



## Minutes of Council Meeting held on 14<sup>th</sup> September 2023 at 7.00pm in The Village Hall

### Minutes

#### 1. Members Present

Cllr R Deacon (RD) Chairman, Cllr Jo-Ann Allcoat (JA),, 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 Cllr M Lenihan (ML) and DCllr Rosita Page (RP) which were accepted.

#### 3. Public Participation

There were not any matters raised.

#### 4. Disclosure of Personal Interests

There were not any disclosures.

#### 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 held on 13<sup>th</sup> July 2023

Minutes of last meeting proposed by RD, and seconded by RK, to be accepted as an accurate record. Unanimously agreed. **Resolved.** These were signed by RD.

#### 8. Matters Arising from Previous Minutes on 13<sup>th</sup> July 2023

- Sister Liz was contacted about future community events and is keen to participate in joint events for next year with the proceeds divided equally for the church and charitable causes.
- Additional funds for the jubilee path – see later in section 15.
- A response about the wildflower scheme was sent to the resident concerned.
- HDC were contacted about the lorries going to Ullesthorpe Court. Not had a response about when the traffic will stop but LCC will repair the highways when it has ended.

#### 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 August 2023

##### Payments

Payment to P Nunn expenses (travel to September meeting 10 x .45= 4.50, 10.48

printing Aug and Sept – £5.98)

Payment to R Deacon for refund of steel rails and sleeper brackets

for playground

77.45

|   |        |
|---|--------|
| Payment to R Deacon for refund of bird spikes and cable ties for playground | 21.02  |
| Payment to 2Commune for provision of e mail account until 2025              | 84.00  |
| Payment to Charnwood Tree Services for hedge cutting                        | 468.00 |

**Total Payments:** £660.95 (£182.47 paid in July) and £468.00 in August)

**Receipts:**

|                            |       |
|----------------------------|-------|
| 31.7.23 Interest reserve 1 | 6.87  |
| 31.7.23 Interest reserve 2 | 10.45 |

Proposed by SH, seconded by RK, that the payments be paid and receipts noted. Unanimously agreed.

**Resolved.**

ii) **Bank Reconciliation**

Showing bank reconciliations on all 3 accounts up to 31st August 2023.

**Current account**

|                       |          |                 |
|-----------------------|----------|-----------------|
| c/f at 30.6.23        |          | 15,650.84       |
| July payments         | 2,057.49 | 13,593.35       |
| Further July payments | 182.47   | 13410.88        |
| August payments       | 468.00   | <b>12942.88</b> |

**Reserve Account 1**

|             |      |                |
|-------------|------|----------------|
| 30.6.23 c/f |      | 6112.49        |
| Interest    | 6.87 | <b>6119.36</b> |

**Reserve Account 2 (Playground)**

|             |       |         |
|-------------|-------|---------|
| 30.6.23 c/f |       | 9291.13 |
| Interest    | 10.45 | 9301.58 |

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

**10. Planning**

i) **New /Unresolved planning applications**

**23/01236/FUL** – Ashwood House – erection of single storey side extension. **Neutral**

ii) **Other/ Ongoing planning matters**

**Spinney View Farm** –an enforcement notice has been issued effective 14.8.23 concerning the removal of the bund. There are 2 months to complete.

**23/00892/FUL**- Whitmore’s Timber - Erection of an extension to an existing steel framed shed (revised scheme of 22/00094/FUL). Now approved 11.8.23.

**11. Councillor or Other Training**

No training needs identified.

**12. Village Hall Update**

- The electrical works have been completed.
- A contractor and material agreed for reupholstering of chairs.

**13. Playground Update**

Some housekeeping issues to be completed.

**14. Burial Committee Update**

There has not been meeting since the last PC meeting.

The PC contacted the resident who complained to the PC about a memorial.

**15. Matters Arising**

- **Jubilee Path** – LCC have been contacted about the design and construction of the pathway. The PC are awaiting an estimate for the work. Additional funding will be sought if feasible.
- **Wildflower verge** – was considered again but will not be going forward.

**16. Correspondence / Village Hall CMPC Postbox**

No correspondence received.

**17. AOB**

- **Book sale**- will be held at the village hall on 7<sup>th</sup> October from 2-4.30 pm. Tea and cakes will be available.
- **MacMillan Coffee morning**- to be held at the village hall on 29<sup>th</sup> September.

**18. Date of Next Meeting**

The next Parish Council meeting will be held on Thursday 12<sup>th</sup> October 2023 at 7.00pm in the Village Hall.

The meeting ended at 2000 hrs

To **resolve** that the minutes of the meeting of the Parish Council held on the 14<sup>th</sup> September 2023, and circulated to all members, be signed as a correct record.

Signature:..... (Chairman)

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

Date:.....12<sup>th</sup> October 2023.....

No action points raised.