

## Minutes of Wymondham & Edmondthorpe Parish Council Meeting

Held at Edmondthorpe Social Club Monday 2<sup>nd</sup> December 2019

Present: Councillors: Howard Gresham (Chair), Trevor Mear, Pat Peters, Nigel Hobson & Matthew Williams

Clerk: Terry Brown

Members of the public: 3 parishioners

Diane Gilbert & Amanda Hume for Melton BC Waste Management

### Public Time

Amanda Hume and Diane Gilbert gave an overview on current waste management practice at Melton Borough Council and emphasised the constraints imposed on those practices by the choice of the contractor used to dispose of the waste products.

This was followed by a comprehensive examination of how specific waste items were dealt with and on a positive note Amanda suggested that recent publicity campaigns had resulted in an improvement in waste management and recycling.

The meeting agreed that the information had been very useful and that there was a need for a repeat session at Wymondham VH in April 2020 in order to reach a wider audience. The MBC officers agreed that they would be willing to attend to give a presentation. Action Clerk

### 177 Apologies for absence

Kevin Spiers & Borough Cllr Malise Graham.

### 178 To receive declarations of interest and consider any requests for dispensations

None.

### 179 Police Time

Cllr Gresham noted that the PC Sharon Roscoe had recently attended an event at Edmondthorpe Social Club.

### 180 District and County Councillor Time

None.

The Clerk reminded Councillors of their invitation to the Mayor's Christmas Carol Service 5<sup>th</sup> December

### 181 Approval of the minutes of the meeting held 4<sup>th</sup> November 2019

Cllr Peters queried item 170/2 in the draft minutes. Revised minutes will be tabled for consideration at the January 2020 meeting. Action Cllr Peters/Clerk

### 182 Matters outstanding from previous meetings

#### /1 to review progress with Highway maintenance issues

The Clerk reported that Leics Highways had referred the matter to the relevant landowner for action. Cllr Gresham noted the recent death of that landowner and the Clerk is to notify Leics Highways of those circumstances.

Cllr Peters queried progress on 005/19/070 & 007/19/096/5. The Clerk is to write to clarify ownership of the relevant fence. Action Clerk

#### /2 to review progress on siting of notice board

The Clerk is to get extra keys cut for Councillors and also to publicise in the January Journal that village notices can be displayed on the board with access via Councillors.

The meeting discussed the desirability of adding a planter below the notice board to enhance the appearance of the site. The Clerk is to contact the relevant person to seek approval. In addition, Cllr Peters is to ask about the upkeep of a planter. Action Clerk/Cllr Peters

Cllr Hobson agreed to paint in the lettering of the new board.

Action Cllr Hobson

**/3 To receive an update on the Wymondham telephone box initiative**

Cllr Hobson gave a detailed account of the good progress made so far and that there was the probability that the facility would be operational by January 2020.

Cllr Hobson suggested the idea of using the defibrillator cabinet now made redundant to host a new defibrillator elsewhere in the village. Councillors agreed that the layout of the village made this a proposal that should be considered further.

**183 To receive Councillors reports**

**/1 to receive an update re VAS installation**

The Clerk reported that the instruction from the previous meeting on this matter had been actioned and that no response had been received to date from Leics Highways.

The Clerk is to write to confirm that Leics Highways are responding with the correct proposed VAS locations.

Action Clerk

**/2 to receive information on developments with St Peters School**

Deferred to item 187/3 and 187/4.

**184 To receive and consider reports from representatives on outside bodies & meetings**

None.

**185 Planning**

Councillors noted two late arrived tree consents:

**19/01171/TCA** 21 Old Manor Gardens Wymondham

T1 Yew tree to be reduced in off the garden by 1.5 metres

**19/01170/TCA** 4 Meadows Rise Wymondham

T1 Sycamore felled to ground level due to causing shade in the garden. T2 Tree of Heaven felled to ground level due to causing shade in the garden

**186 Correspondence received**

Letters:

**8/11/2019 Charlotte Baker re St Michael's, Edmondthorpe**

Deferred to 187/5.

Emails:

**11/11/2019 Leics CC re Tree Warden network**

Cllr Peters to contact the previous Parish incumbent to see if he still was willing to continue as such.

Action Cllr Peters

The Clerk was instructed to write to Leics CC to seek clarification on the scope for tree planting on the Village green.

Action Clerk

**15/11/2019 Leics Highways re Traffic restrictions**

Noted and posted to website and notice board.

**187 Matters for Discussion**

**/1 to resolve to approve the immediate formation of a Neighbourhood Plan Committee with Cllr Williams as Chair with Terms of Reference as approved as 009/11/160/1**

This was **resolved** with two minor amendments to the Terms of Reference.

Action Clerk

**/2 to resolve to approve the Terms of Reference for a Wymondham Traffic Group and to approve the immediate reformation of such a Group with Cllr Spiers as Chair of the Group**

This was **resolved** with two minor amendments to the Terms of Reference.

Action Clerk

**/3 to discuss Playground issues to include proposed works to willow trees**

Clr Peters reported that it had been confirmed that no TPO's applied and that it was outside of the Conservation Area.

**/4 to discuss a proposal to change the name of St Peters School**

After a discussion of the merits of the proposed change the Council instructed the Clerk to write to the Headteacher confirming that the Parish Council would not express a view on the proposal.

Action Clerk

**/5 to discuss funding issues at St Michael's Edmondthorpe**

The meeting noted the request for funding assistance and instructed the Clerk to reply detailing the assistance from the Parish Council currently available to all Parish organisations.

Action Clerk

**188 Finance****/1 The following payments were approved:**

T Brown	re 40% SLCC subs	£64.00
T Brown	re November salary	£370.03
T Brown	re November HMRC tax	£92.60
T Brown	re Wix Internet annual fees	£154.80
T Brown	re Good Councillor Guides	£17.48
R Duffin	re notice board erection	£288.00
T Brown	re RBL wreaths	£35.00

**/2 bank balances at 14/11/19 were reconciled as:**

TSB Current account	£12154.78
TSB Deposit account	£35341.77

**/3** The Clerk confirmed the receipt of the PWLB payment for £8500

**189 To receive items for the next agenda**

**/1** to consider a third defibrillator

**190 Date of next meeting: Monday 6<sup>th</sup> January 2020 Edmondthorpe Social Club**

The meeting ended at 10.10pm