

(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 Annual General Meeting of Groby Parish Council held at 7.30 pm on Monday 14th May 2007 at the Parish Council Chamber, Leicester Road, Groby.

Cou/001/07-08 Present.

Members: Cllrs Hagan (Chair), Cllr Yarwood, Cllr Trant, Cllr L Smith, Cllr J Smith, Cllr Purves, Cllr Marvin, Cllr Lindsay, Cllr Cartwright, Cllr Hollick, Cllr Emmerson, Cllr Hodges, Cllr Coates, Cllr Jones, Cllr Brierley, Cllr Beck, Cllr Batty

Cou/002/07-08 Apologies for Absence.

Cou/003/07-08 Declarations of Interest.

Cllr Batty – Groby Parish Residents Group, Any matters relating to Hinckley & Bosworth Borough Council as Borough Cllr, particularly the consultation for play item.
Cllr Beck – Personal interest in Allotments
Cllr Hollick – Groby Village Hall and a personal interest in Elizabeth Woodville Primary School
Cllr Hodges – Public Open Spaces specifically Stamford Drive, personal interest in item 20
Cllr Cartwright - Personal Interest Groby Parish Plan, Personal Interest as Secretary, Groby Neighbourhood Watch and Committee Member of the Rutland and Leicestershire County Neighbourhood Watch Association, prejudicial interest in planning item 07/00438/FUL.
Cllr Lindsay – Groby Community College
Cllr Purves – Personal interest in Payment of Accounts

Cou/004/07-08 Election of Chairman.

Resolved that Cllr Batty be elected as Chairman for the period to the next Annual General Meeting.

A vote was taken with a majority decision reached.

Cou/005/07-08 Chairman's Declaration of Acceptance of Office.

Cllr Batty read out the declaration of acceptance of office and signed it, this was witnessed by the Responsible Officer.

Cou/006/07-08 Election of Vice Chairman

Resolved that Cllr Purves be elected Vice Chairman for the period to the next Annual General Meeting.

Cllr Purves took the Vice Chairman's seat next to the Chairman.

The Chairman asked Members to suspend standing orders to allow Public Participation and Planning to this point of the meeting.

Cou/007/07-08 Public Participation

The meeting adjourned for Public Participation at 7.48pm reconvening at 8.12pm

Cou/008/07-08 Planning Applications

Cllr Batty, Yarwood, L Smith, Cartwright, Hollick, Beck, Hodges, Emmerson, Coates and Jones all declared a personal interest in planning item relating to 295 Leicester Road.

Cllr Cartwright declared a prejudicial interest in planning item relating to 10 Pine Tree Close and left the Chamber at 8.17pm returning at 8.18pm.

Cllrs Beck, J Smith and Yarwood declared a personal interest in planning item relating to Quarry Car Park. The Clerk also declared a personal interest in the planning item relating to Quarry Car Park.

a. **07/00369/FUL – 295 Leicester Road, Field Head, Markfield**

No objection subject to neighbours being consulted and there being no other outstanding planning application

b. **07/00398/TPO – 8 Lime Avenue**

The application is no longer required

c. **06/01299/ADV – Carters Rough, Bradgate Hill**

The Council does not object however, the Council has concerns on the lighting of the sign as it may distract motorists in thinking it is a hotel sign.

d. **07/00438/FUL – 10 Pine Tree Avenue**

No objection subject to neighbours being consulted and there being no other outstanding planning application.

e. **07/00379/FUL – Newtown Linford Lane**

Cllr Purves spoke on this application and tabled a draft letter of objection. It was **RESOLVED** that the draft response be sent to Hinckley and Bosworth Borough Council.

f. **07/00482/TPO – 19 Markfield Road**

No objection to works.

g. **07/00089/FUL - 6 Lawnwood Road**

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

Elizabeth Woodville Primary School – RESOLVED that a letter is written asking for investigations to be carried out into alternative signs.

Quarry Car Park – RESOLVED that Council write and agree to the request by . The Clerk is currently liaising with Druck in relation to the Car Park. It was agreed that correspondence item 16997 is circulated to all members.

Klondyke – Cllr Batty gave members an update on the Klondyke.

Fishing Lodge – This is now going to Public Enquiry and will be heard at Hinckley and Bosworth Borough Council. Council may need to get advice from Solicitors and read through all correspondence again. It must also ensure that the Insurance company are informed in writing. This will be added to a future agenda for further discussion and a copy of the appeal submission will be obtained.

Cou/009/07-08 Police Report

	Groby	Field Head
House Burglaries	0 Attempted - 0 Actual	1 Actual
Garages, Sheds & Out Building Burglaries	0 Attempted – 2 Actual	0
Theft Of Motor Vehicle	1	0
Theft From Motor Vehicle	8	0
Damage To Motor Vehicle	5	0
Non-Domestic Assaults	3	1
Robbery	1	0
Crimes That Don't Affect Residents	21	1
Total Groby and Field Head Crime figures	41	2

Cou/010/07-08 County Councillors' Report

The Chairman asked whether it would be possible for Cllr Sprason to provide a brief report to be sent to the Clerk prior to the meeting.

