Nether Broughton and Old Dalby Parish Council

Clerk: Mrs Sue Evans, 4 Middle Lane, Nether Broughton, LE14 3HD Tel : 07923 224773

broughtondalbypc@outlook.com

To: All members of Broughton and Old Dalby Parish Council 30 November 2022

You are summoned to Parish Council meeting of Broughton & Old Dalby Parish Council for on Monday 5 December 2022 at 7.30 at Nether Broughton Village Hall for the purpose of transacting the following business.

Sue Evans (Clerk to the Council)

AGENDA

22/214	To receive and approve apologies for absence.
22/215	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.
22/216	Announcement of protocol
22/217	Public participation –The public participation session will be no longer than 15 minutes in total. Please confirm a wish to participate to the clerk by 12 noon on Monday 5 December 2022
22/218	To receive and approve for signature the minutes of the PC meeting held on Monday 14 November 2022
22/219	 Planning a) To discuss the following applications 22/01067/FULHH Alterations and Extensions to existing property to form additional living accommodation; erection of a open car port and a workshop The Bungalow Melton Road Nether Broughton b) To discuss applications decisions by Melton Borough Council - all approved 22/01045/VAC Variation of condition 1 (approved plans) of 20/00775/REM - To reduce the footprint of plots 4 and 5. Longcliffe Hill House Longcliff Hill Old Dalby Leicestershire LE14 3LP 22/01211/TCA Horse Chestnut - Crown reduction of 1/3 The Croft 10 Chapel Lane Old Dalby Leicestershire LE14 3LA 22/01101/DIS Application for the approval of details reserved by Conditions 3 (external materials) and 4 (treatment of the window/door heads/cills) of Planning Permission 21/00398/FUL (resubmission to change the RAL colour of the windows and doors from Pebble Grey RAL 7032 to Umbra Grey RAL 7022) Field OS 1342 Church Lane Old Dalby
22/220	Highways a) VAS signs – update
22/221	Allotment
22/222	Play Areas
22/223	LRALC Newsletter/Round Robins – To consider any issues arising from the newsletter –

22/224 Policies Code of conduct

22/225 Correspondence Main Road Nether Broughton residents' email Nottingham Lane residents' email.

22/226 Cricket club - update

22/227 Conservation Reports from projects in Nether Broughton & Old Dalby More Trees Hedge weaving at the allotments

22/228 Finance

- (a) To receive and note the bank balances and bank reconciliation.
- (b) To approve the following payments:

Payee	Reason	Amount	
Sue Evans	Salary to include back pay from NALC pay rise	£	1,092.31
HMRC	Income tax	£	237.60
NI	National insurance	£	17.52

(c) Budget setting in preparation for precept setting

- **22/229** Matters arising from previous meetings/correspondence but not covered in another part of the meeting (a) Handyman jobs
 - (b) PC vacancy
 - (c) Hecadeck footpath update?
 - (d) Clerks 3 year anniversary appraisal
- **22/230** To receive reports on any meetings attended during the month.
- **22/231** To agree and note dates of upcoming PC meetings.
- 22/232 To note items to be included for discussion on next months' agenda / AOB
- 22/233 Meeting Close.