

## Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 8 April 2024

Nether Broughton Village Hall

### MINUTES

Present

Cllr Dorn (chair) , Cllr Herrick, Cllr Hamer

In attendance

Mrs S Evans (Clerk) 3 Members of the public

	Item	Discussion and Decision	Action
24/056	To receive apologies for absence	Cllr Taylor Cllr Booton and Cllr Orson. <b>RESOLUTION</b> : apologies accepted by all councillors	
24/057	To receive declarations of interest under the councils code of conduct	No declarations	
24/058	Announcement of protocol		
24/059	Public participation	3 Members of the public	
24/060	Minutes	Minutes agree and signed <b>RESOLUTION</b> : Minutes signed by Cllr Dorn	Cllr Dorn
24/061	Planning	a) To discuss the following applications <b>24/00249/FULHH</b> Single storey porch extension.   The Cottage 17 Main Road Old Dalby <b>RESOLUTION</b> : The parish council have no objections noting that it forms a modest extension and the render with the roof materials fit in with the existing building <b>23/00844/FUL</b> Construction of 4No. 3 bedroom detached bungalows   Land Off Middle Lane Middle Lane Nether Broughton – amended plans <b>RESOLUTION</b> : The parish council have no objections to the amended plans b) To discuss MBC planning decisions <b>23/01134/FULHH</b>   Proposed single storey rear extension with lean to roof and conservation roof lights. Gabled dormers to first floor on the front and rear of the property. Gabled entrance porch to the front elevation.   The Cottage 7 Main Road Old Dalby – <b>approved</b> <b>24/00012/VAC</b> Variation of Condition number 1 (Approved Plans), Condition number 2 (Specified Materials), and Condition number 6 (Approved Landscaping Plan) attached to planning permission ref. 21/01073/REM (amended plans)   The Paddock Dalby Road Nether Broughton – <b>approved</b> <b>RESOLUTION</b> : The parish council noted all approvals	Clk
24/062	Highways	TEMPORARY PROHIBITION OF ALL THROUGH TRAFFIC Debdale Hill is to be closed from the start of the boundary for house No.10 to the boundary for the public house 'Crown Inn'. 6 days from 13 May 2024  Road closure on Longcliffe Hill, Old Dalby, Melton Mowbray LE14 3JY on the 18th and 19th of June 2024 whilst resurfacing works at the Junction with Northlodge Road Temporary Restriction Middle Lane Nether Broughton – 3 days from 29 <sup>th</sup> May 2024	

