

Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 15 May 2023

Old Dalby Village Hall

DRAFT MINUTES

Present

Cllr Dorn, Cllr Cousin, Cllr Herrick

In attendance

Mrs S Evans (Clerk) 2 members of the public

	Item	Discussion and Decision	Action
23/080	The election of Chair and Vice Chair	Cllr Cousin opened the meeting and nominated Cllr Dorn to be chairman seconded by Cllr Herrick. Cllr Dorn nominated Cllr Cousin to be vice chair and was seconded by Cllr Herrick RESOLUTION : Cllr Dorn appointed chairman for the next year and Cllr Cousin to be vice chair.	
23/081	Signing of declaration of acceptance of office	Cllr Dorn signed the declaration of acceptance as chairman and Cllrs Cousin & Herrick signed declaration of acceptance as councillors,	
23/082	To receive apologies for absence	No apologies received	
23/083	To receive declarations of interest under the councils code of conduct	Cllr Dorn – item 23/095 non-pecuniary interest.	
23/084	Announcement of protocol	Announcement of protocol was read by the clerk	k
23/085	Public participation	Two members of the public present to observe proceedings	
23/086	Minutes	Minutes of the meetings held on 6 March 2023 & 17 April 2023 were signed by Cllr Cousins as the only parish council member present at the meetings	
23/087	Planning	a) To discuss the following applications 23/00352/FULHH -Manor Farm Cottage 1 Dairy Lane Nether Broughton Replacement of existing garage door with timber window RESOLUTION : Cllrs have no objection 23/00339/FULHH-Cotcroft House 9 King Street Nether Broughton Build new attached garage, form 2no. dormers to existing roof and revised front porch, Extend existing garden outbuilding. Re-locate existing vehicular access. RESOLUTION : Cllrs have no objection b) To discuss MBC planning decisions 23/00052/FULHH Demolition of garage and kennel structures and erection of garage/domestic outbuilding 62 Queensway Old Dalby – permit 23/00010/FUL Change of use of agricultural land to allow extension to existing all-weather horse riding arena Vale View Farm Nottingham Lane Old Dalby – Permit 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 – permit	

		23/00046/VAC Variation of condition 1 (plans) and condition 7 (hedge planting) of planning permission 20/00652/REM to slightly amend the landscaping at the front of the site including specifying the species of the hedge Field OS 3500 Hecadeck Lane Nether Broughton – permit 23/00170/FULHH Proposed rear extension to dwelling 20 Church Lane Old Dalby – permit RESOLUTION : Cllrs noted all MBC decisions							
23/088	Highways	VAS signs –Clk has received email from LCC instructing that new personnel are now in place and apologised for the delay and hopefully would now be sorted out shortly RESOLUTION : All noted by councillors and clk to update cllrs when any news received.	Clk						
23/089	Allotments	A couple of plots still outstanding invoices to be paid RESOLUTION : clk to chase	Clk						
23/090	Play Areas	No update regarding ROSP inspection RESOLUTION : Clk to inform cllrs of ROSP report when received	Clk						
23/091	LRALC Newsletter /round robin	No issues arising from the newsletter this month							
23/092	Correspondence	Email from resident regarding a net on the goal post at Old Dalby park RESOLUTION : Cllrs agreed net should be purchased and handyman to put up. Clk to purchase net and give to handyman. Old Dalby Day – donation : email received regarding the funds given to PC for traffic calming RESOLUTION :Cllr Dorn to contact ODD committee if cllrs can decide to use this fund for any other use as funds coming from LCC for VAS signs.	Clk Cll Dorn						
23/093	Insurance renewal	PC renewal has increased by £1,000 due to adding the pavilion onto the insurance. RESOLUTION : Clk to make enquiries regarding paying monthly and if we will get a refund if pavilion sold or demolished.	clk						
23/0094	Cricket club – longcliff recreation ground	Cllrs met with the school governors - school presently not in a position financially to safeguard the area. Pavilion has still not been fully cleared. Costs are also now mounting up with electricity. PC feel local residents will also want to be consulted regarding this area, this will need to be in future discussions. RESOLUTION : Cllr Dorn and Herrick to contact cricket club regarding the pavilion. Clk to forward latest E-On invoice to cricket club.	Cllr Dorn & Herrick Cllk						
23/095	Conservation	Reports from projects in Nether Broughton & Old Dalby Nether Broughton wildlife area continues to thrive – new benches & footpath signs to be purchased RESOLUTION : Cllrs pleased to hear of the success. More trees group – item adjourned to next meeting							
23/096	Policies	Standing orders – these were discussed especially for new cllr and it was noted that 3 cllrs make a quorum so meetings can go ahead but if one cllrs cannot make a meeting it cannot go ahead. Cllrs hope that new Cllrs will be recruited shortly.							
23/097	Finance	(a) to receive and note bank balances : current a/c £ 33,125.12 deposit a/c £ 29,342.78 to include poors fund £ 226.25 (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>Sue Evans</td> <td>Salary</td> <td>£ 729.25</td> </tr> </tbody> </table>	Payee	Reason	Amount	Sue Evans	Salary	£ 729.25	
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23/098	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	<p>a) Handyman jobs : handyman has said the new posts on pond green will be installed before next weekend</p> <p>RESOLUTION : Cllk to list for next meeting jobs outstanding</p> <p>b) Parish Council Vacancies – No residents of Old Dalby are represented on the council as none stood in the local elections – Parish Council is now 3 members short PC are now able to co-opt members</p> <p>RESOLUTION : Clk to advertise on noticeboards , website and facebook – deadline of 2 June.</p> <p>c) Hecadeck footpath update – still no update</p> <p>RESOLUTION : Cllr Dorn to speak to Cllr Orson</p> <p>d) Kings Coronation : only 1 application for a donation towards this event was received.</p> <p>RESOLUTION : Clk to make the payment.</p> <p>e) Clerks Hours : Cllr Dorn informed cllrs of the extra hours clk has been doing and will be kept busy with new councillors in the future – Cllr Dorn suggested increasing the hours of the clk from 14 to 16 hours to be reviewed in 6 months.</p> <p>RESOLUTION : All cllrs agreed to increase in hours and clk to implement the increase from 1 May 2023 and bring back to the agenda in December 2023.</p>													
23/099	To receive reports on any meetings	Clk attended clks training on introducing new cllrs and attended a clks meeting .													
23/100	Agree and note dates of upcoming PC meetings	<p>Annual Parish Meeting to be on Tuesday 23 May – Clk to advertise.</p> <p>Next parish council meeting 19 June 2023 (this to be confirmed as will not be quorum unless a new cllrs recruited as cllr Herrick on holiday)</p>													
23/101	Items for next months agenda	Website and asset list													
23/102	Meeting close	9.10													

signed _____

Date _____