

Claybrooke Magna Parish Council



Minutes of Council Meeting held on 10th December 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), Cllr R Deacon (RD), District Cllr R Page (RP) and Patricia Nunn (PN), Parish Clerk.
0 members of the public were present

2. Apologies for Absence

No apologies required.

3. Public Participation

NR received a complaint about the lorries continually going through the village to Ullesthorpe Court. The situation likely to go on for another 2 years. Residents are asked, if they have a complaint, to contact HDC with registration, details of the complaint and photos, if possible. These details should also be sent to RP. This information will be put on the village facebook page. JA

4. Disclosure of Personal Interests

5. Formal Announcements from the Chairman

There were not any announcements.

6. Minutes of last meeting held on 12th November 2020

Proposed by NR and seconded by JB to accept as an accurate record and to be signed by NR after the meeting. **Resolved to do.**

7. Matters Arising from Previous Minutes on 12th November 2020

- **Selete Bell St.** - HDC have been contacted about the landscaping at Selete Bell Street and have inspected the area. Were given information about the Community garden which has been passed onto the interested resident. Will review landscaping in the Spring.
- **Quotes for renovating the playground** – a supplier has looked at the area and costs have been obtained for replacing the equipment.
- **Memorial tree**– costs of a replacement cherry tree to be sought. **RD**
- **Memorial bench**– awaiting a cost of replacement.
- **Quotes for pathway to bridge** – met with LCC and ongoing situation.
- **Primrose Place** - blocked pathway- now cleared.
- **Mirror for footpath by pub** – originally rejected by LCC but a site visit being arranged. **JB**
- **Christmas Light Trail** – 35 residents have signed up for this.

8. Matters raised by District/County Councilor

Covid- Leicester General hospital will be starting vaccinations next week.
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

Payment to P Nunn – 3 months' salary (Oct-Dec)	406.00
Payment to HMRC (3 months' tax Oct-Dec)	101.60
Payment to HDC for annual playground inspection	108.00
Reimbursement to Rob Deacon for paying Sharnford Agricultural for mower service	139.38
Total Payments: £ 754.98	

Receipts

Interest

30.11.20 Reserve 1	0.05
30.11.20 Reserve 2	0.02

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

ii) Bank Reconciliation

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

Current Account

31.10.20 c/f		17222.99
November payments	5088.59	12,134.40
Outstanding November payments (Wreath)		25.00
December payments	754.98	11,354.42

Reserve Account 1

31.10.20 c/f		6068.46
Interest	0.05	6068.51

Reserve Account 2

31.10.20 c/f		2234.77
Interest	0.02	2234.79

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

iii) Budget and precept 2021/22

The draft budget was discussed. Proposed by JB and seconded by ML that this should be accepted. **Resolved**. This will be used as the basis for the 2021/22 precept. The precept will be therefore, increased by 1.75% for next year.

10. Planning

i) New /Unresolved planning applications

None

ii) Other/Ongoing Planning Matters

19/00390/COMS - Selete Bell St landscaping – this was discussed in Matters Arising above.

11. Councillor or Other Training

No training needs noted.

12. Village Hall Update

Currently closed due to the shutdown due to Covid.

13. Playground Update

- Met with a playground supplier about replacing current equipment. It is hoped to replace what currently have with the exception of the swing which will now be a double rather than single (1

adult, 1 child). Have put costs together amounting to c£50-60k. Application for Magna Park Community Fund to be completed. **PN**

- Playground sign on Main Road – LCC to send out an inspector to see if feasible. This to be chased up. **PN**

14. Burial Board Update

- AB from Parva is discussing sale of land with a local resident.
- Have put in a s106 application to renew rails and footpaths
- Are considering funding from Magna Park Community Fund.

15. CMPC Postbox Correspondence

No correspondence received.

16. Matters Arising

- First responder**– the PC would like to offer their thanks to John Horsfall for his service to the Parish as first responder and for continuing to look after the defibrillator.
- Parish Liaison event held in November** – are in receipt of meeting notes. Noted.
- Christmas Light Trail** – very pleased that 35 residents are taking part and has been well received by the village. A map will be formulated detailing all the houses taking part and how to follow the trail. Details to be posted on village facebook page, website and notice board.

17. Correspondence

Broadband -information from LCC concerning improving the broadband in villages has been received which works on a voucher system to offset the cost of putting fibres into houses. It is operated by Openreach and requires residents to contact them as group and the feasibility will be established. If the vouchers do not cover the cost, contributions will have to be made by the residents concerned.

18. AOB

- **Nativity Scarecrow Trail** - the PC would like to thank B Fowler for putting this on and much appreciated.
- **s106 review from HDC** – response to be completed by **JB**.
- **Plant a tree campaign** – cost of buying trees to be investigated and where trees can be purchased. To be discussed at next meeting. **RD**
- **Fly Tipping in village**– details of where and photos to be uploaded on LCC portal. **JB**
- **Recent HDC consultations** - Consultations to be looked at and summarised. **NR**

Meeting ended at 8.46pm

19. Date of Next Meeting

Thursday 14th January 2021 at 7.00pm in Village Hall or by zoom/telephone if coronavirus situation not altered.

May we wish you all a very merry Christmas and a happy New Year



To **resolve** that the minutes of the meeting of the Parish Council held on the 10th December 2020, and circulated to all members, be signed as a correct record.

Signature:..... (Chairman)

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

Date:.....14th January 2021.....

Action Points:

Action point 1: New Memorial tree to be purchased to replace dead one. **RD**

Action Point 2: Memorial bench - awaiting cost to replace.

Action Point 3: Pathway to bridge – ongoing situation.

Action Point 4: Mirror for footpath by pub –a site visit being arranged. **JB**

Action Point 5: Information concerning reporting of lorry incidents through the village to be put on the village facebook page. **JA**

Action Point 6: . Application for Magna Park Community Fund to be completed. **PN**

Action Point 7: Playground sign on Main Road – site to be chased up. **PN**

Action Point 8: **s106 review from HDC** – response to be completed by **JB**.

Action Point 9: Plant a tree campaign – costs of trees and where to purchase them to be established.**RD**

Action Point 10: Fly Tipping in village– details of where and photos to be uploaded on LCC portal. **JB**

Action Point 11: Recent HDC consultations to be looked at and summarised.**NR**