



Minutes of Extraordinary Parish Council Meeting held at the Village Hall Tur Langton
24th October 2023 at 7.30 p.m.

Present: Cllr J. Anderson, Cllr T. Bladon (Chair), Cllr D Molyneux, Cllr P. Officer, Cllr C Staveley.
 In attendance – Alison Gibson, Clerk

Action

1.	125/23–To Receive Apologies for Absence County Councillor Kevin Feltham.	
2.	126/23 – Declarations of disclosable pecuniary interests and granting of dispensations. None	
3.	127/23 – To approve the minutes of the previous meeting held on 12th September 2023. It was resolved that the Minutes of the Parish Council Meeting held on 12/9/23 be approved and adopted as a true record.	
4.	128/23 – Questions from members of the public – none present.	
5.	129/23 – Traffic Calming Cllr Bladon thanked Cllr Staveley for the time and effort she has put into researching this. 5.1 Decision on MVAS or changing the existing fixed VAS signs. Leicestershire County Council (LCC) has set a deadline of 30/10/23 for a decision on which scheme the council wishes to take forward and details of equipment the council wishes to purchase. The council has consulted with the residents close to the proposed sites for Mobile Vehicle Activated Signs on Main Street and Shangton Road, and with the whole village through the Newsletter. Councillors reviewed the feedback from the consultation along with updated information from LCC about the alternative option to change the existing static mains supplied Vehicle Activated Signs (VAS) on Shangton Road. It was resolved not to take forward the option for MVAS but instead to replace the existing static Vehicle Activated Signs on Shangton Road with ones that display speed. 5.2 To decide on which unit to purchase and what optional extras. LCC has advised that the Parish Council would need to arrange installation and take over ownership of the new signs and existing posts, completing a form to apply for a Structure Licence. The Parish Council will need to set up a metering point to pay the electricity costs. Cllr Staveley has spoken to LCC Lighting Department and now has the information for changing over the electricity for the signs to the Parish Council. The clerk will complete the Structure Licence application form and send to LCC. LCC will remove the existing signs and have estimated the cost of removing the signs at £100.00 per sign. There may also be a licence fee but the cost of this hasn't been confirmed by LCC.	Clerk

The Council considered the following quotations:

Swarco – Sign £3,080.00 (2 digit red/green display), accuracy +/- 10%, Installation £550.00, Data logging £550.00, 6 months warranty, Extended Warranty £576.12 or to include 12 monthly inspections £872.12.

Westcotec – Sign £3,084 (smiley/angry face), including installation, accuracy +/- 1%, 6-year warranty, dual colour (red/green) speed display £270.00, data logging £379.00.

Sierzega – 1, 295.00 euros, clamp, banner battery and battery charger - 418 euros, installation not included, +/- 3% accuracy, data logging included. No aftercare offered (made in Austria).

Resolved to purchase the Westcotec Sign, and to replace both signs.

Total Costs for Westcotec Sign (not including VAT):

- Speed indicator device x 2 including installation - £6,048.00.
- Dual colour (red/green) speed display x 2 - £540.00
- Data collection x 2 - £758.00
- Total - £7,346.00

Charge from LCC for removal of existing signs to be added, estimate £200.00.

Total £7,546.00

It was agreed to use the £2,000 budget for “Village Improvements” to add to the grant already held from LCC of £5,000.00.

The Village Hall Committee have advised that they will be able to cover the cost of rent to Merton College this year and so it was resolved to vire the £576.00 from the Village Hall Reserve to “Village Improvements” to cover the shortfall.

This gives a total budget of £5,000 (Highways grant from LCC) + £2,576.00 (Village Improvements) = £7,576.00. VAT will need to come from General Reserve and be reclaimed during 24/25 year.

It is not known whether there will be a licence fee, if so, this will come from General Reserve.

6. **130/23 – Planning**

6.1 General Report and update on applications / decisions from Harborough District Council

- Harborough District Council media briefing – Statement of Common Ground – link shared.

Planning applications and decisions from Harborough District Council since last meeting:

- 23/01280/TCA – works to trees (fell), land off Shangton Road, Tur Langton - permitted.
- 23/01061/FUL, demolition of existing garage and erection of two storey side extension, Westcot, Shangton Road, Tur Langton - Permitted
- Amended plans 23/00715/FUL - Erection of replacement dwelling, installation of new replacement boundary treatments and revised dropped kerb access, Jays Cottage Main Street Tur Langton. Status at HDC Pending Consideration
- 23/00921/PCD, Discharge of Condition 3 (external materials) of 22/01113/FUL, Land East of Shangton Road Tur Langton – permitted.

	<ul style="list-style-type: none"> ● 23/00920/VAC, Erection of four dwellings with associated access and parking (revised scheme of 21/01020/FUL) (Variation of Condition 2 (approved plans) of 22/01113/FUL to amend the detail design of house types and detached garages - variation to plans and elevations of houses and garages previously approved) - Land East of Shangton Road Tur Langton, permitted. <p>6.2 To agree response to: 23/01332/FUL – single storey extension with balcony above. Side extension to existing garage and formation of ancillary self-contained annexe in garage roof space, including dormers, balcony and external stair. Stone Hill Grange, Great Stone Hill, Tur Langton.</p> <p>Noted this is not in the Conservation Area. Resolved to Comment “No Comment”.</p>	
7.	<p>131/23 – To agree purchase of Microsoft 365 for new laptop.</p> <p>It was resolved to purchase Microsoft Business Basic at £4.90 a month and set up a Direct Debit for payment.</p> <p>It was resolved to vire £150.00 from the “Grass Cutting” Budget to “IT Equipment and Domain” Budget.</p> <p>Cllr Officer will help the Clerk set it up.</p>	Cllr Officer
8.	<p>132/23 – To confirm the date of next meetings and items for next agenda.</p> <p>14/11/23, 9/1/24, 12/3/24, all starting at 7.30 p.m.</p>	

Meeting was closed at 20.30 p.m.