

Broughton and Old Dalby Parish Council
Broughton and Old Dalby Parish Council Meeting.
Monday 17 October 2022
Old Dalby Village Hall
MINUTES

Present Cllr J Schmidt (chair), Cllr P Dorn, Cllr M Kershaw, Cllr Cousin

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

	Item	Discussion and Decision	Action
22/174	To receive apologies for absence	Cllr Hateley RESOLUTION : Cllrs accepted apologies	
22/175	To receive declarations of interest under the councils code of conduct	Cllr Dorn non pecuniary interest in 22/187 Middle Lane wildlife area	
22/176	Announcement of protocol	Announcement of protocol was read	Clk
22/177	Public participation	2 Members of the public present 1) regarding the planning application 22/00962/FUL 2) regarding item 22/186	
22/178	Minutes	The minutes of the parish council meeting held on 6 September were signed as true and correct.	Cllr Schmidt
22/179	Planning	A) To discuss the following applications 22/00960/FULHH Proposed rear extension and conversion of existing garage and rendering of entire property. 9 Hawthorn Close RESOLUTION : The parish council have no objections 22/00962/FUL New industrial building to replace 2 x out-of-date industrial units Woodhill Industrial Estate Nottingham Lane Old Dalby RESOLUTION : The parish council have no objections and welcome the improvement to the site 22/00993/FULHH Single and two storey extension to house with a separate single storey extension to the annex Parsonage House 13 Paradise Lane Old Dalby RESOLUTION : The parish council have no objections 21/00406/REM Reserve Matters relating to 16/00157/OUT (appearance, scale, layout and landscaping). Land Adjacent The Woodlands Station Road Old Dalby RESOLUTION : The Parish Council is disappointed that the number of dwellings has increased from 24 to 25 since the P C's last commented and have written to MBC as they also note that as the development site is located behind the existing Station Lane development, and want to ensure that management plans for the construction period will ensure minimal impact on the existing neighbours. 22/00992/VAC Variation of Condition 22 of Application Reference Number: 20/00630/VAC - Existing hedge to site boundary (removed) to be replaced 42 Main Road Nether Broughton	

		<p>RESOLUTION : The PC feel that this application is only necessary because the developer has already breached the condition and seeks to regularise the already built layout and have written to MBC to outline their concerns 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</p> <p>RESOLUTION : The PC have no objections</p> <p>B) To discuss applications decisions by Melton Borough Council - all approved</p> <p>22/00942/TCA -Little Windows 19 Paradise Lane Old Dalby tree work in conservation area</p> <p>22/00920/NONMAT condition 3 regarding affordable housing Land Opposite 1 And 10 Station Lane Old Dalby</p> <p>22/00443/FUL Proposed industrial unit, yard and parking area (use class E(g)(iii), B2, B8) on vacant serviced development plot within established commercial development site. Plot UP03 Upper Enterprise Road Old Dalby</p> <p>22/00628FUL- plot MP05 Enterprise Village – Bakery</p> <p>22/00533/FUL – new unit B2 enterprise village</p> <p>RESOLUTION : Cllrs noted all approvals but noted that although clk had sent 106 application with 22/00533/FUL this has not been acknowledge – clk to follow up with an email to MBC</p>	Clk
22/180	Highways	<p>a) VAS signs OLD Dalby Update : no update received</p> <p>RESOLUTION : Cllr Kershaw to telephone LCC highways</p> <p>b) Advance notice Queensway closure 21 November for gas works</p> <p>RESOLUTION : Cllrs noted and clk to put on website nearer the time</p>	<p>Cllr Kershaw</p> <p>Clk</p>
22/181	Allotments	<p>Plot 7 – this has now been divided into 2. One old tenant has taken over one side and a new Tennent will be taking on the other</p> <p>RESOLUTION : Cllr Kershaw to meet new tenant – clk to send out new tenancy agreements</p>	<p>Cllr Kershaw</p> <p>Clk</p>
22/182	Play Areas	<p>Update toddlers swings – Old Dalby – swings have now been corrected and clk has sent photo to MBC to confirm.</p> <p>New fence has now been erected on the play park in Nether Broughton from Western Power as compensation for the electricity work done on the park.</p>	
22/183	LRALC Newsletter /round robin	No items to discuss	
22/184	Policies	<p>Complaints procedure –</p> <p>RESOLUTION : some amendments were noted and clk to correct and update on the website</p>	Clk
22/185	Correspondence	<p>a) Dukes Road - Correspondence with this resident is increasingly including personal and confidential information, raising concerns about protection of privacy. Cllrs voted unanimously that future discussions on this topic should occur with the general public excluded to protect this personal information. Cllrs noted this latest correspondence and in line with the resident’s request, voted that this item should be discussed at the next meeting.</p> <p>RESOLUTION : Clk to email residents to inform them and to send FOI items requested in their correspondence.</p> <p>b) Childrens xmas party – Nether Broughton – cllrs agreed to help fund this and to share the costs with the village hall</p>	<p>clk</p> <p>clk</p>

