

**WILLOUGHBY WATERLEY PARISH COUNCIL
MINUTES OF MEETING HELD ON THURSDAY 2ND SEPTEMBER 2021 IN THE VILLAGE HALL AT
7.30pm**

Present: Councillor David Campbell Kelly (DCK) in the Chair together with Councillors Emma Clanfield (EC), Philip Day (PD), Philip Leech (PL), 1 member of the public and Mrs J Jackson Parish Clerk.

2021.035	Apologies for Absence:	
	<ul style="list-style-type: none"> Councillor Arthur Lyons 	
2021.036	Declarations of Interest:	
	<ul style="list-style-type: none"> Noted that Councillors Campbell-Kelly, Clanfield and Day were all members of WWRA 	
2021.037	Minutes of Parish Council meeting held on 1st July 2021	
	<ul style="list-style-type: none"> The minutes, having been circulated prior to the meeting, were approved and signed as a correct record. 	
2021.038	Matters Arising:	
1.	Noise Complaint	
	<ul style="list-style-type: none"> An apology had been received from the Flying Club in regard to the noise from helicopters/planes flying over the village. The instructors would be asked to avoid continuous overflight of the area All agreed there was an improvement but it was agreed to monitor the situation. 	ALL
2.	Churchyard Tree	
	<ul style="list-style-type: none"> DCK informed the meeting a quote for stump grinding of the Sorbus had been received in the sum of £175 and tree removal £400 Agreed to obtain alternative quotation Planning permission applied for and if granted, Diocesan approval would be required 	DCK JJ
3.	Tree in verge opposite Longways House	
	<ul style="list-style-type: none"> AL had confirmed with the tenant of the field that responsibility for the tree lay with the landlord of the field and there was no further action required by the Parish Council 	
4.	Payroll	
	<ul style="list-style-type: none"> JJ reported NALC/LRALC are still to issue formal guidance regarding any pay award but it would be backdated to 1 April 	
5.	Church Gate Repair	
	<ul style="list-style-type: none"> PD was still looking for someone to repair the gates. Noted that the Village Hall gates also required repair and he hoped to find someone to do both at the same time 	PD
6.	Old Rectory Wall	
	<ul style="list-style-type: none"> In the absence of any response DCK would send one further email in regard to the wall repair. DCK to re-check all facts before The Council made decision about involving the Conservation Officer 	DCK
7.	Flag	
	<ul style="list-style-type: none"> PD had purchased a new flag for the village from Hampshire Flags as agreed at the last meeting 	
8.	Cemetery Inspection	
	<ul style="list-style-type: none"> DCK and PD had inspected the cemetery. Some strimming is required which would be carried out by DCK and PD in the Autumn. Of greater 	

concern is that the southern boundary is overgrown and would need professional trimming.

9. Dead Cherry Tree

- Clerk had reported to the Forestry Dept of Leics CC and an inspection will be made and the tree felled (Ref:FS357108483)

2021.039 Reports from District & County Councillor

- No reports received

2021.040 Whetstone Pastures

- DCK reported that, as expected, it was very quiet
- Harborough DC had commenced their Local Plan review
- Charnwood have issued a Draft Plan and as expected it does not include any unmet housing need from Leicester. The Plan includes a policy for a review, if the unmet need allocations are changed from that envisaged in The Strategic Growth Plan.
- Alberto Costa MP had proposed sending a survey out to residents to which WWRA and Tritax had proposed questions. This has been delayed, as he chosen to carry out the survey only if the Garden Village is included in the Local Plan. It has been pointed out by WWRA that this is too late, as the principal of development will have been established by then.
- WWRA are taking legal advice which they hope to receive within the next two weeks and will then plan to hold a members meeting incorporating the AGM after September

2021.041 Parishioners Time

- Concerns of speeding traffic through the village by a parishioner were raised and discussion was held regarding speed cameras
- Blake Pain had been contacted for advice, but PD said that if there had been no accidents in the village recorded, it would not be treated as urgent
- DCK would review the Parishioner's correspondence and assess if there was anything further that could be done and report back

DCK

2021.042 Planning

The following applications had been received since the last meeting:

1. Works to fell trees – Ponies Retreat, Main Street
2. Works to trees – Lilac Cottage, Main Street
3. Works to fell trees – St Marys Church
4. Works to fell trees – Old Post Office, Main Street
5. Works to trees – Hollytree Cottage, Main Street

Councillors had no objections to the above applications

2021.043 Financial and Legal Matters

043.1 Finance Report to end July 2021

- Reports had been circulated prior to the meeting and were approved as a correct record

Proposed PD, seconded PL

043.2 Payments for Authorisation

Hampshire Flags	Replacement Flag	96.47
Leicestershire Gardens	Mowing 7 & 21 July	160.00
HDC	Dog Bins April – June 21	81.46
Clerk	Salary July & August	444.96
Village Hall	Donation to Playground	500.00
Village Hall	Hire of meeting room	90.00

DRAFT

MINUTES OF WILLOUGHBY WATERLEYS PARISH COUNCIL – 2nd SEPTEMBER 2021

Proposed PD, seconded by PL

2021.044 Correspondence

- 044.1** Notice received from Leicestershire County Council informing of Ashby Lane, Willoughby Waterleys wef 13th September to allow Severn Trent Water to facilitate pipe repairs and highway maintenance works.
- 044.2** EON have given notice that energy prices are increasing from 22.10p per kWh to 25.40p per kWh
- 044.3** Elan City have sent details of speed cameras suitable for villages and in light of the item raised under Parishioners' Time, DCK to make contact for more details. **DCK**
- 044.4** Royal British Legion have sent a letter requesting support and DCK proposed sending a donation of £20 as allowed for in the budget. **JJ**
- 044.5** LRALA AGM notice – Saturday 18th September – no one available to attend and vote on behalf of the Council.

2021.045 Any Other Business

- 045.1 Cemetery and Churchyard Training**
- PD said that he would like to attend this course on 30th September and the Clerk was asked to book a place – Cost £40 **JJ**
- 045.2 Councillor Vacancy**
- PL had informed DCK that he wished to retire as a Parish Councillor due to work commitments but would stay in position until the end of October.
 - DCK thanked PL for his service to the village whilst on the Council
 - A notice to be prepared for the notice board advertising the vacancy. **JJ**
 - Noted that applicants must have resided in the village for a minimum of 12 months
- 045.3 Footpaths**
- EC drew attention to the state of some stiles and asked if they could be reported to Leics CC.
 - DCK would send location details to the Clerk. **DCK**
- 2021.046 Late Items for Next Meeting**
- No items raised
- 2021.047 Date of Next Meeting**
- Thursday 4th November 2021 at 7.30pm in the Village Hall

There being no further business the meeting closed at 8.14pm