

**MINUTES OF THE THURMASTON PARISH COUNCIL HELD ON TUESDAY 9<sup>th</sup>  
DECEMBER 2014 at 7.00 p.m. IN THE MEM. HALL**

**PRESENT:**

**Councillors:** M D Lowe (Chairman) D E Atterbury  
S R Brown R E Davies  
J Brown P S Newman  
D Maguire K Knaggs  
C A Wooding D J Hill  
B J Seaton L Seaton  
S A Coombe J Knaggs  
S Rose P S Harley  
J Knaggs

**APOLOGIES:** D Knaggs A Patel  
Police

**ALSO PRESENT:** The Clerk and the Deputy Clerk  
2 Members of the Public

\*\*\*\*\*

**MINUTES OF THE MEETING OF THE FINANCE COMMITTEE ON TUESDAY 9<sup>th</sup>  
DECEMBER AT 6.45PM IN THE LIBRARY**

**PRESENT:** **Councillors;** M D Lowe (Chairman)  
S R Brown B J Seaton  
Cllr R Davies P S Newman  
D J Hill

**ALSO PRESENT:** The Clerk & Deputy Clerk

- 1. To Receive apologies for Absence:** Steve Brown
- 2. Disclosures of Interest** - To receive disclosures from Members and Officers and the nature of those interests as specified In respect of items on this agenda.

Councillor Hill declared an interest in any business concerning Mrs R Hill



Chairman Councillor M D Lowe welcomed all to the December meeting of the Council.

**1. To Receive Apologies for Absence:**

Councillors: D Knaggs, A Patel

**Resolved:** Reasons given for the apologies were accepted by the Council.

**2. Disclosures of Interest (in respect of items on this Agenda):**

Councillor Lowe declared an interest in any Business concerning Charnwood Borough Council.

Cllr Brenda Seaton declared an interest in any business concerning Charnwood Borough Council.

Councillor Kate Knaggs declared an interest concerning the County Council.

Councillor D Atterbury declared an interest concerning the British Legion.

**3. Planning Applications**

- **P/13/2498/2 Outline permission for 4500 homes and associated facilities and construction of Southern Link Road.**

The Clerk circulated the letters received from Tony Aspbury and Councillors agreed that the letters should be submitted.

**Resolved:** The motion was carried.

**4. To receive Reports from the Police**

The Report will be circulated via email to all Councillors.

**5 Questions from Councillors: in accordance with standing order number 27, A Councillor may seek to answer a question concerning any business of the Council provided (7) clear day's notice of the question has been given to the Proper Officer.**

None

**6. To confirm and sign the minutes of the meeting of the Full Parish Council Pages 109 - 111 Tuesday 11<sup>th</sup> November 2014. (make corrections amendments) to be signed by the Chairman enc).**

It was proposed and seconded that the minutes and resolutions therein be

Adopted as a true and correct record.

**Resolved:** the motion was carried.

**7. To confirm and sign the minutes of the meeting of the Full Parish Council**

**Pages 112 – 117 Tuesday 11<sup>th</sup> November 2014.**

(make corrections amendments) to be signed by the Chairman enc).

**8. To confirm and sign the minutes of the following Committee Meetings**

**Page 118 – 119 Minutes of the Memorial Hall Comm. Meeting 18.11.14**

It was proposed and seconded that the minutes and resolutions therein be adopted as a true and correct record.

**Resolved:** the motion was carried.

**Page 120 – 122 Minutes of the Meeting Env Comm 25.11.14**

It was proposed and seconded that the minutes and resolutions therein be adopted as a true and correct record.

**Resolved:** the motion was carried.

**Page 123 – 128 Minutes of the Meeting of Leisure Centres Comm 02.12.14**

It was proposed and seconded that the minutes and resolutions therein be adopted as a true and correct record.

**Resolved:** the motion was carried.

**9. Public Participation - Maximum of 15 Minutes (Meeting adjourned)**

None

**10. Correspondence**

**Letter from The Roundhill Academy – Duke of Edinburgh's Award Sponsorship**

This letter acknowledges receipt of your donation of £100.00 towards the operation of the DofE Award at The Roundhill Academy. Your contribution will help towards the purchase of new equipment vitally needed to run successful expeditions at the school.

