

Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 2 October 2023

Nether Broughton Village Hall

MINUTES

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

In attendance Mrs S Evans (Clerk) two members of the public

	Item	Discussion and Decision	Action
23/174	To receive apologies for absence	Apologies received from Cllr Salter RESOLUTION : Cllrs accepted all apologies	
23/175	To receive declarations of interest under the councils code of conduct	Cllr Herrick neighbour of planning application 23/00627 and took no part in the voting	
23/176	Announcement of protocol	Announcement of protocol was made	Clk
23/177	Public participation	Two members of the public with regards to a planning application.	
23/178	Minutes	Minutes agree and signed RESOLUTION : Minutes signed by Cllr Dorn	Cllr Dorn
23/179	Planning	a) To discuss the following applications – the parish council resolutions 23/00627/FULHH - Flax Farm 15 King Street Nether Broughton – amended plans RESOLUTION : The Pc discussed the amended planning application and now feel that they can support this application and have no objections. 23/00717/FUL Proposed new detached residential dwelling with detached garage Field OS 1342 Church Lane Old Dalby – applicants response RESOLUTION : Cllrs still waiting to see the amended highways report before forwarding their comments. 23/00808/FUL Proposed replacement dwelling and new garage Upper Grange Farm Gibsons Lane Old Dalby RESOLUTION : The PC have no objection to this planning application b) To discuss MBC planning decisions no planning application decisions were made by the time of this meeting.	Clk
23/180	Highways	New VAS in Old Dalby update from LCC – no update received. RESOLUTION : Clk to keep chasing. Stickers for wheelie bins have been received and will be distributed shortly. Hecadeck Lane – resurfacing 11 October. RESOLUTION : Cllrs noted the date and clk to put on website	Clk Clk
23/181	Play Areas	ROSPA report - slide on NB playpark – a quote of £1,270 was discussed. RESOLUTION : Clk to obtain a further quote. Cllrs decided to draw up an action plan for work needed on the parks from the ROSPA report starting with Nether Broughton park.	Clk

23/182	LRALC Newsletter /round robin	LRALC Newsletter/Round Robins –	Clk																								
23/183	Correspondence	Request from Old Dalby village hall for a PC representative on their committee RESOLUTION : Cllr Taylor to be PC rep – clk to inform village hall	Clk																								
23/184	Cricket club – longcliff recreation ground	Longcliff recreation ground - Electricity supply – has now been cut off RESOLUTION : PC agreed to pay final invoice Pavilion clearance and accessway. The access to remove cannot at the moment go through the school grounds – accessway not to be used as this may cause more damage to the pavement. Cllr Herrick was let down by a dry rot company to inspect the pavilion RESOLUTION :Cllr Herrick to try again. clk to purchase a new padlock for the gate at the end of the accessway. Clk to chase LCC again regarding a meeting. Subcommittee up date – poster to be displayed to residents. RESOLUTION : clk to put poster in parish mag, notice boards and website with any comments from residents to be sent to the clk	Clk																								
23/185	Conservation	Tree wardens – Quotes for work in Queensway – update from more trees not received. RESOLUTION : Clk to chase More Trees group Turkey Oak – Old Dalby – email received from resident – cllrs need more information and want the more trees group involved. RESOLUTION : Clk to chase more trees group Wildlife areas : cllr Dorn reported on NB group	Clk																								
23/186	Policies to review	Standing Orders : all agreed standing orders policy up to date																									
23/187	Finance	(a) to receive and note bank balances : current a/c £ 37,451.34 deposit a/c £ 29,562.06 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</td> <td>£ 829.74</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 174.20</td> </tr> <tr> <td>Sue Evans</td> <td>Expenses</td> <td>£ 14.30</td> </tr> <tr> <td>BDG mowing</td> <td>Grass cutting July</td> <td>£ 622.00</td> </tr> <tr> <td>Phillip Hayden</td> <td>Installation of goal posts</td> <td>£ 220.00</td> </tr> <tr> <td>Moore</td> <td>External audit</td> <td>£ 252.00</td> </tr> <tr> <td>E-On</td> <td>Final invoice pavilion</td> <td>£ 338.31</td> </tr> </tbody> </table> RESOLUTION : All payments approved (c) Half yearly budget – clk presented cllrs with half year budget – clk was thanked for all the work RESOLUTION : Cllr Dorn suggested a finance sub committee with clk himself and cllr Herrick	Payee	Reason	Amount	Sue Evans	Salary	£ 829.74	HMRC	Income tax	£ 174.20	Sue Evans	Expenses	£ 14.30	BDG mowing	Grass cutting July	£ 622.00	Phillip Hayden	Installation of goal posts	£ 220.00	Moore	External audit	£ 252.00	E-On	Final invoice pavilion	£ 338.31	Clk
Payee	Reason	Amount																									
Sue Evans	Salary	£ 829.74																									
HMRC	Income tax	£ 174.20																									
Sue Evans	Expenses	£ 14.30																									
BDG mowing	Grass cutting July	£ 622.00																									
Phillip Hayden	Installation of goal posts	£ 220.00																									
Moore	External audit	£ 252.00																									
E-On	Final invoice pavilion	£ 338.31																									
23/188	Matters arising from previous meeting & correspondence not covered in	Remembrance Sunday – Cllr Dorn to present poppy wreath for Nether Broughton and Cllr Taylor to present poppy wreath for Old Dalby RESOLUTION : Clk to inform both churches Vacancy Nether Broughton ward : this has now gone to MBC closing date for nominations is 12 October then PC can co-opt. Resignation has now been received from Cllr Robinson	Clk																								

	other parts of the meeting	RESOLUTION : Clk to inform MBC of the 2 nd resignation. Hecadeck Footpath – nothing received from LCC regarding this RESOLUTION : Cllr Dorn to chase Cllr Orson	
23/189	To receive reports on any meetings	Clk attended clerks meeting	
23/190	Agree and note dates of upcoming PC meetings	Next meetings Monday 30 October ODVH, Monday 4 December NB village hall, Monday 8 January 2024 ODVH.	
23/191	Items for next months agenda	Financial reserves policy and data protection policy	
23/192	Meeting close	9.50 pm	

signed _____

Date _____