OSGATHORPE PARISH COUNCIL
MINUTES OF THE MEETING
HELD AT THE HARLEY HALL
TUESDAY 24th January 2012

Present:	Chairperson Martin Buczkiewicz Vice Chairperson Mike Inchley Councillor Rita Irving Councillor Emma Bishop
Also in attendance:	
	Clerk to the Council Lisa Clarke 5 members of the public Mr Ian Belk (STW)
72/2012	**Apologies:** Cllr Fiona Davidson, Police Speaker
73/2012	**Police Speaker:**
	Nov x1 The Stockyard – damage to the gate Dec x1 Theft Mr Middleton explained the attempted break in at his house. There are concerns that the increase in thefts is linked to the street lights being turned off. **Cllr Buczkiewicz has asked Andrew Bridgen MP to look into the connection**, **Mrs Clarke will also contact NW.**
74/2012	**Ian Belk – STW – guest speaker**
	Mr Ian Belk – Gave some back ground information regarding the Treatment works on The Snarrows. The EA have tightened the consent, limits for certain parameters and failure can result in enforcement. STW have also received complaints from landowners regarding thistles and other invasive species. Mr Phillipson observed that STW could have used Thistle X. Mr Belk will look into this suggestion. Mr Belk agreed that there were options, such as cutting footpaths through the grass. The H&S of operatives on the site had to be considered, plus the use of machinery. **Mr Belk agreed to a meeting onsite with the Council and the STW Bio-diversity manager, Mr Belk to provide dates.** **The Council also raised a concern regarding the hedge and visibility at the road junction. Mr Belk will investigate further.**
75/2012	**Minutes of the Previous Meeting:**
	After perusing the minutes of the previous meeting no amendments were made. Cllr Inchley proposed the minutes as a true and accurate representation of the meeting. Seconded by Cllr Bishop, passed unanimously. The Clerk updated the meeting on outstanding issues: 1. Creswell's: Mr Bridgen MP will be picking up this matter on behalf of the Council. 2. Brook clearance – Lee Measures has moved into a new role and has been replaced by Jackie Patrick. **Mrs Clarke to contact Jackie**. 3. The Burial book was bespoke, photographs have been sent to Shaw's and Mrs Clarke will review a similar book against the legislation. Mrs Phillipson

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	also suggested the PCC catalogues. **Mrs Clarke to action.** **4.** Mrs Clarke has an outstanding action to contact Nick Rushton. **Complete.** 5. Mrs Clarke has contacted STW regarding the spraying of weed killer at the treatment works. Mr Ian Belk attended the meeting to answer villager's questions.
	Matters Arising/Clerk Progress Report:
	Nothing to report
76/2012	**Neighbourhood Watch:**
	Council target for 2012, establish a formal NHW. Cllr Inchley has circulated a list of all villagers who expressed an interest in NHW when the village design statement questionnaire went out. **Cllr Inchley to call people on the list and try and set up a meeting on 6th March at The Storey 7.30pm.**
77/2012	**Correspondence:**
	• The web site funding proposal has now gone for review. • The car-parking proposal has now gone for review. • The leak on Dawsons Road has been repaired – thank you to Mr Phillipson for his persistence with STW. • Mapping of Green Spaces has been circulated – Cllr Buczkiewicz to circulate to Mr Davidson and Mr Phillipson. • The CC budget consultation runs until the 31st January.
78/2012	**Cemetery Maintenance:**
	The Ivor Stock memorial seat was dedicated by Andrew Bridgen MP on the 20th Feb. A lot of people from the village plus family members were able to attend, followed by a buffet at The Storey Arms. It was a fitting tribute to a member of the community who had the village at heart. The photograph will be in the Coalville Times. Burial fees have been benchmarked; Cllr Buczkiewicz, Mr Davidson and Mrs Phillipson will review and make suggestions to the Council. Mr Phillipson confirmed the areas of the cemetery that are consecrated ground. The information has been sent to Mrs Clarke for inclusion in the parish records.
79/2012	**Financial Matters:**
	The Parish Clerk confirmed the following payments to be made: - Hire of Harley Hall –£20 The Cemetery Bench and Plaque £109 and £35 Election fees £43 Mrs Phillipson asked if the PCC had made a contribution request. Mrs Clarke confirmed that a letter had not yet been received. Mr Davidson submitted an invoice for ink cartridges for the Village Voice. <u>Precept for 2012/13</u> Mrs Clarke went through the budget proposal. A Precept of £4960 was proposed by Cllr Buczkiewicz and seconded by Cllr Inchley, passed unanimously.
80/2012	**Planning Matters:**
	1. 47 Main St – planning approved 2. The Stockyard – Planning approved 3. Field Farm – Erection of a portakabin .No Observations, although the Council would like the use of a portakabin reviewed in 2 yrs. 4. The Warren – The Council and Parishioners have some observations

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	regarding the application. **Mrs Clarke will return observations.**
81/2012	**Parish Plan:**
	The Council agreed to print 12 hard copies, it was agreed that at least 1. One will be placed in The Storey Arms 2. One will be sent to NW 3. One will be placed in the church 4. One will be sent to Andrew Bridgen MP
82/2012	**Website &Village Voice**
	• The next issue will be circulated in May / June.
83/2012	**Highways & Footpaths**
	• The Council have agreed an objective for 2012 to try and link Main Street and Dawsons Road with a footpath.
84/2012	**Other Village Issues:**
	Affordable housing – the council are considering being proactive and approaching the DC to discuss affordable housing. Mr Phillipson would like the Council to address the village and Mrs Phillipson would like the Environmental impact of water and sewerage considered. **Cllr Buczkiewicz to contact Christine Fisher** The Diamond Jubilee – Cllr Bishop went through the Council's proposal for the Jubilee celebrations. Mr Blunt has agreed to hold an event at Osgathorpe Hall. There will be a children's party and a garden party or family barn dance or a tea dance. All elements of the village will be approached to contribute (the WI, the PCC, the music group etc and a committee has been formed. An English country-dancing band has been reserved. **Cllr Bishop will circulate a 'keep the date' poster for the 4th July**. Mr Collin expressed a desire for a street party. Cllr Bishop and Cllr Buczkiewicz explained that this had been done last year for the royal wedding and also we would need insurance. **Mrs Clarke to check the cost with Zurich.** Cllr Buczkiewicz went through the Council objectives for 2012. 1. NHW process 2. Diamond Jubilee 3. Pathway linking Main Street and Dawsons Road 4. Important telephone numbers distributed to the village in a saveable format (i.e. fridge magnet)
85/2012	**Date of Next Meeting:** **1st May 2012** **3rd July 2012** **4th September 2012** **13th November 2012** **15th January 2013**
Signed by the Chairperson ..... Date	

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