

Broughton and Old Dalby Parish Council
Broughton and Old Dalby Parish Council Meeting.
Monday 15 August 2022
Old Dalby Village Hall
MINUTES

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

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

	Item	Discussion and Decision	Action
22/136	To receive apologies for absence	No apologies received	
22/137	To receive declarations of interest under the councils code of conduct	Cllr Dorn non pecuniary interest in 22/091 Middle Lane wildlife area	
22/138	Announcement of protocol	Announcement was made	Clk
22/139	Public participation	Two members of the public regarding correspondence 22/ 147 Dukes Road. This item was brought forward on the agenda and discussed by all – see below.	
22/140	Minutes	The minutes of the parish council meeting held on 11 July were signed as true and correct.	Cllr Schmidt
22/141	Planning	<p>A) To discuss the following applications</p> <p>22/00879/TCA T1: Abies numidica (Fir): fell and replace with native standard (Scotts Pine, Small Leaved Lime or Yew) Langham House 1 The Green Old Dalby Leicestershire LE14 3LL RESOLUTION : Cllrs objected to this application in the conservation area</p> <p>22/00856/DIS Dishcharge of Condition 3 (PROW) and Condition 4 CTMP (Construction Traffic Management Plan) of approved application 17/00950/OUT which should be read alongside the drawing 22052_DoC_P001 Land Off Middle Lane Middle Lane Nether Broughton RESOLUTION : This application does not cover condition 3 so nothing to discuss more information is required</p> <p>22/00797/FULHH Two Storey Side Extension 4 Earls Road Old Dalby LE14 3LQ RESOLUTION : cllrs although approve initially they welcome LCC Highways comments regarding how this effects parking off site.</p> <p>b) discuss application decisions</p> <p>4 The Green Old Dalby LE14 3LL Ref. No: 22/00718/FULHH Status: Approved</p> <p>Crinan 32 Main Road Old Dalby LE14 3LR Ref. No22/00092/FULHH Status: Approved RESOLUTION : Cllrs noted all approvals</p>	

22/142	Highways	VAS signs OLD Dalby Update : -Clk after chasing LCC highways received another email informing that they are still waiting for the posts to be delivered and no installation date has been agreed yet. RESOLUTION : Cllr Kershaw has offered to follow up with LCC and Coval and report back to council	Cllr Kershaw						
22/143	Allotments	Plot 7 – end of tenancy has been issued by email and letter and plot to be cleared by 8 September. RESOLUTION : clk to contact next on waiting list once plot has been cleared.	clk						
22/144	Play Areas	ROSPA report – report on play equipment is satisfactory – just one item to follow up on RESOLUTION : Clk to follow up with Kompan	Clk						
22/145	LRALC Newsletter /round robin	LRALC Newsletter/Round Robins – Nothing to report							
22/146	Policies	Social Media – cllrs discussed new draft social media policy and agreed to some changes RESOLUTION : Cllr Kershaw to look and format	Cllr Kershaw						
22/147	Correspondence	Cricket club – email received from cricket club informing us they will no longer be using the facility on Longcliff Hill after the end of the season. RESOLUTION : matter adjourned till next month to allow cllrs to have site meeting later this week to understand the layout and facilities Dukes Road – residents attended the meeting to discuss their own valuation of the area they want to purchase. RESOLUTION Residents to return to their valuers to request the information the cllrs would like to know before anything further can be discussed. Clk will then seek advise from LRALC and NALC MBC -PSPO consultation : Cllrs discussed the PSPO RESOLUTION : Cllrs decided they would like this extended for another 3 years but would like better liaising between MBC and the Parish council with enforcement. Clk to relay response to MBC. Hecadeck : email received from resident in Nether Broughton. Clk contacted LCC highways regarding road signs and this was resolved–soft landscaping planning details were discussed RESOLUTION : Clk to send issues to Grace Homes for their response to pass on to resident.	clk clk						
22/148	Conservation	Nether Broughton Wildlife area – scything course has now taken place and various residents have taken the course and are qualified to cut the grass in that area. Old Dalby / Queensway – wildlife grass has been cut on Queensway. More Trees – local tree surgeon has surveyed the trees on Pond Green and has verbally recommended some work. Turkey Oak was also surveyed RESOLUTION : work to be established and then carried out when tree surgeon returns from holiday – Cllr Kershaw and Hateley to follow up.	Cllr Kershaw Cllr Hateley						
22/149	Finance	E) to receive and note the bank balances and reconciliation C/A £ 27,741.44 High interest a/c £ 19,250.50 Includes Nether Broughton Poors fund. £ 311.25 b) To approve the following payments:							
		<table border="1"> <thead> <tr> <th>Payee</th> <th>Reason</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Payee	Reason	Amount				
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		Sue Evans	Salary	£ 673.00	
		HMRC	Income tax	£ 128.40	
		Sue Evans	Expenses – Zoom	£ 14.39	
		N Power	Lighting	£ 127.80	
		Water plus	Water allotments	£ 20.05	
		BDG Mowing	Grass cutting	£ 348.00	
		CPRE	Membership	£ 36.00	
		MBC	ROSPA inspection	£ 183.00	
		RESOLUTION : All payments approved and to be paid			Clk
22/150	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	a) Handyman – jobs RESOLUTION : Cllr Kershaw to meet with handyman later this week to work through various jobs. b) Police Beat Nether Broughton – dates in September RESOLUTION : Cllrs on holiday Clk to go back to PCSO asking for dates in October PC Vacancy : Cllr Booton has resigned due to work pressures RESOLUTION : Clk to contact MBC to start casual vacancy procedure			Cllr Kershaw Clk Clk
22/151	To receive reports on any meetings	No meetings reported			
22/152	Agree and note dates of upcoming PC meetings	Tuesday 6 September NB Village Hall Tuesday 11 October OD Village hall			
22/153	Items for next months agenda				
22/154	Meeting close	9.45pm			

signed _____

Date _____