

Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 17 April 2023

Nether Broughton Parish Village Hall

DRAFT MINUTES

Present

Cllr Schmidt (chair) Cllr Kershaw, Cllr Hateley, Cllr Cousin

In attendance

Mrs S Evans (Clerk) 5 members of the public

	Item	Discussion and Decision	Action
23/061	To receive apologies for absence	Apologies received from Cllr Dorn RESOLUTION : Cllr agreed to accept apologies	
23/062	To receive declarations of interest under the councils code of conduct	Cllr Schmidt item 23/066 planning 21/00856 & 23/00242 RESOLUTION : Cllrs noted declaration of interest and that are non pecuniary interests cllr Schmidt did not contribute to the PC's decisions on the planning matters that were in his interest.	all
23/063	Announcement of protocol	Announcement of protocol was read - a member of the public wished to record the meeting. Two residents objected and the resident recording confirmed the recording would only be of the parish council.	Clk
23/064	Public participation	One member of the public discussed the problems on Debdale Hill with parking and the wild life area. One member of the public read out letter regarding concerns with planning application 21/00856. Two members of the public represented planning application 23/00242 Two members of the public discussed last months meeting minutes and the vehicles on the access way behind their property. RESOLUTION : Cllrs noted all public participation.	All
23/065	Minutes	The minutes of the parish council meeting held on 6 March were discussed and Cllrs agreed the minutes should be changed in line with LRALC recommendations as a true record. RESOLUTION : Clk to amend and produce for the next meeting to be approved and signed.	Clk
23/066	Planning	A) To discuss the following applications 1) 23/00170/FULHH Proposed rear extension to dwelling 20 Church Lane Old Dalby RESOLUTION : P C have no objections 2) 23/00187/VAC Variation of Condition 2 of planning permission ref: 21/01319/VAC. Land West Of The Crown Inn Debdale Hill Old Dalby RESOLUTION : As permission is already granted PC would like MBC to ensure that any variations are in line with the original permission ie height / form / location on the site. 3) 22/00992/VAC – Amended Plans 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 RESOLUTION : PC welcome revised wall in plot 1 and will support any agreement reached between the neighbour and the developer regarding plot 10 4) Amended plans re: 21/00856/FUL - Grena Haven, 22 Church End, Nether Broughton RESOLUTION : PC would like a site meeting with MBC – clk to email MBC again to request this.	Clk

		<p>5) 23/00242/FUL Conversion and extension of existing outbuildings to form new dwelling The Old Rectory 19 Church End Nether Broughton RESOLUTION : The PC support this as the buildings are dilapidation and the application complies with the neighbourhood plan.</p> <p>6) 23/00239/FUL Proposed construction of storage/workshop building and associated parking Enterprise Village Station Road Old Dalby RESOLUTION : PC feel that the plans did not clearly indicate the exact location – clk to email to ask form more clarification</p> <p>7) Amended Plans Re-consultation letter Re23/00052/FULHH - 62 Queensway Old Dalby RESOLUTION : Only minor alterations and no measurements PC feel that their previous comments still stand.</p> <p>b) To discuss applications decisions by Melton Borough Council -</p> <p>1) 23/00125/DIS Application for the approval of details reserved by Condition 8 (External Materials) of Planning Permission 17/00315/OUT - Revised Roof Tile - Fortcrete Gemini - Slate Grey Longcliffe Hill House Longcliff Hill Old Dalby – Approved</p> <p>2) 21/00406/REM Reserve Matters relating to 16/00157/OUT (appearance, scale, layout and landscaping). Land Adjacent The Woodlands Station Road Old Dalby – Approved</p> <p>3) 23/00112/CL Implementation of planning permission 20/00241/REM - material operation, drainage connection manhole installed in preparation for the development, carried out (as described under section 56(4) of the Town and Country Planning Act 1990) Land Off Middle Lane Middle Lane Nether Broughton – approved</p> <p>4) 22/01067/FULHH Alterations and Extensions to existing property to form additional living accommodation; erection of a open car port and a workshop The Bungalow Melton Road Nether Broughton – application withdrawn RESOLUTION : Cllrs noted all decisions.</p>	
23/067	Highways	<p>VAS signs – no update received from LCC by the meeting date. Advance Notice - Temporary Restriction Hecadeck Lane Nether Broughton MELT 1095/2023 from 26 April for 3 days RESOLUTION : All noted by councillors</p>	Clk
23/068	Allotments	<p>Tenancy update : All plots are now taken – invoices have been issued Cllr Keshaw reported broken glass RESOLUTION : Cllr Kershaw to take photos</p>	all
23/069	Play Areas	<p>Clk reported that MBC had been in touch and will be doing a ROSPA inspection on our parks in the next few weeks. RESOLUTION : Clk to send report to cllrs once it had been received.</p>	Clk
23/070	LRALC Newsletter /round robin	No issues arising from the newsletter this month	
23/071	Correspondence	Main Road Nether Broughton residents' email and subsequent meetings Parish Council are updated and copied into all emails from the resident. .	
23/073	Cricket Club	<p>Meeting set up for councillors and school governors to meet on the site on Tuesday 25 April to discuss the area and all issues arising. RESOLUTION –meeting report as an item on agenda for next month to discuss outcome from meeting.</p>	
23/074	Conservation	<p>Reports from projects in Nether Broughton & Old Dalby Nether Broughton had a successful volunteer day and now have ducks on the pond.</p>	

