

Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 4 December 2023

Nether Broughton Village Hall

MINUTES

Present Cllr Dorn (chair) , Cllr Herrick, Cllr Taylor , Cllr Salter, Cllr Hamer

In attendance Mrs S Evans (Clerk)

	Item	Discussion and Decision	Action
23/213	To receive apologies for absence	Apologies received from Cllr Booton RESOLUTION : Apologies accepted	
23/214	To approve new councillor	All councillors approved the co-option of Cll Hamer onto the parish council RESOLUTION : Cllr Hamer signed the declaration of acceptance of office	
23/215	To receive declarations of interest under the councils code of conduct	No declarations received	
23/216	Announcement of protocol	Announcement of protocol was not needed	Clk
23/217	Public participation	No members of public attended	
23/218	Minutes	Minutes agree and signed RESOLUTION : Minutes signed by Cllr Dorn	Cllr Dorn
23/219	Planning	<p>(a) To discuss the following applications</p> <p>22/01174/DIS discharge condition 3 (viability assessment/affordable housing) of the outline planning permission reference 17/00397/OUT. Land Opposite 1 And 10 Station Lane Old Dalby RESOLUTION : The parish council object this this application and Cllr Dorn will attend the committee meeting on 5 December to voice the PC's concerns.</p> <p>23/00949/VAC Removal of condition 8 (assessment of the watercourse capacity) and variation of condition 10 (detailed off-site highway works scheme, removing central pedestrian refuge requirement) of planning permission 16/00157/OUT Land Adjacent The Woodlands Station Road Old Dalby RESOLUTION : The parish council have concerns regarding the water course and support LCC highways objections to the removal of the central pedestrian refuge.</p> <p>23/00988/FUL Conversion of Outbuilding (former Blacksmiths Workshop) into an annexe dwelling The Forge 13 Main Road Old Dalby RESOLUTION : The parish council have no objections to this application</p> <p>23/00960/FUL Construction of new business unit on serviced development plot. Planning use Eg (i), (ii), (iii) Plot MP05 Enterprise Village Station Road Old Dalby RESOLUTION : This parish council have no objections to this planning application.</p> <p>23/00965/FULHH Erection of Oak Framed Orangery to the side and rear 20 Oval Way Nether Broughton</p>	Clk

		<p>RESOLUTION : The parish council have no objections to this planning application</p> <p>22/00671/FULHH Render building white. 1.5 storey front extension, loft conversion with hip to gable extensions. Demolition of existing conservatory, creation of new single storey extension, garage conversion and extension of patio area. Installation of velux windows into roof and new oriel style windows to front elevation. Little Windows 19 Paradise Lane Old Dalby - approved</p> <p>23/00584/FULHH Single storey extension to rear of dwelling house; and raise height of garden wall The Cottage 17 Main Road Old Dalby- approved</p> <p>RESOLUTION : cllrs noted all approvals.</p>	
23/220	Highways	<p>VAS in Old Dalby update – work should have started today 4 December but cllrs noted that no work has begun</p> <p>RESOLUTION : CLK to follow up with LCC by the end of this week</p> <p>Another supply of 30 mile an hour stickers have not been received</p> <p>RESOLUTION : Clk to chase with LCC</p>	<p>Clk</p> <p>Clk</p>
23/221	Play Areas	<p>Completed work on NB playpark</p> <p>RESOLUTION : Cllrs acknowledged that work had been completed on the play park</p> <p>On going work problem – net behind goal – OD play park</p> <p>RESOLUTION : Clk to research nets behind the goal in OD park. For next meeting – list any jobs that need doing on OD park and Q park from ROSPA report</p>	Clk
23/222	LRALC Newsletter /round robin	<p>LRALC Newsletter/Round Robins – Training</p> <p>RESOLUTION : clk to distribute new training schedule to cllrs for all to chose which training they would like and clk to book</p>	Clk
23/223	Correspondence	<p>Dukes Road – tipping – Cllr Hamer sent photos of residents dumping on the land behind Dukes Road on Parish Council land</p> <p>RESOLUTION - Cllrs agreed that Cllr Hamer should call round first of all in person and request that residents move the items on PC land.</p> <p>Old Dalby – play park email – residents ideas on what they would like on the play park in Old Dalby – land is owned by the dioceses and would need their approval before anything could be done on this land.</p> <p>RESOLUTION : Clk to email resident and request more details for the parish council to fully understand with costs etc and explain that permission would be needed from the dioceses before anything could be agreed.</p> <p>Parish Council Police engagement campaign – Cllr Taylor volunteered to attend.</p> <p>RESOLUTION ; Clk to booked Cllr Taylor on to the meeting</p>	<p>Cllr Hamer</p> <p>Clk</p> <p>Clk Cllr Taylor</p>
23/224	Cricket club – longcliff recreation ground	<p>Pavilion equipment clearance – Cllr Herrick has had 3 companies look at the pavilion good news is it is not dry rot. Cllr Herrick has said maybe the floor can be repaired by the himself and the handyman.</p> <p>RESOLUTION : Cllr Herrick to look into the costs for next meeting</p> <p>Acess way update – nothing has been received from LCC</p> <p>RESOLUTION : Clk to chase LCC</p> <p>Residents ideas – PC disappointed with response only 13 residents responded.</p>	<p>Cllr Herrick</p> <p>Clk</p>

