

BELTON IN RUTLAND PARISH COUNCIL

Parish Clerk

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Minutes of the meeting of Belton in Rutland Parish Council 11th November 2019 at 8 pm

Present: Councillors:
Hugh Neill
Steven Wilby
Jane Cronin
Jane Thornalley

- 96/19 Apologies for absence
Cllrs Shuttleworth, Williams and Turner**
- 97/19 Declarations of disclosable pecuniary interest on items included in the agenda
Cllr Thornalley declared an interest in item 108/19 and was requested by the
Chairman to be excluded while the item on the agenda was discussed**
- 98/19 To agree minutes Parish Council Meeting 23rd September 2019
All present at the meeting of 23rd September agreed the minutes as an
accurate record**
- 99/19 Items brought forward from previous meeting not included in the Agenda
The Chairman requested a correspondence file be opened. While very little
correspondence is received the Chairman felt a file should be kept.**

100/19 Public Session

**A representative from the Pre School will address the meeting
Two representatives from the Pre School advised the meeting of the costs
confronting them for repairs and renewals. The Council are sympathetic
towards requests for the Pre School which is a great asset to the families with
very young children in the village and requested while they checked what may
be within their powers the petitioners formulate a financial plan for them to
consider.**

101/19 Finance:

**Consideration is being given to alternative banking arrangements. Our
statement with Bank of Ireland as of end September showed a balance of
£17,899.18. The Clerk was requested to get alternatives for the Council to
consider at the next meeting and include the processes for electronic banking
with any associated costs such as methods for the Clerk to have wifi on the
Council's laptop at the meetings.**

102/19 Payments:

The invoices were considered and agreed by all for payment :

a)	Community Heartbeat Awareness Session	£175 plus VAT	£210
b)	Community Heartbeat Trust Support		£151.20
c)	Parish Clerk: 27 hours @ 12.15 per hour		328.05
	Broadband October/November	£40	40.00
	Wreath from PC for Nov. 19 and unclaimed Nov. 18		40.00
	Total		£408.05
d)	Invoice for War memorial	£122 plus VAT 24.40	£146.00
103/19	Further discussions re Pre School presentation		
	The being nothing further to discuss the meeting moved to the next agenda item		
104/19	Community Speed Watch Scheme		
	While it was generally felt by all this was not for the village particularly because of the road layout however, the Clerk was asked to check regarding the lowering of the speed limit within the village from 30 mph to 20 mph		
105/19	LRALC Internal Auditor for 2020		
	The meeting resolved unanimously to use the service of LRALC for the 2020 audit and the clerk was requested to respond accordingly		
106/19	National Community Energy Campaign		
	The Clerk was asked to respond that the Council are interested in principle and would like to be kept informed.		
107/19	Snow Warden Scheme		
	One of the Councillors expressed an interest in the absence of being present at the meeting and the Clerk was requested to respond for further information to be made available.		
108/19	Request for PC to cover insurance on new bench outside Cemetery		
	The bench in question was purchased by Cllr Thornalley and her family in memory of her mother and placed just outside the cemetery. The meeting decided they were not averse to insuring the bench however it would have to form a part of the assets of the council in order for them so to do and Mrs Thornalley agreed to ask her family if they would transfer ownership to the Council.		
109/19	Business to be taken forward to the next meeting		
	None		

The meeting closed at 9 pm