



Minutes of Council Meeting held on 13th July 2023 at 7.00pm in The Village Hall

Minutes

1. **Members Present**

Cllr R Deacon (RD) Chairman, Cllr Jo-Ann Allcoat (JA), Cllr M Lenihan (MH) , Cllr Sarah Herald (SH) , Cllr R Kimberley (RK) and Patricia Nunn (PN), Parish Clerk.

0 members of the public were present.

2. **Apologies for Absence**

Apologies received from and DCllr Rosita Page (RP) which were accepted.

3. **Public Participation**

There were not any matters raised.

4. **Disclosure of Personal Interests**

RK announced a personal interest in the planning application in section 10i) and will not take part in any discussion of this item.

5. **Dispensations**

Dispensations agreed for SH to speak and vote on JBC matters and for ML to speak and vote on village hall matters.

6. **Formal Announcements from the Chairman**

There were not any announcements.

7. **Minutes of last meeting and Annual Parish Council meeting held on 8th June 2023**

Minutes of last meeting proposed by SH, and seconded by ML, to be accepted as an accurate record. **Agreed and resolved.** These were signed by RD.

8. **Matters Arising from Previous Minutes on 8th June 2023**

- The bank was contacted about the change in signatories
- All documents now added to new website
- Grateful thanks go to the volunteers for cleaning Kane's bench and adding plants.
- Contacted BF over the Kings Award
- Sister Liz to be contacted about community events – ongoing. **SH**
- Have received 2 quotes for the hedge cutting around the village green. It was proposed by ML and seconded by JA, to use the contractor with the lowest quote and to arrange for the work to be completed. Agreed by all. **Resolved.**

8. **Matters raised by District/County Councillor**

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 to end of June 2023

Payments

Payment to P Nunn expenses (travel to June meeting 10 x .45= 4.50, printing July – £2.99;)	7.49
Payment to R Deacon for refund of mower fuel	8.28
Payment to R Deacon for refund of tree stakes	7.98
Payment to Marshalls Farm Machinery for mower service /repair	150.02
Payment to PlastikCity for preparing new website.	1440.00
Payment to P Nunn for salary Apr- June	358.80
Payment to HMRC for tax Apr- June	89.60
Payment to Midlands Flooring Ltd – remaining 50% for village hall floor	1916.37
Payment to LRALC for Cllr training – RK	50.00
Payment to Barrie Briggs for refurbishment of bus shelter	560.00
Payment to LRALC for Cllr training for Cllr Herald	50.00

Total Payments: £ 4638.54 (£2531.05 paid in June; £50.00 paid in July)

Receipts:

31.5.23 Interest reserve 1	5.93
31.5.23 Interest reserve 2	9.01
30.6.23 Interest reserve 1	5.77
30.6.23 Interest reserve 2	8.77

Proposed by RK, seconded by JA, 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 June 2023.

Current account

c/f at 31.5.23		18241.23
June payments	2540.39	15,700.84
July payments	50.00	15,650.84
Additional July payments	2,057.49	13,593.35

Reserve Account 1

30.4.23 c/f		6100.79
Interest	11.70	6112.49

Reserve Account 2 (Playground)

30.4.23 c/f		9273.35
Interest	17.78	9291.13

Proposed by ML, seconded by RK, to be accepted. Agreed unanimously. **Resolved**.

10. Planning

i) New /Unresolved planning applications

23/00615/FUL – Manor Farm - revised scheme of 21/01617/FUL to vary the design to include a further extension to provide a corridor to the northern elevation, and erection of a detached garage. Neutral

23/00892/FUL- Whitmore's Timber - Erection of an extension to an existing steel framed shed (revised scheme of 22/00094/FUL). Support but add concern over increased noise and dust to neighbours.

ii) **Other/ Ongoing planning matters**

Spinney View Farm – a community meeting was held to discuss the residents’ concerns with the Police and other bodies and attended by SH/JA. A letter from HDC outlining the findings have been received by PC. The findings are that 3 pitches, whether for tourers or statics, will be accepted as not a change to the application. The bund is a breach of planning control and HDC are considering formal action for these unauthorised works.

11. Councillor or Other Training

CLlr training was attended by for RK and SH.

12. Village Hall Update

Some minor electric works are required. – ongoing.

13. Playground Update

- The sleepers will be replaced around the climbing frame as now have all the necessary materials. Volunteers will be asked to help.
- Have purchased spikes to prevent bird poo from settling on the equipment.
- The thistles by the basket swing have been sprayed.
- The playground is generally untidy and needs to be addressed.

14. Burial Committee Update

There has not been meeting since the last PC meeting.

The PC have received a complaint from a stonemason firm representing a family wanting a memorial. The PC note the contents and are concerned at the distress which may be caused to the family and the company.

It was proposed by RD, seconded by JA, that the PC continue with any necessary legal action, together with UPC. Agreed unanimously. **Resolved.**

15. Matters Arising

- **Community Safety Partnership stakeholders’ event** – RK attended and gave a summary of the meeting. Noted.
- **Jubilee Path** – the provision of all documentation now required by LCC to commence the pathway will be very costly. Additional funding to be sought. **ML**

16. Correspondence / Village Hall CMPC Postbox

An email was received from a resident requesting whether or not a verge could left unmown to encourage wildlife suggested by a LCC scheme. Noted and a reply to be sent. **PN**

17. AOB

- **Lorries travelling to Ullesthorpe Court** – concern at number of lorries still travelling through. HDC to be asked when this is due to end. **PN**

18. Date of Next Meeting

The next Parish Council meeting will be held on Thursday 14th September 2023 at 7.00pm in the Village Hall.

The meeting ended at 2035

To **resolve** that the minutes of the meeting of the Parish Council held on the 13th July 2023, and circulated to all members, be signed as a correct record.

Signature:..... (Chairman)

Name:.....Rob Deacon.....

Date:.....14th September 2023.....

- Action Point 1:** Future community events – Sister Liz to be contacted. **SH**
- Action Point 2:** Additional funding to be sought for additional cost of jubilee pathway. **ML**
- Action Point 3:** A reply to be sent concerning possible wildlife scheme. **PN**
- Action Point 4:** HDC to be contacted bout lorries travelling to Ullesthorpe Court. **PN**