

Minutes of Stathern Parish Council meeting
7pm Tuesday 21st April 2020, held remotely via zoom

Present: Cllrs. Bray, Underwood, Smith, Plews, Ramsay. Ward Cllrs. Steadman and Evans. County Cllr Rhodes.
Clerk: J Collins.

Members of the public: 11

Members of the public are given the opportunity to address the Council

Resident thanked clerk for work setting up the volunteer group supporting the community during CV-19.
Resident asked about being notified if Covid-19 cases are confirmed in the village. Cllrs are unlikely to be informed.
LCC have sufficient PPE for care providers. Recycling and household waste have closed but they are considering reopening 7 of these, 1 in each district in about 3 weeks' time if it happens. There is a financial cost to the LCC that goes beyond the £15million they have been allocated to date from the government towards the crisis.
A lot of support within the village, thank you for this.
Planning applications are continuing and MBC are holding remote planning committee meetings.

350. Apologies for absence
None

351. Minutes of the Meeting held on the 10th March 2020
Objection to minutes from Mr Campbell item 342– Amendments to the minutes, there were 11 objectors including his close neighbours. The minutes were an accurate account of what was said at the meeting. Other points were items after the meeting. No further change to the minutes. The Cllrs are there to represent the public not to be experts. Approved as an accurate account with the above points made and virtually signed.
Resolved to make the amendment to item 342 Planning Application 20/00104/FUL. Removing "Every neighbour has objected x 11" and replacing with "There were 11 objectors, including close neighbours"

352. Declarations of interest and dispensations
To be declared during the agenda item if applicable.

353. Amendment to standing orders allowing remote meeting and the current suspension of the requirement to hold an annual meeting of the Council
Amendment to the standing orders – meetings can take place remotely via zoom. A person shall raise a hand when requesting to speak. These are temporary changes and when able the Council will return to in person meetings. Clarification is sought about advertising the link on the agenda. Proposed by Cllr Underwood and seconded by Cllrs. Smith and Plews. *Resolved* to make the amendments to the Standing Orders.

354. Stathern NHP status update
The open event was lost due to lockdown. Cllr Underwood has consulted with Gary Kirk about continuing the process. Gary has what he needs from all bar the environment group but has enough to pull the first draft together by the first weekend in May. He advises that himself, the theme leads, Cherry and Ken meet virtually to run through the first draft. When this is done the first draft can be circulated to the wider groups, with a view to having a draft for circulation to the village in late May. Cllr Underwood has confirmed with locality that it is ok to lose the consultation event so long as consultation is carried out on the final draft.

355. Correspondence / Planning Applications, including those received prior to the meeting

Planning Applications

20/00104/FUL – New 2 storey four-bedroom dwelling, Chantry House, 3 Chapel Lane.
Small amendment to the plans, making more parking space in front of the house and removing an extra fruit tree to incorporate another parking space by the drive (3 spaces) and made the space in front of the house slightly wider.

Access is still a concern and needs a condition during the build. *Resolved* that clerk writes to request a condition around access during the building phase to protect the neighbour's safety.

Actions; Clerk write to Melton planning

Correspondence

- Alicia Kearns MP – thanks for the response to the current pandemic and the launch of Rutland and Melton's unsung heroes to recognise an individual, group or business that is making a large contribution to help our communities. Any nominations. *Resolved* to publish for public to respond.
- Pothole repairs, some are complete, some are still pending. Signpost on Blacksmith End will be repaired in due course.
- Agenda for planning committee 30th Apr – nothing from this Parish
- Andrew Cunningham has visited the old butcher's shop and considers the works do not harm the character and appearance of the Stathern conservation area, new windows will need to be timber or powder coated aluminium.
- MBC environment officer – Construction sites can burn low risk waste. Keep an eye on the burning issue and record and report any further issues to him.
- WMI – temporarily closed and being used as a space for villagers to collect their groceries ordered through the Coffee Shot. Exercise classes continue remotely, details on FB page. New phone line and WiFi due to be installed in June.

Actions; Clerk put unsung heroes details on PC social media

356. Approval of a monthly payment plan to provide remote meetings via zoom

£11.99 plus vat £14.39. Approval proposed by Cllr Plews, second by Cllr Smith. *Resolved* to approve payment for the monthly plan.

357. Payments and Receipts

Payments

Clerk salary (5 weeks)	£701.25	22656
SSE Feb	£98.31	D/D taken on 31/03 – into last years
HP Instant ink	£4.50	22657
Zoom	£14.39	22657
LRALC & NALC	£260.62	22658
Andrew Granger	£135.00	22659
PSS Ltd	£180.00	22660

Resolved that the invoices have been scanned, sent to and inspected by Cllrs, payments approved and cheques to be signed.

Receipts

None

Playpark account

Payments

None

Receipts

None

Hands Charity

Receipts

None

Payments

None

358. STAT1 development – Any updates prior to meeting

Amendments have been made to the masterplan and is with Davidsons to be signed off. They are also reviewing responses from MBC in relation to housing mix and any implications to the masterplan amendments.

359. Tofts Hill development – Any updates on status prior to meeting

An appeal has been submitted by Redmile developers.

360. Village Matters

Covid-19 support in rural areas – Community heartbeat trust providing a service based on VETS system, calling on volunteers by dialling a local number. *Resolved* to thank CHT for the information and that it is not required at this point.

Allotments – *Resolved* that a shed and green house can go onto allotment 1, subject to the usual terms.

Confirm the village meeting details will go out in the Star (online) and on the website

Cllr Bray proposes to keep to the normal date for the May meeting and AGM then continue as previously arranged, unanimously seconded. *Resolved* to keep to arranged meeting dates.

RoSPA playpark inspection is due in May at a cost of £58.50 plus vat. No new equipment has been installed since the last inspection. Unanimously agreed. *Resolved* to book the inspection.

Verges – Not being cut is better for wildlife and should be encouraged.

Off road motorbikes in the woods have been complained about. *Resolved* that Cllr Bray will write to Belvoir Estates and police regarding the motorbikes.

Actions; Clerk book RoSPA inspection for playpark.

Cllr Bray write to Belvoir estates and police about motorbikes in the woods.

Clerk write to CHT

Date of next meeting: Tuesday 12th May 2020

Meeting closed: 20:00