

Minutes of the Meetings of Milton Parish Council held on Monday
4th February 1991 at 7.30pm in the Community Centre.

Present: R. Day (chair), Mrs. J.E. Coston, E.M.C. Dunlop,
R.J. Farrington, J.F.C. Fisher, I. May, Mrs. S.J. Snaith,
R.T. Summerfield, D.B. Waterson and the clerk S.J. Daniels.

I. COUNCIL BUSINESS

1. 64/91 Landfill Site. Mr. M. Tassell County Council attended (18/91) to outline his plans for the development of the Landfill site into the 21st century.

He proposed:

1. A cycle and footpath from the footbridge along Butt Lane to a point beyond the proposed access.
2. Traffic to enter from the direction of and exit towards the A10.
3. A deceleration lane north and south bound with a central stacking facility at the A10 junction with Butt Lane.

The private application (47/91) did not have the support of the County Council and was unlikely to receive planning permission. Even if it did he would not agree in the foreseeable future to storage containers on the site.

In response to questions Mr. Tassell:

gave a positive commitment to the cycle lane/footpath; but could not do so for an upgrading of Butt Lane; confirmed the opening hours as 8am to 4pm with a possible evening extension in the summer months, especially for household waste/recycling; explained that the present A10 access was unsuitable because of problems of cars stacking on the A10. A longer access road on site at this point could not be made without altering the site profiles; agreed to put forward the case for lighting at the A10/Butt Lane junction; confirmed that interrupted drainage routes would be diverted and pumped if necessary. After the complete filling of the site water would be directed to perimeter ditches; explained that the site would be monitored for 50 years and eventually returned to agricultural use (sheep grazing after 5 years followed by arable farming); that there would be no hazard from methane gas; saw no adverse effect on the surrounding pieces of farm land.

M.T. pointed out that he had given an honest assessment of the likely future use of the site in 1979. He had similarly given an assessment of the future as he saw it in 1991. He was well aware of M.P.C.'s strong concerns about the use of Butt Lane and the A10 junction and would examine this.

R.D. thanked Mr. Tassell for attending.

2. 65/91 Resignation of I.W. Chilton. A letter of resignation from I.W.C. was read out.

3. 66/91 Minutes of the meeting of 7th January 1991 having been circulated were confirmed and signed.
4. Matters Arising
- 67/91 (367/90) Country Park. R.D. explained that during the development orchids had been moved.
- 68/91 (458/90) Pocket Park. It was agreed to enlist the help of the Charities.
- 69/91 (469/90) Hedge Laying. Agreed to pay costs to B.T.C.V. and request 50% of payment from County Council.
- 70/91 (11/91) Play. The goalposts had been erected. G. Patten had agreed to paint them. J.E.C. was awaiting for 3 quotes for play equipment. Agreed to ask City Services to quote for repairs to play house (damaged by fire).
- 71/91 (20/91) Footpaths. D.B.W. had contacted Landbeach P.C. The County Council hoped to negotiate a footpath network as and when tenancies change.
- 72/91 (21/91) Youth Club. Mrs. J. Williams of I.V.C. and Roy and Betty Martin to attend the March meeting.
- 73/91 I.V.C. Bus. Agreed to send letters to Police for up to date assessment of the route also to M. Leeke, I.V.C., Transport Officer and Education Officer.
- 74/91 (23/91) No Smoking. Having taken advice from C.A.L.C. that this issue should have been taken on medical grounds only E.M.C.D. proposed that medical evidence should be circulated and that a vote be taken again. It was agreed to reconsider the matter with the medical evidence.
5. 75/91 Precept. J.F.C.F. proposed J.E.C. seconded and all agreed that Council precept for £35,000 for 1991/2 as recommended by Finance Committee.
6. 76/91 (467/90) Tennis Courts. R.T.S. proposed R.J.F. seconded and all agreed that Council accept Anglia and Midland's quotation of £58615 + VAT for four tennis courts and floodlighting. Agreed to seek quotations for laying of path from car park to southern end of bowls green. Thanks were due to R.D. for his hard work in examining the quotations and liaising with the relevant clubs.
7. 77/91 (9/91) Small Hall. The position of the side door was amended to meet fire officer's requirements. Six firms were being invited to tender. Specifications for the car park were being drawn up. Both to be discussed at March meeting.
8. 78/91 Grass Cutting. All agreed to accept P. Ferguson's quotation for grass cutting.

(18)

9. 79/91 Street Trading. S.C.D.C. had received an application from a Mr. Thorpe to sell farm produce from a stall near the Tesco roundabout. It was agreed to ask S.C.D.C. to make an order restricting street trading throughout the village.

10. 80/91 Village Maintenance. J.F.C.F. proposed J.E.C. seconded and all agreed to appoint Mr. J. Gray to ensure that play equipment was in order and that waste bins on The Sycamores recreation ground were emptied. Agreed to re-advertise for person to clean up litter.

11. 81/91 Village Sign. D.B.W. having declared an interest withdrew from the meeting. J.F.C.F. proposed and R.D. seconded that Council pay John Waterson £500 for painting the sign. Motion carried.

12. 82/91 Bills for Payment.




