning application outstanding.

b. **Hutchison 3G**

It was **RESOLVED** that the clerk to write to Hutchens thanking them for involving the Council at an early stage and stating in principal that this Council at present would have no objections. However local residents need to be involved in the consultation processed as the mast would be higher than the existing one and more powerful. The Council will when they have further details need to also take into account any comments received from Hinckley and Bosworth Borough Council

c. **HBBC on the new procedure for planning application- site visits.**

It was **RESOLVED** that the clerk to respond that members expressed grave concern regarding the new procedures. It was felt that the whole purpose of these visits was to be able to draw the Borough Councils attention specific issues and any new information that may have been drawn to their attention since their written submission. This Council also has a standing order that two Councillors to be present at this type of meeting

d. **O2**

Deferred but the Clerk was instructed to write to O2 and suggest contacting Hutchison 3G

Cou/296/06-07 Date of Next Meeting

The next meeting will be held on Monday 4th December 2006.

The Council moved into closed session at 9.00pm.

The meeting closed at 10.00 pm.

Signed
Chairman

Date

Closed Session of 6th November 2006

Correspondence

Staffing Matters

- a. A working party consisting of Cllrs Cartwright, Lock and Purves will go through the job description and this subject will be raised as an agenda item on the next meeting.
- b. It was RESOLVED to allow the Clerk to liaise with Mr Ron Simpson
- c. It was RESOLVED to allow the Clerk to arrange a meeting between Mr Ron Simpson, the operatives and their representative.
- d. It was RESOLVED to allow the Clerk to attend the meeting with Ron Simpson, the operatives and their representatives.

Quarry Park Pathway and Steps

Deferred to the next meeting.

Cllrs York and Marvin left the Chamber at 21.52 and returned at 21.54