

Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 4 March 2024

Old Dalby Village Hall

MINUTES

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

In attendance Mrs S Evans (Clerk) 2 Members of the public

	Item	Discussion and Decision	Action
24/037	To receive apologies for absence	Cllr Hamer apologies RESOLUTION : apologies accepted by all councillors	
24/038	To receive declarations of interest under the councils code of conduct	No declarations	
24/039	Announcement of protocol	Announcement of protocol was read by the clerk	Clk
24/040	Public participation	2 Members of the public	
24/041	Minutes	Minutes agree and signed RESOLUTION : Minutes signed by Cllr Dorn	Cllr Dorn
24/042	Planning	a) To discuss the following applications 23/00717/FUL Proposed new detached residential dwelling with detached garage and change of use of agricultural buildings to ancillary storage Church Lane Old Dalby – amended plans RESOLUTION The parish council would like to see full satisfaction from the highways department before giving their full approval for this planning application 24/00042/FUL New agricultural workers dwelling Hill Top Farm Lawn Lane Old Dalby RESOLUTION The parish council support this application initially, but would be interested in the LCC Highways report and if they had any concerns. 24/00145/FULHH New 1.5 storey front extension Proposed loft conversion with hip to gable extensions and raised ridge and eaves. Demolition of existing conservatory Conversion of garage into bedroom accommodation Extension of patio area Installation of velux windows into roof. Building to be rendered white Little Windows 19 Paradise Lane Old Dalby RESOLUTION The parish council have no objections to this application b) To discuss MBC planning decisions 23/00808/FUL Proposed replacement dwelling and new garage Upper Grange Farm Gibsons Lane Old Dalby – approved RESOLUTION : The parish council noted the approval of MBC	Clk
24/043	Highways	VAS in Old Dalby update from LCC – work has been done on the electrics – RESOLUTION : clk to follow up with LCC for further update	Clk
24/044	Play Areas	ROSPA report – action plan RESOLUTION : Clk to follow up	Clk

		Goal – Old Dalby Park – letter from resident regarding fence behind the goal RESOLUTION : Clk email the dioceses for approval regarding a fence behind the goal	Clk																					
24/045	LRALC Newsletter /round robin	LRALC Newsletter/Round Robins – No issues arising																						
24/046	Correspondence	Residents email – footpath off The Green. RESOLUTION : Clk to contact LCC requesting that the bollard be removed Long Clawson Surgery - merging its patient lists with their sister surgery and distance patients would need to travel RESOLUTION : PC are now aware of the situation.	Cllk																					
24/047	longcliff recreation ground	Residents ideas – working party group first meeting set up for 12/3/2024 Agenda and terms of reference have been set to residents RESOLUTION : Cllrs to report back on meeting Accessway to the recreation ground – waiting for report from local civil engineer – the sharing of costs for this accessway repairs needs to be negotiated with LCC RESOLUTION ; Cllr Herrick to chase engineer for report Drone request – cllrs did not agree to this request RESOLUTION : Clk to email with PC’s decision	Cllr Taylor, Hamer, Salter Cllr Herrick																					
24/048	Conservation	Turkey Oak – update – the stump has now been grinded down – wood from the turkey oak to be dried out for future use but this may take up to a year																						
		Cllr Taylor left the meeting																						
24/048	Conservation	Christmas Tree. – Cllrs Hamer & Salter reported back on the area on the green the tree should be planted avoiding the pipework and electrical work RESOLUTION : Cllrs accept the offer of the Christmas tree Cllr Hamer to instruct the tree wardens to make contact with the resident to collect and plant.	Cllr Hamer																					
24/049	Finance	(a) to receive and note bank balances : current a/c £ 22,150.80 deposit a/c £ 29,704.62 to include Nether Broughton poors fund £ 26.25 (b) to approve the following payments <table border="1" data-bbox="443 1547 1316 1980"> <thead> <tr> <th>Payee</th> <th>Reason</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Sue Evans</td> <td>Salary</td> <td>£ 926.91</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 202.53</td> </tr> <tr> <td>Water Plus</td> <td>Water Allotments</td> <td>£ 161.24</td> </tr> <tr> <td>Chris Smith</td> <td>Stump Grinding</td> <td>£ 450.00</td> </tr> <tr> <td>Sam Etchell</td> <td>Turkey Oak</td> <td>£ 480.00</td> </tr> <tr> <td>E-ON</td> <td>Lighting</td> <td>£14.40</td> </tr> </tbody> </table> RESOLUTION : All payments approved.	Payee	Reason	Amount	Sue Evans	Salary	£ 926.91	HMRC	Income tax	£ 202.53	Water Plus	Water Allotments	£ 161.24	Chris Smith	Stump Grinding	£ 450.00	Sam Etchell	Turkey Oak	£ 480.00	E-ON	Lighting	£14.40	
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24/50	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	Website update Clk to have online training for new website RESOLUTION : Clk to report back next meeting D-Day 80 th Anniversary RESOLUTION : PC agree to support with a financial contribution Planning applications & relationship with existing trees Local tree arborist to give training to PC regarding trees and planning permissions RESOLUTION : Cllr Dorn to contact to have training before next PC meeting	Clk Cllr Dorn
24/051	To receive reports on any meetings		
24/052	Agree and note dates of upcoming PC meetings	Next meetings Monday 8 April NBVH May meeting – Monday 29 April due to Bank Holidays – this meeting will be the Parish Council AGM and the Parish Annual Meeting – at ODVH	
24/053	Items for next months agenda		
24/054	Closed item	Procedure councillor complaint – closed item Cllrs Herrick, Dorn, Booton & Salter.	
24/036	Meeting close	10.00pm	

signed _____

Date _____