		<b>RESOLUTION</b> : Cllrs noted the road closures and clk will update our website and facebook nearer the time.	Clk																														
24/063	<b>Allotments</b>	Yearly fees and waiting list for plots Cllrs discussed the annual fees and agreed a modest increase of £2 per plot. <b>RESOLUTION</b> : Clk to send out invoices to residents	Clk																														
24/064	<b>LRALC Newsletter/round robin</b>	<b>LRALC Newsletter/Round Robins</b> – No issues arising																															
24/065	<b>Correspondence</b>	EMA Parish Forum - 11.00 on 22nd April <b>RESOLUTION</b> : Cllr Taylor to attend on behalf of PC Dukes Road – residents letter <b>RESOLUTION</b> : Clk to respond on behalf of PC Old Dalby play park – diocese response. No response received form diocese regarding the fence at the back of the goal in Old Dalby Park <b>RESOLUTION</b> : Clk to forward response when received to councillors	Cllr Taylor      clk																														
24/066	<b>longcliff recreation ground</b>	Steering group meeting – meeting being held Tuesday 9 April <b>RESOLUTION</b> : Cllrs noted meeting  Accessway Report now received from engineer regarding recommendations of work. <b>RESOLUTION</b> : contact to be made with LCC with this regard and the way forward	Cllr Herrick Clk																														
24/067	<b>Conservation</b>	Turkey Oak Old Dalby Email received from tree wardens regarding new tree to be planted <b>RESOLUTION</b> : Cllrs agreed funds of £40 Fallen tree – Queensway. <b>RESOLUTION</b> : clk to contact handyman to remove. Christmas Tree Old Dalby Green No response from resident regarding the email the chairman sent about planting of the Christmas Tree <b>RESOLUTION</b> : Chairman/Clk to forward on any correspondence received to the parish council	Clk   Clk  Cllr Dorn																														
24/068	<b>Finance</b>	(a) to receive and note bank balances : current a/c £ 21,009.87 deposit a/c £ 29,848.29 to include Nether Broughton poors fund £ 26.25 (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>£ 898.51</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 193.49</td> </tr> <tr> <td>Sue Evans</td> <td>Expenses</td> <td>£ 13.24</td> </tr> <tr> <td>LRALC</td> <td>Training Courses</td> <td>£ 120.00</td> </tr> <tr> <td>BDG Mowing</td> <td>Grass cutting</td> <td>£ 110.00</td> </tr> <tr> <td>OD Village Hall</td> <td>Heating allowance</td> <td>£ 275.00</td> </tr> <tr> <td>NB Village Hall</td> <td>Heating allowance</td> <td>£ 275.00</td> </tr> <tr> <td>Scout Hut</td> <td>Heating allowance</td> <td>£ 275.00</td> </tr> <tr> <td>Summer Tree</td> <td>Hedge cutting OD Park</td> <td>£ 660.00</td> </tr> </tbody> </table>	Payee	Reason	Amount	Sue Evans	Salary	£ 898.51	HMRC	Income tax	£ 193.49	Sue Evans	Expenses	£ 13.24	LRALC	Training Courses	£ 120.00	BDG Mowing	Grass cutting	£ 110.00	OD Village Hall	Heating allowance	£ 275.00	NB Village Hall	Heating allowance	£ 275.00	Scout Hut	Heating allowance	£ 275.00	Summer Tree	Hedge cutting OD Park	£ 660.00	
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		<p><b>RESOLUTION</b> : All payments approved.</p> <p>(c) AGAR internal audit and end of year account.          Clk reported that the internal auditor had contacted her and the internal audit was underway. Clk has completed a draft AGAR which has been send to the internal auditor and will be presented to councillors at the next meeting. Clk also produced the end of year bank reconciliation and end of year accounts.</p> <p><b>RESOLUTION</b> : Cllrs noted and thanked the clk for her work in this matter.</p>	Clk						
24/069	<b>Matters arising from previous meeting &amp; correspondence not covered in other parts of the meeting</b>	<p>Website update          Clk updated cllrs on new website and email address</p> <p><b>RESOLUTION</b> : Clk to contact Cuttlefish to transfer clks email address.</p> <p>Councillor vacancy – Old Dalby Ward – recent resignation in Old Dalby</p> <p><b>RESOLUTION</b> : Clk to contact MBC to set up the procedure to recruit new member</p> <p>D-Day 80<sup>th</sup> Anniversary – Cllr Hamer updated cllrs on plans</p> <p><b>RESOLUTION</b> : Cllrs agreed to cllr Hamers request for help with funding</p>	clk  clk  cllr Hamer						
24/070	<b>To receive reports on any meetings</b>	Cllr Dorn reported that recent training course Nuts and Bolts of Planning was very beneficial.							
24/071	<b>Agree and note dates of upcoming PC meetings</b>	<p>Next meetings Monday 29 April at Old Dalby Village Hall – The annual parish meeting will precede the normal parish council meeting at 6.30 and the PC meeting will follow at 7.30pn – Clk to send out agendas</p> <p>The annual parish council meeting is on Friday 3 May at Nether Broughton Village hall at 6.00pm</p>							
24/072	<b>Items for next months agenda</b>	Annual Parish Council meeting – Standing orders and Financial Regulations.							
24/073	<b>Closed item</b>	Preparation for parish council AGM							
24/074	<b>Meeting close</b>	9.50pm							

signed \_\_\_\_\_

Date \_\_\_\_\_