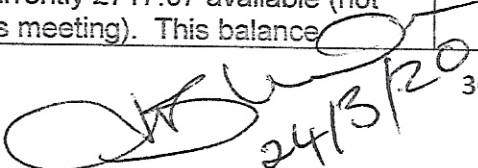




**Minutes of the Parish Council Meeting held at St Andrew's Church, Tur Langton  
31<sup>st</sup> January 2020 at 7.30 p.m.**

Present: Cllr T Bladon, Cllr P Officer, Cllr C Staveley

	Action
1. <b>20/20 – Apologies for Absence</b> Cllr J Haynes, family commitments – It was resolved to accept this apology County Councillor Kevin Feltham	
2. <b>21/20 – Declarations of disclosable pecuniary interests and granting of dispensations</b> Cllrs Bladon, Officer and Staveley, item 5 – Village Hall. Cllrs Bladon is a Trustee and Cllrs Officer and Staveley are committee members. All have dispensations to speak and vote on this item to the next election.	
3. <b>22/20 – To approve the minutes of the previous meeting held on 14<sup>th</sup> January 2020.</b> It was resolved that the Minutes of the Parish Council Meeting held on 14/1/20 be approved and adopted as a true record.	
4. <b>23/20 – Questions from members of the public – none present</b>	
5. <b>24/20 – Village Hall</b>  <b>5.1 Progress Report</b>  A letter has been received from John Gloag (Merton College) to say that the college has granted a derogation of three months to 20/5/20 for the repairs and improvements to be completed. He is currently liaising with Tim Bale to arrange a suitable time to inspect the work.  Notification received from the Public Works Loan Board that the first instalment of the loan repayment will be deducted by direct debit on 21/2/20 - £1,671.87  The joinery work has been completed satisfactorily  <b>5.1.1 Electrical Work update</b> – the work is progressing satisfactorily. There is a variation to the original quotation of £776.00 + VAT for additional socket, AC collar and external floodlight. It was resolved to approve this variation.  <b>5.1.2 Grant Applications</b>  The Climate Change Grant application for 50% of the cost of wall and floor insulation has been successful.  There is no update on the application to Harborough District Council Community Grant towards the front door.  Cllr Bladon will explore claiming an Awards For All grant for the floor (chipboard, surface, underlay, final finish and skirting board).	Cllr Bladon
<b>5.2 Monitoring of Finance / spending on loan</b> The monitoring spreadsheet was circulated. Taking into account the commitment to Alden Electrical of £5,030.00 + £1,006 VAT (authorised 16/12/19) and the variation on the electrical work of £776 + £155.20 VAT (£931.20), there is currently £717.07 available (not taking into account any commitments to be authorised at this meeting). This balance	

  
 24/1/20  
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includes £138.78 VAT refund received 15/1/20. VAT claim has been submitted today for the period 1/1/20 to 31/1/20 of £1,169.91. It is hoped to receive this mid-February and this will bring the total available to £1,886.98. Once the VAT is reclaimed on the electrical work the total available will be £3,048.18

**5.3 To approve purchase of:**

**5.3.1 Wall Insulation**

The Council considered the following quotations:

- Insulation Express - £729.17 + VAT (free delivery)
- BSO - £779.18 + VAT
- Insulation Superstar - £731.40 + VAT (£45 delivery)

The Village Hall Advisory Committee recommendation is to accept the quotation from Insulation Express as it is the cheapest price and includes delivery.

**Resolved to accept the quotation from Insulation Express £729.17 + £145.83 VAT = £875.00**

This service is to be gifted to the Village Hall Committee (Section 19(3) of the Government Act (Miscellaneous Provisions) Act 1976)

Cllr  
Officer

Cllr Officer will purchase this and claim back under the Expenses Policy

**5.3.2 Wall Finishes**

The council considered the following quotes:

Internal Wall Cladding

- Chiltern Timber - £1,742.40 + VAT
- Sheets Materials Wholesale - £1,663.80 + VAT
- Builders Depot - £1,708.05 + VAT

The Village Hall Advisory Committee recommendation is to accept the quotation from Sheet Materials Wholesale as it is the cheapest and includes free delivery

**Resolved to accept the quotation from Sheet Materials Wholesale £1,663.80 + £332.76 VAT total £1,996.56**

This service is to be gifted to the Village Hall Committee (Section 19(3) of the Government Act (Miscellaneous Provisions) Act 1976)

Clerk

The clerk will purchase this and claim back under the Expenses Policy

**Wall Cladding for Kitchen**

The council considered the following quotations:

- White Cladding - £220 + VAT, includes all trims and adhesives
- Cladding Monkey - £229.17 = VAT

Clerk /  
Cllr  
Officer

*[Handwritten signature]*  
24/3/20



	<p>The Village Hall Advisory Committee recommends White Cladding (£220 + VAT) as this is the cheapest and the deal is good.</p> <p><b>Resolved to accept the quotation from White Cladding at £220 + £44 VAT total £264</b></p> <p>This service is to be gifted to the Village Hall Committee (Section 19(3) of the Government Act (Miscellaneous Provisions) Act 1976)</p> <p>This will not be required immediately and so purchase to be delayed. Clerk to liaise with Cllr Officer</p> <p><b>Wall Cladding Bathroom</b></p> <p>The Council considered the following quotations:</p> <p>Cladteck - £558.40 + VAT Targwall - £642.60 + VAT DBS - £410.40 + VAT</p> <p>The Village Hall Advisory Committee recommendation is DBS, £410 + VAT, as this is the cheapest option. A sample has been received and it is suitable.</p> <p><b>Resolved to accept the quotation from DBS of £410.40 + £82.08 VAT total £492.48</b></p> <p>This service is to be gifted to the Village Hall Committee (Section 19(3) of the Government Act (Miscellaneous Provisions) Act 1976)</p> <p>This will not be required immediately and so purchase to be delayed. Clerk to liaise with Cllr Officer</p> <p><b>5.3.3 Adhesive – deferred to a future meeting</b></p> <p><b>5.3.4 Window Cills – deferred to a future meeting</b></p> <p><b>5.3.5 Bathroom Ceramics – deferred to a future meeting</b></p>	Clerk / Cllr Officer
6.	<p><b>25/20 – To approve for payment</b></p> <p><b>6.1 Climate Care Systems (part of Alden Electric) for the supply and installation of air conditioning unit – it has been clarified since the agenda was published that this invoice was sent in error and does not need to be paid</b></p> <p><b>6.2 Leicestershire Footpaths Association Renewal - £6.00 (Section 137). Resolved approved</b></p>	
7.	<p><b>26/20 – Planning and Enforcement – to agree responses to:</b></p> <p><b>7.1 20/00013/TCA – works to trees (fell) Langton House, Main Street, TL – resolved to support this application</b></p> <p><b>7.2 20/00100/FUL – installation of a flue pipe for a coffee roaster (retrospective), Unit 49, Manor Farm, Main Street, TL – it was resolved to feedback concern that yet again this is another retrospective planning application from this site</b></p> <p><b>7.3 20/000351/TCA – works to trees (Horse Chestnut) and fell dead elm tree, Crox Farm House, Main Street, TL – resolved to support this application</b></p>	
8.	<p><b>19/20 – To approve the dates of next meetings and items for next agenda</b></p> <p><b>10/3/2020 – Full Parish Council meeting – 7.30 p.m.</b></p> <p><b>12/5/2020 – Annual Parish Meeting at 7.00 p.m. to be followed by Annual Parish Council Meeting at 7.30 p.m.</b></p>	

Meeting was closed at 9.00 p.m.

*[Handwritten signature]*  
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