		RESOLUTION : Clk to analyse ideas for next meeting and bring a report back to cllrs	Clk																											
23/225	Conservation	<p>Tree wardens – Queensway tree work update. – A quote for £248.52 has been received for replacement trees and stakes</p> <p>RESOLUTION : Cllrs all agreed on the quote – clk to inform tree wardens</p> <p>Turkey Oak – Old Dalby – verbal quote of £400/500 to remove the turkey oak – tree surgeon has probed the inside and found this to be all mush therefore we may be unable to reuse the wood for other things as suggested by residents but we would not know how bad until tree cut down. This cannot be done until end of January / February time due to tree surgeons work load.</p> <p>RESOLUTION : Quote accepted by PC – clk to write up something for the parish mag, website and facebook informing residents of what will be happening.</p> <p>Tree – Dukes Road Queensway – resident is worried the tree which overhangs their property is dangerous. The tree was inspected in June by the company who did our tree survey and the tree surgeon went back to survey again and has said it is not dangerous and understands that it overhangs and drops leaves into residents garden but is not dangerous – a verbal quote of £300/400 was given to trim back anything over hanging into residents garden – this work would need to be aesthetically done so as not to spoil the shape of the tree.</p> <p>RESOLUTION : Cllrs agreed that Cllr Hamer to go to residents property to explain and PC would request resident pays half of the bill for the tree to be cut back as this is not on our list of essential work for this year.</p> <p>Wildlife update NB – NB wildlife area continues to thrive with the help of volunteers to do work in this area – Cllr Herrick continues to cut the footpaths</p>	<p>Clk</p> <p>Clk</p> <p>Cllr Hamer</p>																											
23/226	Finance	<p>(a) to receive and note bank balances : current a/c £ 31,231.71 deposit a/c £ 29,562.06 to include Nether Broughton poors fund £ 26.25</p> <p>(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 including 7 months back pay</td> <td>£ 1,288.71</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 330.62</td> </tr> <tr> <td>Playground supplies</td> <td>Rubber mulch NB park</td> <td>£ 1,524.00</td> </tr> <tr> <td>Water plus</td> <td>Water supply allotments</td> <td>£ 322.25</td> </tr> <tr> <td>Woods tree care</td> <td>Queensway work on trees in wire cages</td> <td>£ 2,400.00</td> </tr> <tr> <td>S Taylor</td> <td>Expenses – xmas tree</td> <td>£ 18.00</td> </tr> <tr> <td>P Hayden</td> <td>Repairs of dog poo bins</td> <td>£ 176.00</td> </tr> <tr> <td>E-on</td> <td>LED lighting paradise lane</td> <td>£ 14.40</td> </tr> </tbody> </table> <p>RESOLUTION : All payments approved</p> <p>(c)The finance committee presented the proposed budget and precept request to the PC – all members read and asked questions regarding various items.</p>	Payee	Reason	Amount	Sue Evans	Salary including 7 months back pay	£ 1,288.71	HMRC	Income tax	£ 330.62	Playground supplies	Rubber mulch NB park	£ 1,524.00	Water plus	Water supply allotments	£ 322.25	Woods tree care	Queensway work on trees in wire cages	£ 2,400.00	S Taylor	Expenses – xmas tree	£ 18.00	P Hayden	Repairs of dog poo bins	£ 176.00	E-on	LED lighting paradise lane	£ 14.40	Clk
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		<p>RESOLUTION : The PC agreed the budget of £42,000 requesting a pre-cept of £35,200 from MBC which is a 10% increase from last year The £6,800 deficit will come from the parish council reserves. Clk to complete forms and Cllr Dorn to sign and form to be sent to MBC</p> <p>(d) As the parish council now has a new full membership, bank a/c signatory's are required to be changed. Cllr Dorn is already a signatory, but Cllrs Herrick, Booton, Salter, Taylor and Hamer to now need to be added and the old cllrs removed.</p> <p>RESOLUTION : Clk to make the application on line via the parish councils on line bank account</p>	<p>Clk Cllr Dorn</p> <p>Clk</p>
23/227	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	<p>Hecadeck Footpath – email from resident - misunderstanding as to where the footpath is proposed to go – it will not spoil the hedgerow as it is proposed to be behind the hedgerow on the side of the field. Residents also unhappy regarding the speed of traffic along this lane and the weight restrictions being ignored. PC still waiting for a meeting response from LCC</p> <p>RESOLUTION : Cllr Dorn to reply to residents email with proposed plans and to chase Cllr Orson and LCC for a meeting</p> <p>Litter / Dog Bins – Cllr Taylor did survey and photos of bins in OD – clk thanked her for this.</p> <p>RESOLUTION : Clk to instruct handyman of which posts need replacing and fixing</p> <p>Website – clk reported back on meeting with the person who is updating our website. Cllrs chose a logo from the ones supplied. Individual photos put on website adjourned to next meeting for cllr Booton</p> <p>RESOLUTION : Clk to send the PC;s preference for the logo and website to be put on the agenda for next month</p>	<p>Cllr Dorn</p> <p>Clk</p> <p>Clk</p>
23/228	To receive reports on any meetings	Cllr Taylor reported back on OD Village Hall meeting	Cllr Taylor
23/229	Agree and note dates of upcoming PC meetings	Next meetings , Monday 8 January 2024 ODVH Monday 5 February 2024 NB Village hall. Monday 4 March ODVH	
23/230	Items for next months agenda	Clerks appraisal, website	
23/231	Meeting close	10.10pm	

signed _____

Date _____