

Broughton and Old Dalby Parish Council
Broughton and Old Dalby Parish Council Meeting.
Tuesday 6 September 2022
Nether Broughton Village Hall
MINUTES

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

In attendance Mrs S Evans (Clerk)

	Item	Discussion and Decision	Action
22/154	To receive apologies for absence	No apologies received	
22/155	To receive declarations of interest under the councils code of conduct	Cllr Dorn non pecuniary interest in 22/0167 Middle Lane wildlife area	
22/156	Announcement of protocol	No announcement was made no members of the public present	Clk
22/157	Public participation	No members of the public present	
22/158	Minutes	The minutes of the parish council meeting held on 15 August were signed as true and correct.	Cllr Schmidt
22/159	Planning	<p>A) To discuss the following applications</p> <p>22/00811/DIS Application for the approval of details reserved by Condition 5 (signage for exiting vehicles) of Planning Permission 09/00484/FUL Vale View Farm Nottingham Lane Old Dalby RESOLUTION : The parish council have no objections</p> <p>22/00896/FULHH Ground and first floor extension to kitchen, dropped curbs to front of the property. (amendments and change of materials to 21/00290/FULHH). 4 Hecadeck Lane Nether Broughton RESOLUTION : The parish council have no objection</p> <p>b) discuss application decisions</p> <p>22/00797/FULHH Two Storey Side Extension 4 Earls Road Old Dalby 22/00346/GDOAGR Erection of agricultural building for the storage of grain Field OS 2700 Nottingham Lane Old Dalby 22/00347/GDOAGR Creation of new agricultural field access. Field OS 2700 Nottingham Lane Old Dalby RESOLUTION : The parish council noted all approval decisions</p>	
22/160	Highways	<p>a) VAS signs OLD Dalby Update : -Cllr Kershaw got updates from LCC the posts will be delivered sometime in the next week and LCC have now instructed the street lighting team. Clk will be notified of any installation dates RESOLUTION : Clk to inform cllrs when installation dates received.</p> <p>b) Temporary Restriction Broughton Lane/West End T junctions Long Clawson MELT 0974/2022 13 – 16 September RESOLUTION : PC acknowledge big disruption – Clk to post on website for residents to see.</p>	Cllr Kershaw Clk

22/161	Allotments	Plot 7 is being cleared by the tenant it will then be divided into two plots – grass pathway will be laid in the middle to divide the plot up then offered to the people on the waiting list RESOLUTION : Cllr Kershaw to contact handyman to do work – once done clk to contact people on waiting list	Cllr Kershaw Clk																																	
22/162	Play Areas	Kompan visited the park in Old Dalby regarding issue with toddler swings – but inspected the wrong swings. Clk instructed them to go back and inspect the correct swings RESOLUTION : Clk to report back when Kompan have returned	Clk																																	
22/163	LRALC Newsletter /round robin	AGM – no councillors are available to attend RESOLUTION : Clk to send apologies to LRALC	Clk																																	
22/164	Policies	Subject access request procedure – policy discussed and amendments made RESOLUTION : Clk to make amendments and post on website	Clk																																	
22/165	Correspondence	a) Dukes Road - The further information requested by the PC of the residents at the last meeting has not been received before this meeting. RESOLUTION : Clk to keep PC informed of any correspondence received. b) Option to opt out of the SAAA central external auditor appointment arrangements RESOLUTION : cllrs voted that they wanted to stay in this scheme	clk clk																																	
22/166	Cricket Club	Cllrs discussed the Crickets club resignation letter and their wish to vacate the playing field in Longcliff Road, and their suggestion of offering the pavilion to the school. Cllrs agreed this would need further discussions and research. Cllrs also discussed other correspondence regarding this and other options that could be available RESOLUTION : Cllrs to meet with representatives of the school to discuss further and report back at the next meeting	Cllr Dorn Cllr Cousin																																	
22/167	Conservation	Reports from projects in Nether Broughton & Old Dalby. Nether Broughton reported on scything training and that the rest of the grass will need cutting in October by our grasscutter. Tree wardens report – Cllr Hateley gave a detailed report of further tree planting and letter to be signed for a grant application.	Cllr Dorn Cllr Hateley																																	
22/168	Finance	<p>E) to receive and note the bank balances and reconciliation</p> <table> <tr> <td>C/A</td> <td>£ 26,184.36</td> </tr> <tr> <td>High interest a/c</td> <td>£ 19,250.50</td> </tr> <tr> <td>Includes Nether Broughton Poores fund.</td> <td>£ 311.25</td> </tr> </table> <p>b) To approve the following payments:</p> <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</td> <td>£ 14.39</td> </tr> <tr> <td>Heartbeat</td> <td>Defibrillators OD Village Hall & NB village hall</td> <td>£ 302.40</td> </tr> <tr> <td>Alistair Cuthill</td> <td>Additional tree survey</td> <td>£ 75.00</td> </tr> <tr> <td>ISO</td> <td>GDPR</td> <td>£ 40.00</td> </tr> <tr> <td>E-on</td> <td>Street lighting</td> <td>£ 12.00</td> </tr> <tr> <td>BDG Mowing</td> <td>Grass cutting</td> <td>£ 522.00</td> </tr> </tbody> </table> <p>RESOLUTION : All payments approved</p>	C/A	£ 26,184.36	High interest a/c	£ 19,250.50	Includes Nether Broughton Poores fund.	£ 311.25	Payee	Reason	Amount	Sue Evans	Salary	£ 673.00	HMRC	Income tax	£ 128.40	Sue Evans	Expenses – Zoom	£ 14.39	Heartbeat	Defibrillators OD Village Hall & NB village hall	£ 302.40	Alistair Cuthill	Additional tree survey	£ 75.00	ISO	GDPR	£ 40.00	E-on	Street lighting	£ 12.00	BDG Mowing	Grass cutting	£ 522.00	Clk
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22/169	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	<p>a) Handyman – jobs now has a list of jobs and is working his way through the list.</p> <p>b) Police Beat Nether Broughton – this date has now been set for Wednesday 5 October</p> <p>RESOLUTION : Clk to advertise on website, notice boards & Facebook</p> <p>c) PC Vacancy : MBC are now aware of vacancy and it will be held until Sept 9 if there are no applications to go to an election it can be advertised locally.</p> <p>RESOLUTION : Clk to inform council if any applications received by MBC</p>	<p>CLlr Kershaw</p> <p>Clk</p> <p>Clk</p>
22/170	To receive reports on any meetings	<p>CLlr Kershaw & Clk had a meeting to discuss the Assets program CLlr Kershaw will be working on.</p> <p>CLlrs Dorn & Schimdt met with local resident to gain more information regarding the play field and cricket club past history.</p>	
22/171	Agree and note dates of upcoming PC meetings	<p>Next meetings are Monday 17 October OD VH Monday 14 November OD VH Monday 5 December NB VH</p>	
22/172	Items for next months agenda	Hecadeck Pavements.	
22/173	Meeting close	9.40pm	

signed _____

Date _____