		<p>RESOLUTION : Cllrs pleased to hear of the success. More trees group have moved the trees from The Green to the top green and have planed 48 hedge rows and 3 cherry trees around the school. Cllr Hately still looking into hedge weaving for the allotments</p>	Cllr Hateley																																				
23/074	Finance	<p>(a) to receive and note bank balances : current a/c £ 20,520.82 deposit a/c £ 29,342.78 to include poors fund £ 226.25 (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>£ 734.45</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 160.62</td> </tr> <tr> <td>LRALC</td> <td>memberships</td> <td>£ 426.20</td> </tr> <tr> <td>LRALC</td> <td>training</td> <td>£ 40.00</td> </tr> <tr> <td>Sam Etchell</td> <td>Tree Work Pond Green</td> <td>£ 190.00</td> </tr> <tr> <td>Chris Jones</td> <td>Handyman work</td> <td>£ 200.00</td> </tr> <tr> <td>BHIB</td> <td>Insurance pavilion</td> <td>£ 137.54</td> </tr> <tr> <td>Andrew Granger</td> <td>Rent – land OD park</td> <td>£ 1.00</td> </tr> <tr> <td>OD Village Hall</td> <td>Heating allowance</td> <td>£ 275.00</td> </tr> <tr> <td>NB Village Hall</td> <td>Heating allowance</td> <td>£ 275.00</td> </tr> <tr> <td>Scout hut</td> <td>Heating allowance</td> <td>£ 275.00</td> </tr> </tbody> </table> <p>RESOLUTION : All payments approved</p> <p>(c) AGAR – internal audit – clk presented end of year financial papers to council along with the AGAR RESOLUTION : Cllrs agreed paperwork and end of year figures and the chairman signed and dated section 2 of the AGAR</p>	Payee	Reason	Amount	Sue Evans	Salary	£ 734.45	HMRC	Income tax	£ 160.62	LRALC	memberships	£ 426.20	LRALC	training	£ 40.00	Sam Etchell	Tree Work Pond Green	£ 190.00	Chris Jones	Handyman work	£ 200.00	BHIB	Insurance pavilion	£ 137.54	Andrew Granger	Rent – land OD park	£ 1.00	OD Village Hall	Heating allowance	£ 275.00	NB Village Hall	Heating allowance	£ 275.00	Scout hut	Heating allowance	£ 275.00	
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23/075	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	<p>a) Handyman jobs : handyman to send an estimate for the posts around pond green. RESOLUTION : Cllk to forward to cllrs when received for their approval b) Hecadeck footpath update – cllrs worried about losing this RESOLUTION : Cllrs to follow up with borough councillor after the election to chase LCC. c) Local elections : Only 3 parish councillors have been nominated they are from Nether Broughton – all will stand unopposed. 3 vacancies in Old Dalby. RESOLUTION : clk to start the co-option process after 4 May. d) Kings Coronation : nothing received from Old Dalby – Nether Broughton has activities for children on Sunday with afternoon teas and hog roast and live music in the evening. The Bisson Farm are allowing people to picnic on their fields on the Sunday.</p>																																					
23/076	To receive reports on any meetings	<p>Cllr Kershaw attended a planning workshop with Cllr Dorn. It was an informative meeting. Cllr Kershaw also attended the village hall committee meeting.</p>																																					
23/077	Agree and note dates of upcoming PC meetings	<p>AGM – Monday 15 May 7.30 Old Dalby Village Hall.</p>																																					
23/078	Items for next months agenda																																						

23/079	Meeting close	8.55	
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signed _____

Date _____

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