

## Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 8 July 2024 7.30pm

Nether Broughton Village Hall

### MINUTES

Present Cllr Dorn (chair), Cllr Hamer, Cllr Booton, Cllr Gibney

In attendance Mrs S Evans (Clerk)

	Item	Discussion and Decision	Action
24/119	To receive apologies for absence	Cllr Herrick , Cllr Taylor <b>RESOLUTION</b> : apologies accepted by all councillors	
24/120	To approve new councillor and signing of declaration of office	Cllr Gibney was approved unanimously by councillors. <b>RESOLUTION</b> : Cllr Gibney signed the declaration of acceptance of office as a new councillor to Nether Broughton & Old Dalby Parish Council	Cllr Gibney
24/121	To receive any declarations of interest	No declarations of interest	
24/122	Announcement of protocol	No announcement made	
24/123	Public participation	No members of public present.	
24/124	Minutes	Minutes of meetings on 3 June agree and signed <b>RESOLUTION</b> : Minutes signed by Cllr Dorn	Cllr Dorn
24/125	Planning	a) To discuss the following applications – clk to inform MBC of the discussions – <b>24/00565/DIS</b>   Discharge of Condition 3 (External Materials) and Condition 6 (Parking, Turning and Landscaping) of Planning Permission 21/00856/FUL   Grena Haven 22 Church End Nether Broughton <b>RESOLUTION</b> : The PC cannot support this discharge and recommend that the case officer visits the site with the plans and inspect what has been done. They are happy to meet at the site to discuss this. <b>24/00584/DIS</b>   Discharge Condition 5 (Ecological Enhancement Strategy and Ecological Enhancement Plan) attached to planning permission ref.23/00844/FUL   Land Off Middle Lane Middle Lane Nether Broughton <b>RESOLUTION</b> : The PC have no objections to this discharge. b) To discuss MBC planning decisions <b>23/00949/VAC</b>   Removal of condition 8 (assessment of the watercourse capacity) of planning permission 16/00157/OUT   Land Adjacent The Woodlands Station Road Old Dalby – <b>approved</b> . <b>24/00249/FULHH</b>   Single storey porch extension.   The Cottage 17 Main Road Old Dalby Leicestershire LE14 3LR – <b>approved</b> <b>23/00527/DIS</b>   Application for the approval of details reserved by conditions 4 (materials), 5 and 6 (landscape management plan), 7 (surface water drainage scheme), 9 (internal floor levels and external ground levels), 10 (detailed off-site highway works scheme including central pedestrian refuge), 11 (internal highway design works including parking, turning and visibility splays) and 12 (noise and extraction protection scheme) of Planning	Clk

