

EXTON AND HORN PARISH COUNCIL

Minutes of Meeting **EXTON & HORN Parish Council** held on **Wednesday 3rd April 2019 at 7 pm** in the Village Hall

1. **Present** : Derek Palmer, [Chairman], John Pitts, Vice Chairman, Mick Bell, Paul Taylor

2. **Apologies**: Harry Campden, Terry Connolly, David Healey also apologies from June Fox CClr

In attendance: Annette Oliver, Clerk,

3. **Declarations of Interest**: None

4. **Minutes of Parish Council Meeting** held 6th March 2019 confirmed, draft minutes had been amended to include correct date of May meeting

5. **Matters arising from the Minutes** [not on agenda]

Query raised by Member of Public 11 Oakham Road re planning permission to neighbouring property, Planning Officer had attended and confirmed all is in accordance with planning permission. Measurements correct.

7. Street lighting survey Yes 21 No 31 Newsletter 174 confirmed no change to lighting schedule

9. Spinney seeded, invoice received plus £55 cash from Exton Ladies Circle

10. Town Pump : No further information from contractors, noted moss on roof – not considered harmful

11. Letter of apology from Hunt Master read, contents had been in Newsletter

6. Correspondence: LRALC delegate required to be nominated at PC meeting in May, AGM in May at Glenfield; Guidance from LRALC Local Proclamation and protocol in event of death of senior member of Royal Family. Noted.

7. Highways: Chairman had sent list of requirements for renewed white markings after complaint from residents; advised these would be attended to at a later date. Clerk sent another photo supplied by Viscount Campden re improper parking on Coach Road, received and advised this would be included in RCC presentation at planned review.

8. Elections – Next meeting of Parish Council May 8th would be first of new Council. All current Councillors had returned their nomination forms apart from Mick Bell who was retiring after around 38 years on Council. Invited to attend as guest next meeting to ensure all Council able to publicly thank him for services but declined. Chairman on behalf of those present and absent thanked Mick for his sterling service.

9. Auditor: Clerk advised accounts were underway and would be presented to May meeting. Clerk's query concerning Assets – to confirm with Neil Tomlinson, RCC re light lamp posts inclusion.

Resolved Ms M Jarrett to be appointed Internal Auditor for Exton & Horn Parish Council

10. Planning: 2019/0211/CAT - **Property**: Harrington House, 1 Old Dairy Yard, Exton

Proposal:

T1 - Sycamore - Fell - remove tree due to damage to fence and root damage to driveway

T2 - pear - reduce in height by 2 metres

T3 - sycamore - remove lowest limb over shed

T4 - laburnum - remove limbs over boundary fence

T5 - ash - remove limbs over fence

PC approved [all confirmed by email]

11. Payments:

C & M Tractors £139 cheque + £55 cash from Exton Ladies Circle for Spinney grass seed

Post Office: RCC Clerks salary £544.27

Exton Estate Rent Playfield 2019 £25

Colemans stationery £39.98

LRALC Fees £222.19

Village Hall Fees 2018 £100 [too late for inclusion in 2018/19 Accounts will be carried over till next

12. Other Business

General discussion, barrier being considered by Village Hall committee for village hall entrance to prevent lorries unloading:

Next meeting: First meeting of new council 8th May

Declarations of Interest to be completed

Election of Chairman and Vice Chairman

Annual meetings

Informal Accounts,

Reports from Village groups

Nominate LRALC Delegate