

Broughton and Old Dalby Parish Council
Broughton and Old Dalby Parish Council Meeting.
Monday 9 January 2023
Old Dalby Village Hall
MINUTES

Present
In attendance

Cllr Schmidt (chair) Cllr M Kershaw Cllr Dorn
Mrs S Evans (Clerk)

	Item	Discussion and Decision	Action												
23/001	To receive apologies for absence	Cllr Hateley, Cllr Cousin – Cllr Kershaw can only attend for 30 minutes so that urgent business can be discussed while there is a quorum. RESOLUTION : Cllrs accepted apologies and moved on to urgent business other items to be adjourned till next month.													
23/002	To receive declarations of interest under the councils code of conduct	No declaration of interest													
23/003	Announcement of protocol	Announcement of protocol not read	Clk												
23/004	Public participation	No members of public present													
23/005	Minutes	The minutes of the parish council meeting held on 5 December 2022 were signed as true and correct.	Cllr Kershaw												
23/006	Planning	A) To discuss the following applications Old Dalby Church Of England School, Longcliff Hill, Old Dalby, Leicestershire, LE14 3JY Planning Reference 2022/Reg3Mi/0151/LCC RESOLUTION : The parish council have no objection to the school expansion and this is supported in their Neighbourhood Plan. They do have concerns regarding the on-going traffic parking problems around the school and realise this will only get worse with the extra growth of the school and would like to see a traffic management plan regarding this. Planning committee meeting : 12/1/23 Ground and first floor extension to kitchen, dropped kerbs to front of the property. (amendment to dropped kerb and change of materials to 21/00290/FULHH). 4 Hecadeck Lane RESOLUTION : Parish council noted this was going to planning committee													
23/015	Finance	Item brought forward to start of meeting a) to receive and note bank balances : current a/c £ 24,359.60 deposit a/c £ 29,275.55 to include poors fund £ 176.25 (b) to approve the following payments <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Payee</th> <th>Reason</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Sue Evans</td> <td>Salary</td> <td>£ 721.47</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 140.60</td> </tr> <tr> <td>E-On</td> <td>Street lighting</td> <td>£ 12.00</td> </tr> </tbody> </table> RESOLUTION : All payments approved	Payee	Reason	Amount	Sue Evans	Salary	£ 721.47	HMRC	Income tax	£ 140.60	E-On	Street lighting	£ 12.00	
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Sue Evans	Salary	£ 721.47													
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		(c) Precept - clk informed cllrs that the precept had been sent to MBC as agreed in the December 2022 meeting.	
23/007	Highways	VAS signs Old Dalby Update – item adjourned to next meeting	
23/008	Allotments	Item adjourned to next meeting	
23/009	Play Areas	Item adjourned to next meeting	
23/010	LRALC Newsletter /round robin	Item adjourned to next meeting	
23/011	Policies	Data Breach Data Protection RESOLUTION : item adjourned to next meeting	
23/012	Correspondence	Main Road Nether Broughton residents' email and subsequent meetings. Email resident – Longcliff Close – footpath Complaint – Trees The Green Resident Paradise Lane RESOLUTION : all correspondence adjourned to next meeting	
23/013	Cricket Club	This item was adjourned until the next meeting	
23/014	Conservation	All conservation adjourned to next meeting	
23/016	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	(a) Handyman – RESOLUTION : adjourned to next meeting (b) PC Vacancy – this item to now taken from agenda as no applications received. Cllrs agreed this should now be filled in the local elections in May. (c) Hecadeck Footpath – item adjourned to next meeting (d) Clerks 3 year anniversary appraisal RESOLUTION : Cllrs agreed that clk should be moved up to the next step on the NALC payscale to SCP step 19 LC2 from 1 January 2023.	
23/017	To receive reports on any meetings	Adjourned to next meeting	
23/018	Agree and note dates of upcoming PC meetings	Monday 6 February 2023, Monday 6 March 2023.	
23/019	Items for next months agenda	Grass cutting, local election preparation	
23/020	Meeting close	8.00pm	

signed _____

Date _____