Peatling and Cawdroñ s/o loan repayment £32.50

It was proposed J.E.C. seconded R.J.F. that the following bills be paid:

1.	S.W.B. Shipp - village cleaning		£50.00
2.	<u>Bus Passes</u>		
	Mrs. O. Parker, 22 Walkling Way		£5.50
	Mrs. G. Deas, 54 Old School Lane		£5.50
	Mrs. D.L. Jennings, 49 Coles Road		£5.50
	Mrs. W.E. Thoday, 2 Cherry Close		£5.50
3.	Gopak Ltd., 4 trestle tables	186.37	
	for pavilion	VAT	<u>27.95</u>
			£214.32
4.	S.C.D.C. - Building regulations - new small hall (cheque for £198 min. returned - incorrect amount)	475/90	£166.75
5.	S.C.D.C. - planning fee - tennis court fencing and floodlighting and extension to car parking		£23.00
6.	Cornhill - amended insurance premium		£81.69
7.	Econogard Services Ltd - fire extinguisher new pavilion	50.00	
		VAT	<u>7.50</u>
			£57.50
8.	Leicestershire County Council photocopy paper/stationery		£33.08
9.	John Brignell Holdings Ltd. Wood for village sign	325.92	
		VAT	<u>48.89</u>
			£374.81
10.	Neale Associates - architects fees, Q.S. and planning fees		£2029.25
11.	S.J. Daniels - Salary	209.75	
	Postage/phone	<u>20.78</u>	£230.53
12.	British Trust for Conservation Volunteers	293.80	
		VAT	<u>44.07</u>
			£337.87

13. Clerk's Correspondence

- 83/91 Play Area - The Rowans. A letter from S.C.D.C. Planning Department was received expressing concern about the unsightly fence around the Rowans play area. The clerk to point out that Council intended landscaping the area.
- 84/91 Public Entertainment Licences. Applications had been received from M.P. Garner for Eastern Electricity Sports and Social Club, J.M. Roe for Napp Sports and Social Club and H. Smith for Milton School.
- 85/91 Appeals. - Winged Fellowship. A letter appealing for donations towards "Winged Fellowship Holidays for Disabled People" was received. Agreed not to make a donation.
 - C.P.R.E. Agreed also to make no contribution towards the Council for the Protection of Rural England.
- 86/91 Water Company Open Day. Invitation to the Annual Visit to Works on June 20th was received.

Signed  Chairman  Date 

II. PLANNING BUSINESS

1. 87/91 Minutes of the meeting of January 7th and 28th having been circulated were confirmed and signed.
2. Matters Arising

88/91 8 High Street. J.F.C.F. explained that the original (468/89) planning permission required that detailed plans be submitted to S.C.D.C. prior to any alterations. S.C.D.C. were taking action. (N.B. confirmation of the planning authority's decision has not been received).

89/91 Application by Dr. Lock. The clerk to find out whether (408/90) permission had been granted.
3. New Applications

90/91 S/0104/91 Shapers, 286 The Rowans. Change of use part of premises for leisure purposes. No comments.

91/91 S/0133/91 Mr. C. Lazenbury, 2 Conder Close 1st floor extension to side of house. Provision for additional parking needed.

92/91 S/0134/91 Mr. P. Stanley, 48 Old School Lane car port. No comments.
4. Appeal

93/91 It was noted that G. Laurie, 1 Church Lane had appealed against (42/91) S.C.D.C.'s refusal of permission for a conservatory.

The meeting ended at 10.34pm.

Signed Chairman Date 9/1

Minutes of Joint Meeting between the Finance Committee and the Milton Community Centre Executive Committee on February 27th at 8pm in the Community Centre.

Present: Mrs. L.M. Lock, R. Day (Joint Chair), Mrs. J.E. Coston, R.J. Farrington, R.T. Summerfield (M.P.C.) M.W. Gray, David and Doug Jones, R. Martin, G. Patten, S. Pullen (M.C.C.).

Apologies received from J.F.C.F.

Minute 94/91

1. Grant to M.C.C. There was considerable discussion as to the real nature of the "grant" made by M.P.C. to M.C.C. each year. In May 1986 minute 6739 stated ".... a quarterly payment of £2000 (be paid) towards the manager's salary....." All agreed the following resolution to be put before M.P.C.
 "M.P.C. Finance Committee recognises the Parish Council obligation to pay the full amount of the salary of the manager of the Community Centre and the M.C.C. Committee accepts that this obligation is being met by way of an annual grant."
2. Car Parking. Doug Jones felt that the M.C.C. could make a contribution of approximately £7000 towards the cost of the car parking extension.
3. V.A.T. It was noted that the M.C.C. Executive Committee had agreed that expenditure of £500 plus should be examined by the Committee before deciding whether to request payment by M.P.C.
4. Middleton's Pit. It was agreed that the rights to administer the extension to the recreation ground should be handed over to M.C.C. (as similar arrangement with main recreation ground - owned by S.C.D.C.)
 The clerk to write formally handing over play equipment.
5. Any Other Business D. Jones to inform M.P.C. each January of manager's salary.

The meeting ended at 9.21pm.

Signed Chairman Date 10 July '91