

## Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 19 June 2023

Nether Broughton Village Hall

### MINUTES

Present

Cllr Dorn (chair) Cllr Cousin, Cllr Taylor, Cllr Robinson, Cllr Salter

In attendance

Mrs S Evans (Clerk)

	Item	Discussion and Decision	Action
23/103	Signing of declaration of acceptance of office	Cllrs Taylor, Robinson & Salter signed the declaration of office	
23/104	To receive apologies for absence	Apologies received from Cllr Herrick <b>RESOLUTION</b> : all accepted apologies	
23/105	To receive declarations of interest under the councils code of conduct	Clk is clerk to the governors at Old Dalby Primary School with no voting rights.	
23/106	Announcement of protocol	No announcement of protocol was read as no members of the public present	clk
23/107	Public participation	No members of the public present	
23/108	Minutes	Minutes of the meetings held on 15 May and the extraordinary meeting on 15 June 2023 were signed by Cllr Dorn	Cllr Dorn
23/109	Planning	<p>a) To discuss the following applications – the parish council resolutions are emailed to MBC planning department.</p> <p><b>23/00447/FUL</b>   Proposed External Wall Insulation (EWI) to 24no. properties.   Street Record From The Crescent To Princes Road Old Dalby <b>RESOLUTION</b> : The Parish Council have no objections</p> <p><b>23/00467/GDOCOU</b>   Conversion of existing agricultural barn into a dwelling   Longridge Nottingham Lane Old Dalby Leicestershire LE14 3LX <b>RESOLUTION</b> : The parish council have no objections to this application but have concerns regarding the condition of Nottingham Lane and any increased traffic.</p> <p><b>23/00489/VAC</b>   Variation of condition 1 (approved plans) of 20/00775/REM - To amend Plot 7 to change a window and a single door to doors on the ground floor and change 2 windows on first floor rear elevation to doors with Juliette balconies   Longcliffe Hill House Longcliff Hill Old Dalby LE14 3LP <b>RESOLUTION</b> : The parish council have no objections to this application</p> <p><b>23/00536/LBC</b>   Installation of an EV charging point   The Grange 1 Main Road Nether Broughton LE14 3HB <b>RESOLUTION</b> : The parish council note that this is a listed building and have no objection to this application.</p> <p><b>23/00527/DIS</b>   Application for the approval of details reserved by conditions 4 (materials), 5 and 6 (landscape management plan), 8 (assessment of the watercourse capacity), 9 (internal floor levels and external ground levels), 10 (design for off-site highway works), 11 (internal highway design works including parking, turning and visibility splays) and 12 (noise and extraction protection scheme) of Planning Permission 16/00157/OUT   Land Adjacent The Woodlands Station Road Old Dalby</p>	

		<p><b>RESOLUTION</b> : The Parish Council welcome the soft landscaping plan but still have grave concerns regarding the traffic situation in this area and are most concerned regarding the highway traffic island being removed as this would have helped reduce the speed along that road to 30 miles per hour, and helped control traffic in and out of the site especially during peak hour journeys. The Parish Council suggest pedestrian crossing be considered on the main road. They also feel there is still inadequate parking areas in and around the site and this may cause problems with emergency services on the narrower roads.</p> <p>b) To discuss MBC planning decisions Planning Application at Old Dalby Church Of England School, Longcliff Hill, Old Dalby, Leicestershire, LE14 3JY Planning Reference 2022/Reg3Mi/0151/LCC – <b>approved</b></p> <p><b>RESOLUTION</b> : The parish council still have concerns regarding the car-parking at pick up and drop off times – clk to email LCC</p> <p><b>23/00352/FULHH</b>   Replacement of existing garage door with timber window.   Manor Farm Cottage 1 Dairy Lane Nether Broughton Leicestershire LE14 3EU – <b>approved</b></p> <p>22/00104/FUL   Erection of two-bedroom holiday cottage   Land Adjacent Hecadeck Cottage Church End Nether Broughton – <b>refused</b></p> <p><b>RESOLUTION</b> : The parish council noted the decisions of MBC</p>	Clk
23/110	<b>Highways</b>	<p>New VAS in Old Dalby update from LCC – no update since last meeting.</p> <p><b>RESOLUTION</b> :Clk to follow up with an email</p> <p>Advance Notice - Temporary Restriction Melton Road Long Clawson MELT 1158/2023</p> <p><b>RESOLUTION</b> : The parish council noted the advanced notice and clk to update website nearer the time</p> <p>Advance Notice - Temporary Restriction Six Hills Lane Broughton and Old Dalby MELT 1152/2023</p> <p><b>RESOLUTION</b> : The parish council noted the advanced notice and clk to update website nearer the time</p>	Clk Clk Clk
23/111	<b>Allotments</b>	<p>Allotments now full occupancy and a waiting list started</p> <p><b>RESOLUTION</b> : Cllrs noted.</p>	Clk
23/112	<b>Play Areas</b>	<p>ROSPA report</p> <p><b>RESOLUTION</b> : adjourned to next meeting</p>	Clk
23/113	<b>LRALC Newsletter /round robin</b>	<p>To consider any issues arising from the newsletter / bulletins</p> <p><b>RESOLUTION</b> ; Clk to send new councillors training newsletter</p>	Clk
23/114	<b>Correspondence</b>	<p>Residents email – Nether Broughton – Chaple Lane / A606 junction.- Cllrs agreed that this is a concern.</p> <p><b>RESOLUTION</b> : Clk to email MBC and LCC with residents concerns.</p> <p>Residents email – Longcliff Close</p> <p><b>RESOLUTION</b> : Cllrs noted residents FOI request – Clk to send requested documents to resident.</p>	Clk Clk
23/115	<b>Insurance renewal</b>	<p>Insurance has now been renewed including the extra costs involved with the pavilion on the recreation ground</p> <p><b>RESOLUTION</b> : When a decision has been made regarding the future of the pavilion clk to inform insurance</p>	Clk
23/116	<b>Cricket club – longcliff recreation ground</b>	<p>Cllrs Salter, Robinson and Taylor to form a working party sub committee to form options available for this area and report back to the full council.</p> <p><b>RESOLUTION</b> : Parish Council agreed Sub committee to bring back options to the full parish council for discussions and decisions.</p>	Cllrs Salter Robinson Taylor

