

EXTON AND HORN PARISH COUNCIL

Minutes of the Annual Parish Meeting of EXTON & HORN held on Wednesday 8th May 2019 at 7 pm in the Village Hall.

To be Followed by the Annual Meeting of the Parish Council.

1. Present D. Palmer, J Pitts, H Campden, D. Healey, P. Taylor, T. Connolly
2. Apologies T. Cooper, June Fox
3. In attendance Clerk, Annette Oliver, one member of the public and PCSO Di Freeman
4. PCSO Di Freeman reported various theft crimes throughout the county, last seven days attention focused on diesel theft on the A1, an arrest been made and the male on remand. Thefts from vehicles parked on the roadside around Rutland Water . Number plate thefts, information re anti tamper screws enabling the plate to be attached but not removed. Next beat surgery at Market Overton The Lodge 18th May. The theft of milk from the doorstep in Exton was raised and the PSO was unaware of this despite an email trail between the Clerk and Laurie Appleton. This is still occurring and has been an issue for around 18 months or more. The offender was accosted recently in the act by a resident in the early hours of the morning. PCSO Freeman said she would visit the house on Top Street when leaving the meeting. The Parish Council thanked PCSO Freeman for her attendance.
5. Minutes of the previous Annual Parish Meeting held on Wednesday 2nd May 2018 were confirmed and signed on the 6th June 2018 in accordance with normal practise
6. Parish Council Accounts year ending 31st March 2019 : Copies distributed. The Clerk/RFO detailed various points of interest. Account ledgers available for inspection. Clerk to ascertain whether the street poppies are available in bio degradable material. These accounts have been approved by the internal auditor and are required to be formally adopted at the full Parish Council meeting following this meeting. They are then presented to the external auditor in the required format.
At the appropriate time these will be displayed on the Exton website.
The Clerk will publicise in good time the arrangements for electors who wish to see the detailed ledgers/accounts.
7. Written reports were received from the Chairman, Exton & Greetham school, Village Hall, St Peter & St Paul Parish Church, VFEC, Produce Show, all reviewing the activities of the past year and Cllr Taylor verbally advised the website was now managed by 2 commune, all information now transferred to the current site. Chairman thanked Cllr Taylor for his work with the website ensuring we conformed to the requirements with regard to Parish Council Transparency.

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[following on from Exton & Horn Parish Annual Meeting] in the Village Hall

FIRST MEETING AFTER THE ELECTION MAY 2nd 2019 ALL COUNCILLORS RETURNED UNCONTESTED

1. Present H. Campden, T, Connolly, D Healey, D, Palmer, J. Pitts, P. Taylor,
2. Apologies : Tommy Cooper, J Fox
3. Declarations of Acceptance of Office and Register of Interest forms completed by all councillors as requested by RCC Electoral Officer to be returned to them
4. Election of Chairman: Derek Palmer proposed John Pitts, seconded Terry Connolly
5. Election of Vice Chairman: John Pitts proposed Hrry Campden, seconded David Healey
6. Uncontested Election procedure: Clerk concerned re lack of public information other than on websites regarding election being uncontested. She had received tel calls, and spoken with villagers. Annoyance caused at waste of effort to go to vote and polling station closed. Newsletter had been printed speedily to allow for dispersal of information but unfortunately distributors had not managed to deliver them till after the election day. Clerk had emailed a portion of the village who were on newsletter mailing list. So far response from RCC Elections team unhelpful, suggestion had been made to them Public notices should have been displayed at Polling Stations. Her own information had come from research on website.

RCC Chief Executive and Clerk to the Rutland Lieutenancy dept will respond to Clerk after the European Election.

7. Acknowledgement of Retirement of Mick Bell : The decision not to stand for re election was not confirmed until after the last meeting before the Election. Mick Bell had served for 39 years on the Parish Council. All agreed his devotion to the parish. Clerk to arrange card and gift.

Resolved £100 Gift card from Barnsdale Lodge

Resolved new signatory to be added to the Exton & Horn bank accounts: Paul Taylor

8. Minutes of Annual Parish Council Meeting held 2nd May 2018 confirmed 6th June 2018
9. Minutes of Parish Council Meeting held 3rd April 2019 confirmed
10. Matters arising from the Minutes of 3rd April [not on the agenda]: none
11. Correspondence: a] Update mobile library timetable; b] Government scheme 'Pub is Hub'; country pubs to incorporate post offices, shops, libraries, and other community facilities, funding available. Exton 'Fox and Hounds' Lease for sale currently, scheme unlikely to appeal to owner
12. LRLAC: Appointment of Delegate to attend AGM Sat 15th June at LCC, Glenfield:

Resolved Chairman Derek Palmer to be appointed Delegate

13. Information only: Update St Georges Barracks development and Woolfox development: Discussion on both projects.

14. Formal adoption of Accounts year end 31st March 2019, in format required by external auditor PKF Littlejohn

Resolved Formal Adoption and signed in front of Parish Council by Chairman, witnessed by Clerk/RFO

15. Assets: Research re Exton Village Hall. Clerk produced update, information from Minutes of Parish Council and Village Hall, re ownership of Village Hall; see attached, Earl of Gainsborough and Exton Parish Council are Trustees since 1931, became a Registered Charity 1964,

Resolved to follow up ownership of land with Land Registry and ascertain legal position
[Strutt & Parker confirmed Village Hall land not registered on Land Registry]

16. Renewal Zurich Insurance: Policy inspected by Councillors

Resolved confirm Renewal

17. Highways – a) school sign reported as abandoned by Brooks, RCC investigated but sign disappeared, b) as reported in Newsletter School staff parking around village while roof work in progress at School; Clerk had suggested the car park at back of Spinney as advised by other Cllrs c) RCC Highways working on Avenue project. Requested submission of photos of accidents again. Advised police had no reported accidents on file. Clerk reminded that one driver was cut out of his car, emergency services attended. Discussion on chevrons as suggested but concern regarding conservation aspect of such bold signs. Rumble strips or bend sign may be better.

Resolved Clerk to arrange site visit between RCC Robyn Green and H Campden, D Palmer

18. Playpark update, : R Webster had done first cut in error, contract now terminated. J Pollard, volunteer play park warden is continuing; proving very conscientious, reporting regularly to Clerk

Resolved first half of payment to be made

19. Planning :

2019/0211/CAT - Property: Harrington House, 1 Old Dairy Yard, Exton, various tree work **PC approved** [all confirmed by email**RCC approved**

2019/0295/FUL Hawkswell House, Tickencote Road, Exton, Change of Use of existing paddock into domestic garden, **PC Approve** :

2018/0783/FUL PROPOSAL: Construction of gabion Cuckoo Farm .Tickencote Road
PC App RCC Approve

2019/0262/CAT 5 Blacksmiths Lane:: Fell trees **RCC App received. Administrative error Parish Council not consulted. Trees all removed today 8th May. Disappointing result.**

2017/0916/DIS 15 The Green, **RCC Approval** of Details required by condition ?Dormer windows revised received by **RCC 1st May 2019** – Clerk produced downloaded drawings of amendments. RCC not referred to PC

20. Payments:

Internal Auditor £50, History soc £16, J Pollard play park first payment £850, Insurance £399.47

21. Any Other Business: Next meeting: War memorial cleaning, Town Pump still no information from Skillingtons, suggest try Brown and Jones again,

Dates of Meetings: slight rearrangement if possible of July; Chairman to assess availability of hall:

Suggested dates:

Wednesday 5th June 2019

Thursday 4th July 2019

No meeting August unless circumstances require

Wednesday 4th September 2019

Wednesday 2nd October 2019