		<p>RESOLUTION : Clk to advise and send funds to the village hall account</p> <p>c) Remembrance Sunday - cllrs agreed to have two wreaths for the remembrance services at the two churches in Old Dalby and Nether Broughton.</p> <p>RESOLUTION : clk to order wreaths from the British Legion</p>																																		
22/186	Cricket Club	<p>Recent meetings with the school were discussed and it was reported that the governors of the school thought the pavilion would be a good asset to the school but there is a safeguarding issue as it would need to be fenced off from the public, which would mean any other part of the field could not be accessed by the public. Could the pavilion be moved ? More information was required from the owners regarding value.</p> <p>RESOLUTION : Cllr Dorn to contact cricket club and the schools governors need to be consulted and response to clk to report back in next meeting</p>	<p>Cllr Dorn Cllr Cousin</p>																																	
22/187	Conservation	<p>Nether Broughton wild life area – recently had grass cut and volunteers are working at the weekend to tidy up the cuttings.</p> <p>Ponds green trees – quote from local tree surgeon regarding work to be done.</p> <p>RESOLUTION : Cllrs approved quote of £190</p>	Cllr Dorn																																	
22/188	Finance	<table border="1"> <thead> <tr> <th>Payee</th> <th>Reason</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Sue Evans</td> <td>Salary</td> <td>£ 673.00</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 128.40</td> </tr> <tr> <td>Sue Evans</td> <td>Expenses – Zoom – stationery</td> <td>£ 22.26</td> </tr> <tr> <td>PKF Littlejohn</td> <td>AGAR report including additional cost of £266 for a residents enquiry into PC accounts.</td> <td>£ 559.50</td> </tr> <tr> <td>BDG mowing</td> <td>Grasscutting</td> <td>£ 348.00</td> </tr> <tr> <td>Npower</td> <td>Lighting</td> <td>£ 118.61</td> </tr> <tr> <td>ODVH</td> <td>Heating grant</td> <td>£ 275.00</td> </tr> <tr> <td>NBVH</td> <td>Heating grant</td> <td>£ 275.00</td> </tr> <tr> <td>Scout hut</td> <td>Heating grant</td> <td>£ 275.00</td> </tr> <tr> <td>Sam ETchell</td> <td>Tree work</td> <td>£ 300.00</td> </tr> </tbody> </table> <p>a) to receive and note the bank balances and reconciliation C/A £ 24,430.73 £ 19,255.27</p> <p>Includes Nether Broughton Poores fund. £ 311.25</p> <p>b) To approve the following payments: RESOLUTION : All payments approved – it was agreed to increase the heating grants to the village halls to £275 from £250 in acknowledgment of the increased costs we are all facing</p> <p>c) Clk presented councillors a 6 month update on the budget. RESOLUTION : Cllrs thanked the clk for the report and the work involved.</p>	Payee	Reason	Amount	Sue Evans	Salary	£ 673.00	HMRC	Income tax	£ 128.40	Sue Evans	Expenses – Zoom – stationery	£ 22.26	PKF Littlejohn	AGAR report including additional cost of £266 for a residents enquiry into PC accounts.	£ 559.50	BDG mowing	Grasscutting	£ 348.00	Npower	Lighting	£ 118.61	ODVH	Heating grant	£ 275.00	NBVH	Heating grant	£ 275.00	Scout hut	Heating grant	£ 275.00	Sam ETchell	Tree work	£ 300.00	Cllr
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22/189	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	<p>a) Handyman – jobs – RESOLUTION : Cllr Kershaw to contact handyman to get an estimate of costings for the work he has to do.</p> <p>b) Police Beat Nether Broughton – Clk and cllr Schmidt reported the main topic of conversation was speeding in and around the village. PSCO French listened to concerns and took note and commented that other than speeding the parish had vey low level of crime.</p> <p>c) PC Vacancy : - no applicants up to the date of the meeting RESOLUTION : Clk to keep advertising</p> <p>d) Hecadeck footpath – Cllr Schmidt to email again LCC to follow up with an update</p>	<p>Cllr Kershaw</p> <p>Cllr</p> <p>Cllr</p>																																	

		RESOLUTION : Cllr Schmidt to report back at the next meeting	Cllr Schmidt
22/190	To receive reports on any meetings	Clk attended the clerks meeting via zoom led by LCC and LRALC	
22/191	Agree and note dates of upcoming PC meetings	Monday 14 November OD VH Monday 5 December NB VH	
22/192	Items for next months agenda	Hedge laying at the allotments	
22/193	Meeting close	10.15	

signed _____

Date _____