

MINUTES OF THE GREAT GLEN FULL PARISH COUNCIL MEETING
held on Tuesday 9 June 2020 @ 7.30 pm remote meeting by Zoom Video Conferencing

Present; Cllr Gasper (Chairman of Great Glen Parish Council); Cllr Gascoigne (Vice Chairman of Great Glen); Cllr Duerden; Cllr Andrews; Cllr Hawes; Cllr Warden; Cllr Grudgings and Cllr O'Neill
The meeting was recorded

Also Present; F our Residents and LCC Cllr K. Feltham; HDC Cllr R. Mahal and Clerk to the Council (Mrs L Sanderson).

2795/20 Apologies for Absence;

None

**2796/20 Declarations of Interest both personal and prejudicial
Cllr Warden**

2797/20 The minutes of the Full Parish Council Meeting held remotely by Zoom of 12 May 2020 were accepted to be signed as true and accurate record. It was proposed to accept these minutes as a true and accurate record. **Proposed by Cllr Andrews; seconded Cllr Grudgings; unanimously agreed.**

2798/20 Cllr Hallam –

Cllr Hallam had sent a long report that the clerk read extracts to the council and advised the council of the full report would be sent to them the following day by email.

The report advised on the success of the Lifeline system with a growth of 9.4%. The Corona virus had resulted in a £1million loss to the council after the governments funding, due mainly to loss of revenue, car parking, lost tenants etc. The Building control for all districts now all working in partnership with no agency staff now at all. Trade waste was mentioned and suspended for some customers

2799/20 HDC Cllr Mahal

HDC are looking to make S106 grants more user friendly, also the Community Grant Scheme Water Issue with Severn Trent caused by excess hose pipe use. The 2020 Parish Liaison Meeting is still awaiting a decision as to whether it will be held it is hoped that this will be decided in July. Roles and work have changed for many HDC staff. The vulnerable people and homeless people are having to be considered. Developers are able to request extended working hours up to 9pm in the week and Saturdays. More training as part of the council's recovery plan is being planned.

2800/20 LCC County Cllr K. Feltham

Leicestershire Matters is being circulated showing that the Corona Virus has impacted on the council by £56m in additional costs and lost income.

Schools for early years, 290 out 859 schools are now open. There are various reasons others are not some of the reasons being location, choice and transport. Most Household recycling sites are now open , those not opened generally due to not being easy to do social distance. There are lots of appointments available to book. Bulk waste now going to closed tips as storage. Test & track monitoring hopefully starting in area in another 2 weeks.

2801/20 Applications for the two vacant positions of Parish Councillor

Applications had been received from Jim Laird, Kevin Russell and Nigel Warden-Moore. They each advised the council of their interests and what they felt they could do for the council if appointed.

2802/20 To approve and adopt Financial Matters as at 31 May 2020

Accounts for payments list as at 31 May 2020 as circulated. Bac's payments of £8,613.08 and standing orders and direct debits totalling £2,642.18 and cheques of £0 Total payments £11,255.26.

It was proposed to accept the payment list as at 31 May 2020 as circulated. Proposed Cllr. O'Neill; seconded Cllr Duerden; unanimously agreed.

2803/20 To approve the bank reconciliations as at 31 May 2020 as circulated
It was proposed to accept the bank reconciliations as at 31 May 2020 as circulated.
Proposed by Cllr O'Neill; seconded Cllr Andrews; unanimously agreed.

2804/20 Planning Applications
New Applications – None outstanding

2805/20 Committee Reports

- a) **Recreation Committee: Last Meeting 26 May 2020 – Minutes circulated** – Collis & Phil Hopkins attended regarding the condition of Sports & Social Club building's cladding. Asked for assistance for fund raising, the Councillors requested costings. Cllr Grudgings urged councillors to look at the building.
- b) **Planning Committee; Last meeting 2 June 2020 minutes circulated**
- c) **Finance Committee: Last Meeting 11 May 2020 minutes circulated**
No updates since last meeting, hoping for an update before next meeting.
- d) **Policies Committee Next meeting TBA**
- e) **Staffing Committee; Last Meeting 11 May 2020**
No updates
- g) **Junior Council Next Meeting Postponed**
- h) **Business Planning meeting Next Meeting Postponed**
- g) **Policing** – Nothing but requested a quarterly meeting with the police.

2806/20 Clerk's and Chairs Report

Memorial Green, slightly over budget due to time scale as quoted two years ago. Also the grey stone used was slightly more expensive than the original buff York stone that was quoted for.

Bedfordia land the clerk had been contacted by the farm to advise that they had intruders with a truck and trailer that had fly tipped on the field, driven over the crops and then driven off by the Recreation Ground. Witnesses were being sought.

Walks The team were looking at reproducing the village walks pamphlet and involving the village any interested parties to test the walks.

Working in a Gazette – The team were looking at producing the next issue of the Gazette if any one had any ideas?

Public Rights of way Barbed wire had been removed from a gate on a Public Footpath..

Chairs Report –

Facebook presence now has 126 followers. The Chairman's report on Facebook 700 people had viewed.

2807/20 Miller Homes

Road Closure- The clerk had had a discussion with Helen Dawkins of Miller Homes following a request form Hillside garage as no response from County/HDC etc. on when the road would reopen. Helen advised that the site manager is on site that week putting in place Covid 19 Health & Safety measures for workforce to return the following week. Highways works expected to follow shortly after.

2808/20 Progress Reports

Brookfields - Update –Clerk chasing grass cutting following complaints.

Thorpes – The clerk explained the background to the delay being the Neighbourhood Plan states that areas of employment should be kept for employment. The site has been deserted for several years was a major health & safety issue with asbestos and a potentially dangerous building. Awaiting advice from HDC

2809/20 Virtual Youth Provision

The response had been good and the clerk awaiting progress reports.

2810/20 Village Facility Building.

Nothing to update due to shutdown

2811/20 Highways Committee Update

The councillors were advised of the latest delays and Cllr Feltham offered his assistance.

2812/20 Date/Time/Items Next Meeting:

Full Parish Council on Tuesday 9 June 2020 at 7.30pm by Zoom

Resolution to exclude the Press and Public temporarily

Resolved: **To exclude the Press and Public under the Public Bodies (Admissions to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972) on the grounds that the item involves likely disclosure of exempt information as defined in Part 1 of Schedule 12A of LGA 1972: confidential staffing data**

Signed : _____
Chair of the Parish Council.

Dated : _____

The public meeting closed at 8.45pm

PUBLIC MINUTES FOR Members of the Public
MINUTES OF THE GREAT GLEN FULL PARISH COUNCIL MEETING
held on Tuesday 9 June 2020 @ 7.30 pm remote meeting by Zoom Video Conferencing

Present; Cllr Glasper (Chairman of Great Glen Parish Council); Cllr Gascoigne (Vice Chairman of Great Glen); Cllr Duerden; Cllr Andrews; Cllr Hawes; Cllr Warden; Cllr Grudgings and Cllr O'Neill
The meeting was recorded

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Also Present; Clerk to the Council (Mrs L Sanderson).

2813/20 Salaries and Pension payment approval for May and June 2020
It was proposed to accept the payments for salaries for May & June 2020
Proposed Cllr O'Neill; seconded Cllr Andrews; unanimously agreed.

2814/20 Parish Councillor Vacancies

Signed: _____ Dated: _____
Chair of the Parish Council

The Meeting closed at 9pm