23/117	<b>Conservation</b>	Tree Wardens – update Tree survey – Quote for tree survey by AT2 received £495 <b>RESOLUTION</b> : Cllrs accepted this quote and clk to inform AT2 Wildlife area update – Grass is very long <b>RESOLUTION</b> : Cllr Dorn to contact the committee	Clk Cllr Dorn																											
23/118	<b>Policies</b>	Councillor Vacancy Policy – <b>RESOLUTION</b> : adjourned to next meeting																												
23/119	<b>Finance</b>	(a) to receive and note bank balances : current a/c £ 31,789.06 deposit a/c £ 29,342.78 to include Nether Broughton 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 include back dated hours pay</td> <td>£ 925.27</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 204.16</td> </tr> <tr> <td>Community Heartbeat</td> <td>Phone rental Queensway</td> <td>£ 72.00</td> </tr> <tr> <td>BDG mowing</td> <td>Grass cutting</td> <td>£ 933.00</td> </tr> <tr> <td>LRALC</td> <td>Training</td> <td>£ 80.00</td> </tr> <tr> <td>MBC</td> <td>Playground inspection</td> <td>£ 192.00</td> </tr> <tr> <td>RHIB</td> <td>Parish council insurance</td> <td>£ 1,833.05</td> </tr> <tr> <td>E-On</td> <td>LED rental</td> <td>£ 14.40</td> </tr> </tbody> </table> <b>RESOLUTION</b> : All payments approved (c) External audit <b>RESOLUTION</b> : Clk informed Cllrs AGAR now with external auditors	Payee	Reason	Amount	Sue Evans	Salary include back dated hours pay	£ 925.27	HMRC	Income tax	£ 204.16	Community Heartbeat	Phone rental Queensway	£ 72.00	BDG mowing	Grass cutting	£ 933.00	LRALC	Training	£ 80.00	MBC	Playground inspection	£ 192.00	RHIB	Parish council insurance	£ 1,833.05	E-On	LED rental	£ 14.40	
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23/120	<b>Matters arising from previous meeting &amp; correspondence not covered in other parts of the meeting</b>	Handyman's Jobs – goal netting on OD Park <b>RESOLUTION</b> : Cllr Robinson to measure the goal and clk to order netting Hecadeck footpath – Cllr Dorn has a meeting on 23/6/23 with Cllr Orson Sarah Legg and Gracehomes <b>RESOLUTION</b> : Cllr Dorn to report back at next meeting	Cllr Robinson Clk Cllr Dorn																											
23/121	<b>To receive reports on any meetings</b>	No meetings attended																												
23/122	<b>Agree and note dates of upcoming PC meetings</b>	Next meetings – Monday 3 July ODVH, Monday 7 August NBVH, Monday 4 September ODVH																												
23/123	Items for next months agenda																													
23/124	Meeting close	10.16 pm																												

signed \_\_\_\_\_

Date \_\_\_\_\_