

# **BELTON IN RUTLAND PARISH COUNCIL**

## **Parish Clerk**

**Jan Clayton Warren, Apple Lodge, Littleworth Lane, Belton in Rutland, Rutland. LE15 9JZ  
Tel: 01572 717623 E Mail: [beltonpc@hotmail.co.uk](mailto:beltonpc@hotmail.co.uk)**

**Draft Minutes of the Parish Council held on  
Wednesday 2<sup>nd</sup> December 2015 at 7.30 pm in the Village Hall**

Those present:

Cllr Hugh Neill (Chairman)  
Cllr Jane Cronin  
Cllr Gail Williams  
Cllr Jane Thornalley  
Cllr David Boyd  
Jan Clayton Warren

Parish Clerk:

1. Apologies for absence
  - a. Cllr Brian Shuttleworth and Cllr Amanda Steel
2. Declarations of disclosable pecuniary interest on items included in the agenda
  - a. None
3. To approve the minutes of the Parish Council meeting of Monday 19<sup>th</sup> October 2015
  - a. Approved by all present at the meeting of the 19<sup>th</sup> October as an accurate record and signed by the Chairman
4. Updates on actions from these minutes not included in agenda items
  - a. Village Hall Sign – we have yet to get confirmation of date of work
  - b. Transparency fund application result – in (15)
  - c. Retrospective Planning Application 4 Main Street Belton in Rutland – The Enforcement Team at RCC have thus far been unsuccessful though hope to have this in the near future.
5. Public Session:
  - a. None
6. Financial statement:
  - a. There are no outstanding cheques to be credited and no payments other than those listed in (7). The meeting were advised that our Bank have not sent us statements for October or November 2015.
7. Payments – all payments considered and agreed by those present :
  - a. CGD Contractors November invoice for 2 cuts £84.00
  - b. Robert Ovens 2 year maintenance contract 14/15  
For Church Clock £220.00
  - c. Robert Ovens repairs to striking train on clock £ 70.00
  - d. Parochial Church Council Vestry and Defibrillator  
invoice to December 2015 £ 68.50
  - e. Replace burnt out lantern on Gough's Lane £300.00
  - f. Community Heartbeat Year 2 Maintenance £140.00
  - c.Parish Clerk including provision of broadband
    - i. 28 hours for weeks 19<sup>th</sup> October to 21<sup>st</sup> November

	<b>£280.00</b>
ii. broadband for November	<b>£ 10.00</b>
iii. Wreath for Remembrance	<b>£ 20.00</b>
<b>Total</b>	<b>£310.00</b>

8. **Consideration of clock Maintenance and clock repair invoices to Belton PC for the future**  
The Clerk was asked to contact John Hill for the Church, requesting that future invoices are made out to Belton PC by Robert Ovens and are sent at the time the work is undertaken.
9. **Bids for cemetery cuts for 2016**  
Two bids have been received so far with one outstanding from The Mowerman and another requested by the Chairman to Mowall of Luffenham the results of which should be brought back to the first meeting in January.
10. **Precept for 2016/2017**  
RCC have yet to advise us of their arrangements for 2016/17 but they will require confirmation by mid to late January and should therefore be chased so this matter can be brought back to the attention of the meeting in January 2016.
11. **Budget review**  
The budget review, because of lack of information on (10) will have to be brought before the meeting in January 2016
12. **Proposed dates for Parish Council meetings in 2016:**  
Monday 18<sup>th</sup> January  
Monday 7<sup>th</sup> March  
Monday 18 April  
Monday 23<sup>rd</sup> May (APCM)  
Monday 11<sup>th</sup> July  
Monday 5<sup>th</sup> September  
Monday 17<sup>th</sup> October  
Monday 5<sup>th</sup> December  
These dates are, with sufficient notice, subject to change to meet statutory requirements as yet unknown or to ensure a quorum
13. **Removal of single storey rear porch and construction of new linked rear and side extensions 2015/1050/FUL Kings Lodge 8 New Road**  
The application was given careful consideration by the meeting and there were no objections.
14. **Changes to Integrated Transport Capital Programme for consideration**  
At the request of RCC this matter having been emailed to each of the Councillors was presented to them on hard copy for further consideration and circulation.
15. **Remittance Advance of successful application to the Transparency Fund**  
The application by the Council for funding of a laptop and printer was successful and the funds have been transferred to its account.
16. **Any matter to take forward to the next meeting of the Parish Council in 2016**  
The Clerk reported to the meeting that yet again someone has collided with the wall surrounding the war memorial which will need repair. This to be brought back to the January meeting.
- The meeting closed at 8.00 pm**