		Permission 16/00157/OUT   Land Adjacent The Woodlands Station Road Old Dalby – <b>approved</b> <b>RESOLUTION</b> : The PC noted all approvals made by MBC	
24/126	<b>Highways</b>	Queensway Closure – 15 July 5 days. Highways at LCC had not been notified of this closure. <b>RESOLUTION</b> : When clk receives details – pass on to cllrs and put on website and Facebook.	Clk
24/127	<b>Polices</b>	Grants & Donations Policy <b>RESOLUTION</b> : Cllrs reviewed the policy and had no amendments – clk to update on website.	Clk
24/128	<b>LRALC Newsletter /round robin</b>	<b>LRALC Newsletter/Round Robins –</b> No issues arising	
24/129	<b>Correspondence</b>	<p>1.) Rural area liaison forums – presently no cllrs can attend these dates. <b>RESOLUTION</b> : Clk to inform PC if other dates become available</p> <p>2.) Litter problems email from Hortons with details of what they have done and will do to combat the litter problems around that area. <b>RESOLUTION</b> : PC acknowledge positive response.</p> <p>3.) Email from resident - play park Old Dalby – regarding updating play equipment on Old Dalby Park. <b>RESOLUTION</b> : PC agreed that presently all efforts and funding to be focused on the recreational ground on Longcliff Hill, and this is a subject for a later date.</p> <p>4.) Leicestershire Police Intercultural Event scheduled for Thursday 29th August 2024 at Force Headquarters, Enderby. – presently no cllrs can attend. <b>RESOLUTION</b> : Clk to update cllrs if any further date become available</p> <p>5.) Dangerous trees – The Padock Dalby Road development nether Broughton – email from resident with concerns regarding the trees on the edge of this development. <b>RESOLUTION</b> : Clk to contact A2T for their inspection. Email to be sent to MBC voicing concerns</p> <p>6.) EMA parish forum 2 sept 2024 <b>RESOLUTION</b> : Cllr Taylor to attend forum</p> <p>7.) Dog waste bin – Queensway / Hecadeck. 3 new bins purchased one to replace the old one on Thompson Walk, One on Queensway and One close to the new estate on Marquis Road. <b>RESOLUTION</b> : Clk to check with LLC regarding land ownership and where these should go another bin to be purchased to go along Hecadeck Lane in NB.</p>	Clk           Clk           Clk           Cllr Taylor           Clk
24/130	<b>longcliff recreation ground</b>	Steering Group – Cllr Hamer reported on recent event the steering group held on the recreation ground – good turn out – all ideas to be taken to their next meeting. <b>RESOLUTION</b> : Cllr Hamer to report back at the next meeting Tiny Forest Project – Clk has forwarded letter of PC’s approval for the scheme to LCC. <b>RESOLUTION</b> : Clk to update PC when anything further received. Pavilion Insurance – cllr Herrick still researching <b>RESOLUTION</b> : Cllr Herrick to keep PC informed Accessway : adjourned to next meeting for Cllr Herricks return and a full council	Cllr Hamer           Cllr Herrick
24/131	<b>Finance</b>	(a) to receive and note bank balances : c/a     £ 27,704.28 high int   £ 30,003.76 includes £76.25 NB Poors fund	

		(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>£ 886.19</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 205.81</td> </tr> <tr> <td>Sue Evans</td> <td>Expenses – stationery</td> <td>£ 8.39</td> </tr> <tr> <td>Russ Hamer</td> <td>D-Day expenses</td> <td>£ 225.80</td> </tr> <tr> <td>Phil Hayden</td> <td>Play park repairs</td> <td>£ 90.00</td> </tr> <tr> <td>Sam Etchell</td> <td>Queensway tree</td> <td>£ 380.00</td> </tr> <tr> <td>BDG Mowing</td> <td>Grass cutting</td> <td>£ 622.00</td> </tr> <tr> <td>Phil Hayden</td> <td>Dog Waste installation</td> <td>£ 104.00</td> </tr> </tbody> </table>	Payee	Reason	Amount	Sue Evans	Salary	£ 886.19	HMRC	Income tax	£ 205.81	Sue Evans	Expenses – stationery	£ 8.39	Russ Hamer	D-Day expenses	£ 225.80	Phil Hayden	Play park repairs	£ 90.00	Sam Etchell	Queensway tree	£ 380.00	BDG Mowing	Grass cutting	£ 622.00	Phil Hayden	Dog Waste installation	£ 104.00	
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		<b>RESOLUTION</b> : All payments approved.	clk																											
24/132	<b>Matters arising from previous meeting &amp; correspondence not covered in other parts of the meeting</b>	No matters arising																												
24/133	<b>To receive reports on any meetings</b>	Clk reported back on recent clks meeting	clk																											
24/134	<b>Agree and note dates of upcoming PC meetings</b>	Monday 5 August Old Dalby Village Hall Monday 2 September Nether Broughton Village Hall.																												
24/135	<b>Items for next months agenda</b>																													
24/136	<b>Meeting close</b>	9.00pm																												

signed \_\_\_\_\_

Date \_\_\_\_\_