

Claybrooke Magna Parish Council



Minutes of Council Meeting held on 8th October 2020 at 7pm

The The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel meetings) (England and Wales) Regulations came into force on 4th April 2020. Accordingly, due to the current situation, this meeting was held remotely over zoom and telephone.

1. Members Present

Cllr N Reseigh, chairman (NR), Cllr J Butcher (Vice chairman) JB, Cllr Jo-Ann Allcoat (JA), Cllr Mike Lenihan (ML) and Patricia Nunn (PN), Parish Clerk.
0 members of the public were present

2. Apologies for Absence

Cllr R Deacon (RD) and District Cllr R Page (RP). Apologies accepted and approved.

3. Public Participation

None

4. Disclosure of Personal Interests

NR will not participate in any discussion on siting of an outside gym due to family connections.

5. Formal Announcements from the Chairman

There were not any announcements.

6. Minutes of last meeting held on 17th September 2020

Resolved to accept as an accurate record and to be signed by NR after the meeting.

7. Matters Arising from Previous Minutes on 17th September 2020

- receipts submitted for purchase of additional petrol can.
- Lawnmower will be sent for service after final cut.
- No contact can be found about memorial tree.
- Selete Bell St. knotweed- HDC contacted but is for owner to resolve.
- Clearance of vegetation from playground has been added on facebook. Clearance to be done in near future.
- Amount of contribution from PC for additional cemetery land unknown at this time.
- Pathway contractor was contacted and work to commence before Christmas.
- Open Space questionnaire completed.
- Application for Community Funding to clear foliage from pathways between villages of Magna and Parva applied for.
- Ian contacted about trimming village green hedges and will be done.

8. Matters raised by District/County Councilor

RP provides regular email updates and information prior to the Parish Council meeting and all matters noted.

9. Finance

i) To consider and approve payments and receipts

- | | |
|---|-------|
| 1. Payment to refund R Deacon for petrol can and petrol. | 16.05 |
| 2. Payment to P Nunn for expenses
(10 x 45pp = £4.50 and printing for October at 1.99) | 6.49 |

Total Payments: £ 22.54

Receipts

Interest

30.09.20 Reserve 1	0.06
30.09.20 Reserve 2	0.02
15.09.20 Half precept	5007.50
30.09.20 Grant for repair of pathway by pub	3422.96

Proposed by JB, seconded by JA. Unanimously agreed and **Resolved** that the payments be paid and receipts noted.

ii) Bank Reconciliation

Showing bank reconciliations on all 3 accounts up to 30th September 2020.

Current account

c/f at 30.08.20.		9213.87
Receipts	8430.46	17,644.33
September payments	398.80	17,245.53
October payments	22.54	17,222.99

Reserve Account (47511842)

30.08.20 c/f		6068.35
Interest	0.06	6068.41

Reserve Account (47511850)

30.08.20 c/f		2234.73
Interest	0.02	2234.75

Proposed by JB, seconded by JA to be accepted. Agreed unanimously and signed by NR after the meeting.

10. Planning

i) New /Unresolved planning applications

Magna Park fuel and MOT station – to be erected by Wayfair site and to also have coffee shop and fast food restaurants.

ii) Other/Ongoing Planning Matters

19/00390/COMS - Selete Bell St landscaping – HDC to be contacted with regards to enforcement of landscaping. **PN**

Lutterworth east – A Costa applying to have application called in.

11. Councillor or Other Training

No training needs noted.

12. Village Hall Update

- All documents have been returned for kitchen funding. Awaiting money and then will choose kitchen.

13. Playground Update

The playground equipment needs to be replaced within next 2 years and so funding to be sought. JB is now an unpaid director of the Lutterworth Area Community Fund run by Magna Park. Funding will be available from this from November 2020 to be spread around the villages affected by Magna

Park. PC will be completing an application for funding for the playground. Designs and quotes to be sought. **ML/RD**

14. Burial Board Update

The Burial Board are still searching for the required land. 2 people have been approached including the Neville Sykes' Trust but as yet no response. There is some s106 money available for the purchase of land but likely that Parishes will have to contribute but the actual amount is yet unknown.

15. Matters Arising

- i) **Memorial tree**– Proposed by NR, seconded by JB to replace the dead tree. Resolved to do. Old tree to be removed and a new tree to be sourced and planted. **RD**
- ii) **VE Day memorial** – proposed by JA and seconded by JB to buy the bronze memorial plaque using the HDC grant and the rest from PC funds. **ML Resolved.**
- iii) **Dumping of Garden rubbish** - it was noted during the Annual Village Inspection that garden waste is being dumped in the ditches by the side of Main Road. Residents to be asked not to do this, but use green bins. Message to be posted on facebook. **JA**
- iv) **Community Funding** - the application has been received by HDC to use the funding to clear the pathway between the village and Claybrooke Parva. Awaiting response.
- v) **S106 Funding for Footpath repair**- the finding has been received and it is hoped that it will be completed by Christmas.
- vi) **Magna Park Fund** – the first applications need to be in by end of December. Also, will apply for funding for pathway from village to bridge. **ML** to seek quotes.
- vii) **Annual Village Inspection** - took place on 6th October. A few issues were noted and acted on. To be noted on facebook. **JA**

15. Correspondence

- **Community Governance Review** – HDC have now approved draft recommendation for further public consultation. This includes increasing the number of Parish Councillors from 5 to 6 to take account of the increased village population. If this is approved, it will take effect for the next Parish Elections in May 2023.

16. AOB

- **Christmas Lights** – to be switched on at end Nov/beginning of December. The Parishioner will be asked if his electricity can be use again.
- **County Council Elections** – to be held in Village Hall on 6th May 2021.
- **Proposed Government Panning changes** – HDC's response was noted.
- **Remembrance Day Service** – this will be held virtually this year on 8th November. The village can have up to 10 people attending on zoom. Residents to be asked and put on facebook. **JA RD** will be laying the wreath on behalf of the Parish Council on 31st October. This will be recorded and shown as part of the service.

Meeting ended at 8.15pm

18. Date of Next Meeting

Thursday 12th November 2020 at 7.00pm in Village Hall or by zoom/telephone if coronavirus situation not altered.

To **resolve** that the minutes of the meeting of the Parish Council held on the 8th October 2020, and circulated to all members, be signed as a correct record.

Signature:..... (Chairman)

Name:.....Nick Reseigh.....

Date:.....12th November 2020.....

Action Points:

Action point 1: HDC to be contacted with regards to enforcement of landscaping on Selete Bell St. **PN**

Action Point 2: Designs and quotes for replacement playground equipment to be sought. **ML/RD**

Action Point 3: New Memorial tree to be purchased to replace dead one. **RD**

Action Point 4: The VE memorial plaque to be bought. **ML**

Action Point 5: Residents to be asked not to dump garden rubbish in ditches at side of Main Road. This to be done via facebook. **JA**

Action Point 6: Quotes to be sought for pathway between village and bridge. **ML**

Action Point 7: Annual Village Inspection to be noted on facebook. **JA**

Action Point 8: Attendees for Remembrance Day virtual Service to be sought via facebook. **JA**