County Councillor Sprason reported on the following:-

A50 40mph Speed Limit Reduction
Groby Community College
Direct Payments

Cou/011/07-08 Borough Councillors' Report

Cllr Batty updated members and stated that in future Cllr Cartwright will be providing the Borough Councillors' Report.

Cou/012/07-08 To Appoint Representatives on Outside Bodies

Resolved that the following be the Council's representative on outside bodies:

<u>Organisation</u>	<u>Representative</u>
Groby Quarry Liaison Committee	Cllr Cartwright
LRAPLC	Cllr Batty
Landfill Liaison Committee	Cllrs Purves and J Smith
Sacheverell Trust	Cllrs Jones and Hodges
Scout Liaison	Cllrs L Smith and J Smith
Thomas Herbert Smith Trust	Cllr Cartwright
Village Hall Committee	Cllr Lindsay
Leicestershire Playing Fields Association	Cllr Batty
Older Voices Forum	Cllr Beck
Police Liaison Committee	Cllr Cartwright
Neighbourhood Watch	Cllr Brierley

RESOLVED that representation would be made by two representatives on the Groby Community College Extended Services Forum.

Groby Community College Extended Services Forum Cllrs Yarwood and Hodges

RESOLVED that the following representations would be formalised:

**Village in Bloom
Allotment Society Committee
Stepping Stones Countryside Project**

**Cllr Purves
Cllrs Hollick and Coates
Cllr Hollick**

Cou/013/07-08 Appointment of Standing Committees

RESOLVED that the Planning Committee becomes a Standing Committee and is formalised and that the Planning Committee has delegated powers in circumstances where it is unable to bring back issues to the Parish Council, to put a submission in on its behalf. There must be a strict rider that it is only where it can not be brought back to a Parish Council because of closing off date.

RESOLVED that a Grants Committee becomes a Standing Committee and is formalised.

RESOLVED that the following be the Council's Standing Committees

- (a) **Staffing Committee**
- (b) **Emergency Committee**
- (c) **Planning Committee**
- (d) **Grants Committee**

Cou/014/07-08 Appointment of Members to Standing Committees

(a) **RESOLVED** the following members be appointed to the Staffing Committee:

**Cllr L Smith
Cllr Hollick
Cllr Trant
Cllr J Smith as a substitute member**

(b) **RESOLVED** the following members be appointed to the Emergency Committee:

**Cllr Marvin
Cllr Cartwright
Cllr Yarwood
Cllr Hodges as a substitute member.**

(c) **RESOLVED** the following members be appointed to the Planning Committee:

**Cllr Trant
Cllr Lindsay
Cllr Batty
Cllr L Smith
Cllr Hollick
Cllr Purves**

A vote was taken with a unanimous decision being reached.

(d) **RESOLVED** the following members be appointed to the Grants Committee:

RESOLVED that this item will be deferred to a future meeting.

RESOLVED that the working party discussions would be deferred to a future meeting.

Cou/015/07-08 Appointment of Chairman of Standing Committees

(a) **RESOLVED** that the following member be appointed as Chairman of the Staffing Committee:

Cllr L Smith

(b) **RESOLVED** that the following member be appointed as Chairman of the Emergency Committee:

Cllr Cartwright

(c) **RESOLVED** that the following member be appointed as Chairman of the Planning Committee:

Cllr Purves

(d) **RESOLVED** that the following member be appointed as Chairman of the Grants Committee:

RESOLVED that this item will be deferred to a future meeting when Committee Members are decided.

Cou/016/07-08 Inspection of Deeds and Trust Investments

RESOLVED that this item is deferred to a future meeting.

Cou/017/07-08 Minutes of the Council Meetings held on 16th April 2007

At this point a Member of the Public was warned by the Chairman for abusive conduct. Another Member of the Public was asked to leave by the Chairman.

RESOLVED that the signing of minutes of the Meeting held on 16th April 2007, are accepted after the following amendments:-

Minutes of the Meeting of Groby Parish Council held at 7.00pm should read 7.26pm.

A vote was taken to decide whether the meeting should show 7.00pm or 7.26pm when it was convened. For: 4, Against : 3.

Cou/336/06-07 Present, page 129, first line should read “The Chairman took the vote again on the previous discussion and vote taken before the meeting”.

The Chairman moved suspension of standing orders under standing order 82 to extend the meeting for a further 10 minutes after 10.00pm. Members agreed.

Cou/018/07-08 Payment of Accounts

RESOLVED that payment of accounts was moved with the exception of the Chairman’s allowance and the Payment to the Village Hall, these will be taken forward to the next meeting. A vote was taken with a majority decision reached.

Cou/019/07-08 Date of Next Meeting

The Clerk will inform Members of the date for the next meeting.

The meeting closed at 10.10pm.

Signed
Chairman

Date