Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 5 December 2022

Old Dalby Village Hall

MINUTES

Present Cllr M Kershaw (chair) Cllr Cousin, Cllr Dorn

In attendance Mrs S Evans (Clerk)
2 Members of the public

	Item	Discussion and Decision	
22/214	To receive	Cllr Schmidt & Cllr Hateley	
	apologies for	RESOLUTION: Cllrs accepted apologies	
	absence		
22/215	To receive	Cllr Dorn non pecuniary interest in 22/227 Middle Lane wildlife area	
	declarations of		
	interest under		
	the councils		
	code of conduct		
22/216	Announcement	Announcement of protocol was read	Clk
	of protocol		
22/217	Public	2 Members of the public present regarding Cairns development –	
	participation	correspondence 22/225	
22/225	Correspondence	2 residents outlined their concerns regarding the Cairns homes	
	item brought	development in Nether Broughton regarding plot 10 again and the	
	forward on the	recent meeting between cllrs and MBC planning officer. Residents	
	agenda because	informed the parish council they would be starting a formal letter of	
	of public	complaint against MBC	
	participation	RESOLUTION : Cllr Dorn to forward clk email to follow up	Cllr Dorn
22/218	Minutes	The minutes of the parish council meeting held on 14 November 2022	Cllr Kershaw
		were signed as true and correct.	
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 an open car port and	
		a workshop The Bungalow Melton Road Nether Broughton	
	RESOLUTION: Cllrs noted that the building will now be a 2 storey building and would like to know more about the what work will be in		
		the workshop – clk to email MBC to pose these questions before	
		approving application.	Clk
		B) To discuss applications decisions by Melton Borough Council - all ap-	
		proved	
		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	Clk
		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	
		RESOLUTION: Cllrs noted all approvals	

22/220	Highways	a) VAS signs OLD Dalby Update : no update received despite Cllk bringing this up in the clerks meeting and a follow up email RESOLUTION : Clk to email again asking for response			
22/221	Allotments	Plot 7 now taken by tenants who already have a plot. Water has now been turned off for the winter			
22/222	Play Areas	Nothing to report on the play areas			
22/223	LRALC Newsletter /round robin	Legal spend survey was council RESOLUTION : Clk to co	Clk		
22/224	Policies	Code of conduct RESOLUTION : Clk to u	Clk		
22/225	Correspondence	Item brought forward t	o start of meeting		
22/226	Cricket Club	This item was adjourne councillors			
22/227	Conservation	Nothing to report on w More trees report – tre December and January Hedge weaving – adjou	Cllr Hateley		
22/228	Finance	a) to receive and note to include poors fund (b) to approve the follows:			
		Payee	Reason	Amount	
		Sue Evans	Salary	£ 1,092.31	
		HMRC	Income tax	£ 237.60	
		RESOLUTION : All payn (c) Budget setting in pr Clk produced budget for			
		discussions set at £34,6 same as last year £32,0 reserves.			
	RESOLUTION: All clirs agreed to the budget and precept and chairm signed the paperwork and clk will send to MBC.				
22/229	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	(a) Handyman – cllr regupgrade each bench RESOLUTION: all cllrs at (b) PC Vacancy –Cllr Keregarding vacancy RESOLUTION: Cllr Keregover, the contract of the	Cllr Kershaw		
	(c) Hecadeck Footpath – positive response from Grace Homes regarding 106 deed of variation. Cllr Orson still to respond RESOLUTION: Cllr Schmidt to initiate discussions with LCC (d) Clerks 3 year anniversary appraisal RESOLUTION: Adjourned till next meeting				Cllr Schmidt

22/230	To receive reports on any meetings	Cllr Kershaw attended Old Dalby Village Hall meeting Clerk attended clerks operational meeting and reported that she brought up the delay in the VAS installation in Old Dalby – Highways department would look into this and report back.	
22/231	Agree and note dates of upcoming PC meetings	Monday 9 January NB VH	
22/232	Items for next months agenda		
22/233	Meeting close	9.20	

signed			
Date			