

Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 30 October 2023

Old Dalby Village Hall

MINUTES

Present

Cllr Dorn (chair) , Cllr Herrick, Cllr Taylor , Cllr Salter, Cllr Booton

In attendance

Mrs S Evans (Clerk) and one member of the public

	Item	Discussion and Decision	Action
23/193	To receive apologies for absence	No apologies received all present	
23/194	To approve new councillor	All councillors approved the co-option of Cllr Booton onto the parish council RESOLUTION : Cllr Booton signed the declaration of acceptance of office	
23/195	To receive declarations of interest under the councils code of conduct	No declarations received	
23/196	Announcement of protocol	Announcement of protocol was made	Clk
23/197	Public participation	One member of the public present with regard to an item in 23/204	
23/198	Minutes	Minutes agree and signed RESOLUTION : Minutes signed by Cllr Dorn	Cllr Dorn
23/199	Planning	a) To discuss the following applications 23/00844/FUL Construction of 4No. 3 bedroom detached bungalows Land Off Middle Lane Middle Lane Nether Broughton RESOLUTION : The PC noted that this application will replace the existing one for a large 5 bed house and 2 large 4 bed bungalows. This will reduce the built land area from 8451sq ft to 7170sqft and be more in line with H4 of the Neighbourhood Plan. Would also be better for Nos 46 / 38 Middle Lane. Applicants have indicated that the paddock area between the development site and the Community Wildlife Field will initially be used for parking construction vehicles / materials during building, avoiding any problems on Middle Lane. Upon completion and in line with applicants support of the Natural Environment, they propose this paddock will retain its ' Green Space' title and be given to the local community, linking with the Wildlife Field. We would like the footpaths to remain in what was their current positions. On the above basis the majority of the PC would support the application with one objection. b) To discuss MBC planning decisions 23/00627/FULHH First floor extension to 1.5 storey dwelling and existing single storey side extension; alterations. Flax Farm 15 King Street Nether Broughton Leicestershire LE14 3HA – approved 21/00856/FUL Change of use and rebuild of outbuilding to dwelling. Grena Haven 22 Church End Nether Broughton LE14 3ET – approved RESOLUTION : Cllrs noted all MBC decisions	Clk
23/200	Highways	VAS in Old Dalby update from LCC – still no update from LCC	

		<p>RESOLUTION : clk to continue to chase Speed stickers for wheelie bins have been distributed by cllr Salter, more are needed.</p> <p>RESOLUTION : Clk to chase LCC for more stickers</p>	Clk Clk																					
23/201	Play Areas	<p>ROSPA report – response from MBC and PC’s action plan – quote for re-surfacing the area around the slide in Nether Broughton park – 2nd quote received £4,150</p> <p>Holes that were on the ROSPA report have now been filled in by the handyman.</p> <p>RESOLUTION : PC voted to accept the first quote received of £1,270 – clk to contact the company concerned</p>	Clk																					
23/202	LRALC Newsletter /round robin	<p>LRALC Newsletter/Round Robins – AGM is on 15 November</p> <p>RESOLUTION : No cllrs available to attend – clk to send apologies</p>	Clk																					
23/203	Correspondence	<p>EMA parish forum – 13 November – no one available to attend</p> <p>RESOLUTION – Clk to send apologies</p> <p>Christmas Party – NB village hall – poors fund – request for £250</p> <p>RESOLUTION : PC all voted to agree this donation</p>	Clk																					
23/204	Cricket club – longcliff recreation ground	<p>Longcliff recreation ground -</p> <p>Pavilion equipment clearance – Cllr Herrick to arrange for companies to survey for remedial work on the pavilion</p> <p>RESOLUTION : Cllr Herrick to report back at the next meeting</p> <p>Accessway update – clk chased up insurance on 3/10/23 – no response yet received. Clk chased up LCC regarding a site meeting on the accessway on 30/10/23 – all cllrs frustrated at the situation and a way forward needs to be found as soon as possible.</p> <p>RESOLUTION – Clk to continue to chase both insurance and set up a site meeting with LCC</p>	Clk																					
23/205	Conservation	<p>Tree Wardens – Queensway tree work – update. Work to take place on 2 November – flyer has gone to local residents to update them.</p> <p>Turkey Oak – A2T who did the tree survey along with the tree wardens agree the turkey oak now needs to be taken down. Cllrs discussed the what would happen with the wood, but until taken down they would not know what state it would be in</p> <p>RESOLUTION : Clk to email A2T for advice and quotes</p> <p>Wildlife areas – Nether Broughton – continues to have a small group of volunteers working on the area and looking at grants for outdoor furniture</p>	Clk																					
23/206	Policies to review	<p>Financial reserves</p> <p>RESOLUTION : PC agreed the new policy</p>																						
23/207	Finance	<p>(a) to receive and note bank balances : current a/c £ 36,159.58 deposit a/c £ 29,562.06</p> <p>to include Nether Broughton poors fund £ 226.25</p> <p>£50 cheque received to pay into the bank this month.</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</td> <td>£ 829.74</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 174.20</td> </tr> <tr> <td>ICO</td> <td>ICO renewal</td> <td>£ 35.00</td> </tr> <tr> <td>BDG mowing</td> <td>Grass cutting October</td> <td>£ 933.00</td> </tr> <tr> <td>ODVH</td> <td>Heating allowance</td> <td>£ 275.00</td> </tr> <tr> <td>NBVH</td> <td>Heating allowance</td> <td>£ 275.00</td> </tr> </tbody> </table>	Payee	Reason	Amount	Sue Evans	Salary	£ 829.74	HMRC	Income tax	£ 174.20	ICO	ICO renewal	£ 35.00	BDG mowing	Grass cutting October	£ 933.00	ODVH	Heating allowance	£ 275.00	NBVH	Heating allowance	£ 275.00	
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		Scout hut	Heating allowance	£ 275.00	Clk
		N Power	Lighting paradise lane	£ 34.18	
		P Hayden	Old Dalby play park work	£ 60.00	
		RESOLUTION : All payments approved			
23/208	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	Remembrance Sunday.- Cllr Dorn to lay wreath in Nether Broughton and cllr Taylor in Old Dalby Vacancy Old Dalby Ward – we are now able to co-opt – notices have gone on the notice boards and website and facebook. RESOLUTION : Clk in inform cllrs after the deadline of any applications Hecadeck footpath – Cllr Dorn continues to chase LCC Litter / dog bins – Cllr Taylor has offered to do a survey of the bins in OD for the clk so that repairs and new ones can be ordered. Cllr Taylor asked if the PC could dress an xmas tree in the OD church festival RESOLUTION : All cllrs agreed			Clk
23/209	To receive reports on any meetings	Clk attended a social media training course and dealing with difficult people training course			
23/210	Agree and note dates of upcoming PC meetings	Next meetings Monday 4 December NB village hall, Monday 8 January 2024 ODVH Monday 5 February 2024 NB Village hall.			
23/211	Items for next months agenda	Budget setting			
23/212	Meeting close	10.02pm			

signed _____

Date _____