

Claybrooke Magna Parish Council



Minutes of the Parish Council Meeting held on 12th September 2024 at 7.00pm in Claybrooke Village Hall

1. Members Present

CLlr R Kimberley (RK) chairman, Cllr R Deacon (RD), Cllr S Herald (SH) vice-chairman and Patricia Nunn (PN), Parish Clerk.

1 member of the public was present.

2. To receive any apologies for absence

Apologies were received Cllr M Lenihan (ML), Cllr J Allcoat (JA) and DCllr R Page which were accepted.

3. Public Participation session

Nothing was raised.

4. To receive and consider any disclosures of personal interest

No interests were disclosed.

5. To receive members requests for dispensations

Dispensations have been agreed for SH to speak and vote on JBC matters.

6. To approve as accurate the minutes of last Parish Council meeting held on 12th August 2024

The minutes of last meeting proposed to be approved as accurate by SH and seconded by RD. Unanimously agreed. **Resolved.** These were signed by RK.

7. To consider any matters arising from the previous minutes on 12th August 2024

All matters from the previous meeting have been actioned or to be discussed at this meeting.

8. To receive any matters raised by the District/County Councillor

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

9. Financial Matters

i) To note any receipts and approve any payments since the last meeting in July 2024

Payments

Payment to P Nunn expenses (travel to August and September meeting 10 x 45px 2 = 9.00; Printing costs Aug and Sept - 2 x 2.99= 5.98)	14.98
Payment to J Kozlowsky for pointing, painting and other works to village hall	1630.00
Payment to AEH for internal audit fee	96.00
Payment to J West for 4 cuts of green (July/Aug) plus weeding	170.00
Payment to R Deacon for refund of wood/oil for playground	31.83
Total Payments: £1942.81 (£1630 paid in July; £297.83 paid in August)	

Receipts:

12.8.24	Balance of Platinum Jubilee grant from HDC	63,000.00
31.7.24	Interest reserve account 1	8.13

31.7.24	Interest reserve account 2		14.98
31.8.24	Interest reserve account 1		7.40
31.8.24	Interest reserve account 2		13.64

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

ii) **To note the bank reconciliation up to 31st August 2024**

Current account

c/f at 19.7.24			50055.12
Additional July payments		1630.00	48425.12
August receipts	63,000		111425.12
August payments		297.83	111127.29
September payments		14.98	111112.31

Reserve Account 1

30.06.24 c/f			6200.54
Interest	15.53		6216.07

Reserve Account 2 (Playground)

c/f at 30.06.24			11427.45
Interest	28.62		11456.07

Proposed by RD, seconded by RK, that the reconciliation be approved. Unanimously agreed. **Resolved.**

10. Planning Matters

i) **New /Unresolved planning applications**

None

ii) **Other/ Ongoing planning matters**

Equestrian Centre, High Cross –Can be used for light storage

Ullesthorpe Court development- the lorry traffic is not yet complete.

11. To discuss Councillor and other training

No training needs identified.

12. To receive an update and requests from the Village Hall Committee

As a result of a recent risk assessment:

- the postcode is now displayed over the door in case need it in event of an emergency
- white line on the ramp needs re-painting
- a regular window cleaner has been appointed.

13. To discuss any matters relating to the playground

- Sleepers are now in place around climbing frame.
- It was proposed by RD, seconded by RK, that 8 more sleepers be purchased for other areas. Unanimously agreed. **Resolved.**
- A clean-up day to be arranged- volunteers would be appreciated.

14. To receive an update and discuss business relating to the Joint Burial Committee

There will be one more cut this year. Quotes are being obtained for next year starting April. There has been some positive feedback about the condition of the cemetery.

Have received a quote for the hedge cutting which will start after the end of September.

Still discussing banking and headstone issues.

15. To discuss a possible new village sign

Ongoing.

16. To discuss the Community Speed Watch Initiative

This was discussed and details to be finalised. If criteria can be fulfilled, residents will be asked whether willing to participate.

17. To discuss matters relating to the proposed Jubilee pathway

LCC have agreed to start the project on 16th September. Discussion was held over possible commemorative plaque. To be discussed further at the next meeting.

18. To discuss the HDC Community Fund

The scheme was discussed and the PC will consider projects to benefit the whole community. Residents to be asked for suggestion. **JA**

19. To receive any correspondence/postbox and agree actions

There was not any correspondence received.

20. Any other business

No matters raised

21. Date of Next Meeting

The next Parish Council meeting will be held on Thursday 10th October 2024 at 7pm in the Village Hall.

The meeting ended at 1950 hrs

To **resolve** that the minutes of the meeting of the Parish Council held on the 12^h September 2024, and circulated to all members, be signed as a correct record.

Signature:..... (Chairman)

Name:.....

Date:.....10th October 2024.....

Matters arising

1: Residents to be asked about community projects for the village. **JA**