MINUTES of Astley Village Parish Council meeting held Wednesday, 6 March 2019 at Astley Village Community Centre, Hallgate, Astley Village.

Present Cllrs S Crook, B Darragh, R Fraser, C Lennox, L Lennox (Chairman),

J Nuttall, K Robinson, C Sheldon, M Lynch.

Clerk Mrs D Platt. Public 1

- 285.01 Apologies for Absence J McAndrew.
- 285.02 Declarations of Interest none.

285.03 Public Participation

RESOLVED: Council agreed to suspend standing orders.

CtyCllr Riggott reported that pot hole repairs had been completed near Chancery Fields. Great Meadow will be done 8/11 March.

It was reported that the Long Croft Meadow holes had been repaired but there are still some which were not done.

Discussed the double yellow line request by Cllr C Lennox at Hallgate.

Discussed parking on the road adjacent to Oliver House School and the cones which are put out each day. Clerk will take photos and send to Cllr Riggott who will speak to Highways. Also, Clerk will write to Oliver House School to ask about the cones, staff parking and the car park at the front of their building.

Councillors asked if they could have a copy of the data from the speed monitoring on Chancery Road – we would need to ask the Police directly for this.

RESOLVED: Council agreed to restore standing orders.

285.04 Minutes of Meeting

RESOLVED: Minutes of the Council meeting of 9 January 2019 were accepted as a correct record and signed by the Chair.

285.05 Clerks Report

Members received the report.

285.06 Statutory Business

Cllr Lynch declared an interest in the planning report.

There were no issues raised with planning applications.

285.07 Financial Matters

i) Consider applications for payment made to the Council

RESOLVED: The following requests for payment/standing orders were approved.

£	45.39	Employee 1	Reimbursements
£	276.80	Employee 1	Salary Mar19
£	84.23	Employee 2	Salary Mar19
£	69.80	HMRC	Tax & NI March 19

ii) Approve financial monitoring statements

RESOLVED: Council received the reports.

285.08 Newsletter Planning

Members received a draft copy of the newsletter so far.

Articles to be added: Flower show, achievements over 4 year term CL, how to report to PfP and update CBC reporting CL.

Articles for third week in March, delivery early April.

285.09 Policy Reviews

Review the updated Bullying and Harassment Policy for adoption.

RESOLVED: Council reviewed the updated policy and agreed its adoption.

285.10 Speed Indicator Signs

Consider the options, costs and models available of speed signs and decide on a model to purchase

RESOLVED: Council agreed on the purchase of the PTSC903 and to proceed to get the approvals from LCC for this model. Clerk will request a review of the one of the positions as it would be preferred to be closer to the Wymundsley junction. Clerk to ask about the supplier, if faults occur how are they dealt with.

285.11 Flood Lighting Option for Christmas Tree

Members considered one option from the electrician and discussed. It was a preferred option to have coloured lighting and for it to move or twinkle. Cllrs Darragh and Crook will view some options and report back to Council.

285.12 Two Year Plan Review

Members considered the plan for review and discussed the changes and additions, this will be updated and brought back to the next meeting.

285.13 Best Kept Village Competition

Members considered entry in to the Best Kept Village Competition and decided not to enter this year.

285.14 Annual Report

Members considered the drafted report for publication.

RESOLVED: Council agreed the report for the newsletter.

285.15 Environment Reports

Some more larger plants are needed for the two new flower beds. The knee rails in front of the shops are still broken. Car park high level bars appear never to be closed on Hallgate car park.

285.16 Reports from Parish Council representatives on Other Bodies

LL - at the Liaison meeting there were updates on the LDF, knotweed, the Police, Inspire Youth Zone. The Youth Zone transport was discussed further.

LL - Neighbourhood Working Meeting, the project of the removal of the hedge-line was proposed. Clerk will circulate the local statistics presented at the meeting which were discussed.

KR – Still awaiting a date for Astley Advisory Meeting.

KR – Friends of Astley Park – Parklands on board to help with park work such as water testing, Buckshaw and Astley Park School will help with Balsam Bashing. The path

around the park is progressing and a placement of a new noticeboard in the courtyard is moving forward.

285.17 Matters for information

The Chairman declared the public meeting closed.

Future meeting dates 7pm Wednesdays. 2019: 8 May, 3 July, 4 September, 6 November