The DofE Award is all about empowering young people to take part in activities to increase their opportunities throughout their life, and your donation is the starting point of this journey.

May I once again thank you for continuing to support the school and helping us to deliver these positive activities for our young people.

David Snowden – Enrichment Coordinator

**11. Progression of New Cemetery – Phase 2**

Stage 2 Works by Landwards – Path Extension

- Implementation **£9,315**

This work shall be carried out in January 2015.  
It was proposed, seconded and agreed.

**Resolved:** The motion was carried.

**12. To receive reports from the Clerk and Councillors (for information only)**

The combined Draft precepts will be issued next week for consideration and will be an agenda item for discussion and approval at the January meeting.

Glynis and I would like to wish everyone a Merry Christmas and a Happy New Year.

**13. To receive Reports from Borough Councillors and the County Councillor (for information only)**

None

**Confirmed and signed this                      day of                      2014**

**Chairman**



#### 4. S137 – Funding Update and allocation

The Clerk reported that she had met with Julie Robinson to discuss the criteria for the 106 Funding which is currently available to the value of 90K from various developments in the Parish, predominantly in the Dales area. Councillors noted that 50K is available from the development on Auster Industrial Estate specifically for children's recreation, Councillors suggested that the Goal End/Basket Ball is extended to form a full multi-use games area.

The Clerk reminded Councillors of suggested project to date, and confirmed which projects were eligible for the funding available.

- **Silverdale Park:**

Clerk to submit application for 106 funding for this project as agreed previously.

- Entrance to Silverdale Park: P J Brooks: £6,420.00 (eligible as part of a larger scheme)
- Benches Valles Sovereign: £543.00 each x 3 £1629.00 (eligible)
- Picnic tables Sovereign £544.00 (eligible)
- Fencing: (eligible as part of a larger scheme)

#### **Elizabeth Park:**

- Gym Equipment: Package based on 8 items £10K (eligible)
- Floodlights – new replacement (eligible for part funding)
- Parking provision for football on Cemetery Lane (not eligible)
- Parking provision 3G pitches (not eligible)
- CCTV Camera – Elizabeth Park £1481.00 (not eligible)
- Skateboard equipment (eligible)
- Solar Panels £19,445.00 (not eligible)

It was proposed and seconded that the Clerk obtains quotes for consideration as follows:

- **For Silverdale Park** - Multi-Use Games Court, Benches, Picnic Tables, Chain Link Fence, New Access Entrance form the new development, Mesh Fencing for existing Footpath Entrance.
- **For Elizabeth Park** – Outdoor Gym Equipment, New Floodlights for Main Pitch.

**Resolved:** The motion was carried – Agenda item for next meeting.

## 5. Project Updates – The Clerk

The Clerk provided an update as follows:

### 2014/15 Current Budget

Replacement Drapes: quote from Seamless Interiors: £1920.00 accepted as agreed – awaiting installation.

### 2015/2016 – Project Allocation

Councillors approved allocations at the last meeting of the committee as follows:

- **Groundsman Office/Workshop**

- **Callis Construction:**

- Conversion of store into Groundsman Office including

- Creating a new doorway internally from broom cupboard

- Brick up existing double doors

- Refit window and shutter re-cycled from Boxing Club

- Supply and fit new door shutter

- Plaster walls to form new office and fit skirting and architrave to finish

- Total £3350.00**

- **Brick Built Store: Callis construction:**

- 5.4 metres x 3.9mtrs

- Total: £5,950.00**

- As above but with concrete blocks

- Total: £4,500.00**

- **ALLSOP Plumbers**

- Plumbing work for new Office including re fixing of sink and new water pipes including new taps.

- Supply and fit new Double radiator with thermostatic and associated pipe work into roof space.

- Total: £609.19**

- **Electrical installations new office and store**

- Estimate £1000.00**

- Morton Electrical

- **Planning permission /Building regs**

- Estimate £2000.00**

- Charnwood Borough Council/Richard Warrington

Councillors were of the opinion that the Groundsman's office project was urgent and asked the Clerk to place an order for the work to commence as soon as possible.

- **MBSL Light solutions: effectual Lighting - Sports hall £1200.00**

