Nether Broughton and Old Dalby Parish Council

Clerk: Mrs Sue Evans, 4 Middle Lane, Nether Broughton, LE14 3HD Tel: 07923 224773 <u>broughtondalbypc@outlook.com</u>

To: All members of Broughton and Old Dalby Parish Council

3 January 2024

You are summoned to the Parish Council meeting of Nether Broughton and Old Dalby Parish on Monday 8 January at 7.30pm at Old Dalby Village Hall

Yours sincerely

Sue Evans (Clerk to the Council)

AGENDA – PARISH COUNCIL MEETING

24/001	To receive and approve apologies for absence.		
24/002	To receive declarations of interest under the Council's Code of Conduct related to business on the		
	agenda.		
24/003	Announcement of protocol		
24/004	Public participation – Please submit comments to the clerk by 12 noon on Monday 8 January 2024		
24/005	To receive and approve for signature the minutes of the meetings held on Monday 4 December 2023		
24/006	Planning		
	a) To discus the following applications		
	23/01094/FUL Proposed new dwelling 31 Paradise Lane Old Dalby		
	23/00717/FUL Proposed new detached residential dwelling with detached garage – amended plans		
	22/00408/FUL Demolition of existing agricultural buildings, erection of 6 No. new		
	dwellings North Lodge Longcliff Hill Old Dalby – amended plans		
	b) To discuss MBC planning decisions		
	23/00339/FULHH Construction of new attached garage; formation of 2no. dormers to existing roof; revisions to front porch; extension of existing garden outbuilding; and relocation of existing vehicular access Cotcroft House 9 King Street Nether Broughton – approved		
24/007	Highways		
,	VAS in Old Dalby update from LCC		
	Station road flooding – emergency plan		
24/008	Play Areas		
	Queensway park – ROSPA report – action plan		
	Nether Broughton park – confirmation of actions		
24/009	LRALC Newsletter/Round Robins – To consider any issues arising from the newsletter/bulletins. Training – bookings made		
24/010	Correspondence.		
	Dullian Daniel Stanza - Lundeta		

East Midlands Airport Future Airspace - Stage 2 information sharing/Q&A sessions

24/011 Cricket Club – Longcliff recreation ground -

Dukes Road items - update

Lime farm development – trees

Old Dalby – play park email – any update

Access way update Residents ideas

24/012 Conservation

Turkey Oak – Old Dalby – quote and residents meeting Christmas tree request for The Green OD Tree – Dukes Road Queensway Wildlife Areas update

24/013 Finance

- (a) To receive and note the bank balances and bank reconciliation.
- (b) To approve the following payments:

Payee	Reason	Amount
Sue Evans	Salary	£ 883.80
HMRC	Income tax	f 189.48
LRALC	Clerks training	£ 70.00
One creative	Logo for website	£ 160.00

- (c) documents for precept to Melton Borough Council budget set at £42,000 precept request of £35,200 Last 5 years precept : 2019 £29,000 : 2020 £29,000 : 2021 £29,500 : 2022 £32,000 : 2023 £32,000
- 24/014 Matters arising from previous meetings/correspondence but not covered in another part of the meeting Hecadeck Lane

Website and logo

Clerks appraisal and hours

Grass cutting quote

Planning applications & relationship with existing trees.

- **24/015** To receive reports on any meetings attended during the month.
- 24/016 To agree and note dates of upcoming PC meetings.Monday 5 February NB Village hall Monday 4 March OD village hall
- **24/017** To note items to be included for discussion on next months' agenda.
- 24/018 Meeting Close