

Claybrooke Magna Parish Council



Minutes of Council Meeting held on 14th January 2021 at 7pm

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

JB received a request from a resident to start a poster campaign concerned the amount of dog poo left around the village. Local children to be asked to design the posters as it is felt they will have a larger appeal. The PC fully supported this request and their thanks go to the resident for the idea.

4. Disclosure of Personal Interests

There were none.

5. Formal Announcements from the Chairman

There were not any announcements.

6. Minutes of last meeting held on 10th December 2020

Proposed by NR and seconded by JA 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 10th December 2020

- **Memorial tree** – suggest use one of those being donated by Woodland Trust. **RD**
- **Memorial bench**– ongoing. **ML**
- **Pathway to bridge**– ongoing. **ML/RD**
- **Mirror by footpath** – LCC have communicated that this is not possible.
- **Lorries in village** – details were added to facebook page.
- **Application to Magna Park Community Fund for playground renewal** – completed.
- **Playground sign** – visit by LCC to take place early this year.
- **s106 response to HDC** – completed.
- **Plant a tree campaign** – see later in Matters Arising.
- **Fly tipping in village** – details uploaded onto LCC portal
- **HDC Planning consultations** – response sent.

8. Matters raised by District/County Councilor

Covid- The rates for the Lutterworth area did rise dramatically over Christmas but have slowed as a result of the lock down. Vaccinations are progressing well with all over 80s being completed and also some vulnerable residents and care homes.

Both HDC and LCC are in serious deficit at the moment and likely to result in a rate increase this

year. Also, may be a possible suspension of grants and non-statutory provisions in 2022.

A long discussion was held over the lorries speeding through the villages due to the Ullesthorpe Court development resulting in serious damage to the roads/safety of residents and property. There have been some temporary repairs carried out. Concern was raised that the PC was not given sufficient communication on such matters from HDC/LCC. Concerns to be forwarded to RP. **All**

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 Signs of the Times Ltd for VE Day	975.60
Payment to David Pearce for electrical maintenance to timeclock	52.63

Total Payments: £1028.2

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

ii) Bank Reconciliation

Showing bank reconciliations on all 3 accounts up to 31st December 2020.

Current account

c/f at 30.11.20.		12,134.40
Outstanding November payments (Wreath)	25.00	12,109.40
December payments	754.98	11,354.42
V E Day plaque	975.60	10,378.82
January payments	52.63	10,326.19

Reserve Account

30.12.20 c/f		6068.51
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Reserve Account

30.12.20 c/f		2234.79
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Proposed by ML, seconded by JB to be accepted. Agreed unanimously and to be signed by NR after the meeting. **Resolved**.

iii) Precept 2021/22

The application for 2021/22 precept has been submitted.

iv) Change of payroll service

The current provider is ceasing trading at end on March 2021. 3 possible providers have been contacted quoting c£100 per year for the service which is an increase on the current provider. It was proposed by ML, and seconded by JB, that Pwh be used as the new provider at the increased rate. **Resolved**.

10. Planning

i) New /Unresolved planning applications

R20/0259 – RBC application for extension to Magna Park. Objection was sent.

ii) Other/Ongoing Planning Matters

19/00390/COMS - Selete Bell St – community garden – Resident is still interested in the project. Difficult to pursue in current situation.

11. Councillor or Other Training

No training needs noted.

12. Village Hall Update

Currently closed due to the shutdown caused by Covid.

13. Playground Update

- **Community Fund application** – this has been submitted. Board will meet to discuss applications this month.
- **Playground sign on Main Road** – will be inspected in the early part of the year when restrictions lifted.

14. Burial Board Update

- AB from Parva is discussing sale of land with a local resident.
- Have put in a s106 application to renew railings.
- Have put in application to Magna Park Community Fund for pathways renewal.

15. CMPC Postbox Correspondence

No correspondence received.

16. Matters Arising

- i) **Plant a tree campaign** – The Woodland Trust is donating 15 trees to communities/schools made up of 3 varieties. The PC agreed that the donation of 15 trees should be applied for. **RD**. Unfortunately, the trees are out of stock at the moment but more will be coming. Will have to decide where they should go. Developers of Primrose Place to be contacted to ask if they would like some. **RD**. Another site could be the community garden if that goes ahead.
- ii) - **Use of electricity for Christmas lights** – resident to be thanked for this provision for the second year. It was proposed by ML and seconded by NR, that a donation be given to the resident for this. **Resolved. PN**

17. Correspondence

Woodyard lighting – a resident was concerned about the positioning of the lighting and this has now be moved.

Speeding lorries – have been several resident complaints about lorries speeding through village and damage to roads.

18. AOB

- **Another bin for Primrose** - the developers to be contacted to ask if they will provide this. **PN**

Meeting ended at 8.50pm

19. Date of Next Meeting

Thursday 11th February 2021 at 7.00pm in Village Hall or by zoom/telephone if coronavirus situation not altered.

May we take this opportunity wish you all a Happy New Year



To **resolve** that the minutes of the meeting of the Parish Council held on the 14th January 2021, and circulated to all members, be signed as a correct record.

Signature:..... (Chairman)

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

Date:.....11th February 2021.....

Action Points:

Action point 1: New Memorial tree to be donated by Woodland Trust. **RD**

Action Point 2: Memorial bench – ongoing. **ML.**

Action Point 3: Pathway to bridge – ongoing situation. **ML/RD**

Action Point 4: Plant a tree campaign – the donation of trees to be applied for and Primrose Place developers to be contacted to see if they would like some. **RD**

Action Point 5: Concerns about insufficient communication from HDC/LCC. Concerns to be forwarded to RP. **All**

Action Point 6: Resident providing electricity for Christmas tree lights to be offered a donation. **PN**

Action Point 7: Developers to be contacted about additional bin for Primrose Place. **PN**