

Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 2 September 2024 7.30pm

Old Dalby Village Hall

DRAFT MINUTES

Present

Cllr Dorn (chair), Cllr Hamer, Cllr Gibney, Cllr Hamer, Cllr Taylor

In attendance

Mrs S Evans (Clerk)

	Item	Discussion and Decision	Action
24/153	To receive apologies for absence	Cllr Booton RESOLUTION : Cllr accepted apologies	
24/154	To receive any declarations of interest	Cllr Taylor declared interest in item 24/158 planning application 24/00729/TCA and left the room while this item was discussed.	
24/155	Announcement of protocol	No announcement made as no members of the public were present.	
24/156	Public participation	No members of the public	
24/157	Minutes	Minutes of meeting on 5 August 2024 agree and signed RESOLUTION : Minutes signed by Cllr Dorn	Cllr Dorn
24/158	Planning	a) To discuss the following applications – clk to inform MBC of the discussions 24/00729/TCA Proposed works to 15 trees within a conservation area. The Cottage 17 Main Road Old Dalby RESOLUTION The councillors present voted and had no objection to this application 24/00690/DIS Discharge conditions 6 (3 RSPB swift nest boxes) and 5 (1 National Trust Glamis bat box) attached to planning permission ref. 22/00219/FUL Moat Farm 11 Middle Lane Nether Broughton RESOLUTION : The parish council had no objection to this application . b) To discuss MBC planning decisions 22/00408/FUL Demolition of existing agricultural buildings, erection of 6 No. new dwellings North Lodge Longcliff Hill Old Dalby – Approved RESOLUTIONS : Cllrs feel this application should have gone to planning committee and clk to email planning department with this regard.	Clk
24/159	Highways	Advance Notice - Temporary Restriction Queensway Old Dalby MELT1495/2024 – 3 days from 14/10/24 Advance Notice - Temporary Restriction Gibson Lane Old Dalby MELT1473/2024 – 3 days from 24/9/24 RESOLUTION : Cllrs noted advanced notices clk to upload on the website and Facebook nearer the time.	Clk
24/160	LRALC Newsletter /round robin	LRALC Newsletter/Round Robins – AGM 5 October 2024 RESOLUTION : Cllrs noted the date of the AGM but no cllrs are available to attend	All
24/161	Correspondence	1. Queensway – verge along Marquis Road Old Dalby – email received from local resident.	

		<p>RESOLUTION : Clk to reply informing resident PC cannot do anything about breach of planning application and this needs to be directed to the enforcement officer at MBC.</p> <p>2. Queensway – Deliveries being incorrectly routed – cllrs agreed this could be a problem</p> <p>RESOLUTION : Clk to email MOD requesting they put a sign on their gate on The Crescent rerouting traffic.</p> <p>3. Old Dalby Woods footpath – The footpath does not appear to follow the route on the map – fencing has barbed wire and guard dogs signs</p> <p>RESOLUTION : Cllr Hamer to write to LCC and footpath wardens for clarification</p>	<p>clk</p> <p>clk</p> <p>Cllr Hamer</p>												
24/162	longcliff recreation ground	<p>Steering group meeting - Meeting was held on 13 August – group would like to see inside the pavilion</p> <p>RESOLUTION : Cllr Hamer / Herrick to arrange meeting to let group inside Accessway – Cllr Herrick has had contact with the insurance company who still confirm the PC have no liability for the accessway, some cllrs feel we should not pay for repairs if we are not liable.</p> <p>RESOLUTION : Cllr Herrick to contact insurance again to find out our legal position regarding costs. All cllrs agree a solution must be found as soon as possible as the situation has been going on too long and all options must be investigated.</p> <p>Pavilion -insurance quote – Cllr Herrick to read over the insurance quote and inform cllrs of what he finds.</p> <p>RESOLUTION : Cllr Herrick to inform PC</p>	<p>Cllr Hamer/Herrick</p> <p>Cllr Herrick</p> <p>Cllr Herrick</p>												
24/163	Allotments	<p>Vacant plot</p> <p>RESOLUTION : new tenant has been found allotments now has full occupancy.</p> <p>Hedge – Cllrs think that there should be another meeting with tenants to inform them of the costs of the hedge laying</p> <p>RESOLUTION : Cllr Hamer to look into the availability of the scout hut for a meeting</p>	<p>Clk</p> <p>Cllr Hamer</p>												
24/164	Playparks	<p>ROSPA report has been received by the clk</p> <p>RESOLUTION : Clk to look at and indicate what jobs have been done and pass on to cllrs</p>	clk												
24/165	Policies	<p>Civility and respect and Dignity in work policy</p> <p>Cllrs read through policies and all agreed to the policies</p> <p>RESOLUTION : Clk to complete the online form on the NALC website for the civility & respect and to post on our website.</p>	Clk												
24/166	Finance	<p>(a) to receive and note bank balances : c/a £ 24,800.51 high int £ 30,003.76 includes £76.25 NB Poors fund</p> <p>(b) to approve the following payments</p> <table border="1" data-bbox="456 1771 1355 2018"> <thead> <tr> <th>Payee</th> <th>Reason</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Sue Evans</td> <td>Salary</td> <td>£ 886.59</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 205.41</td> </tr> <tr> <td>BDG Mowing</td> <td>Grass cutting</td> <td>£ 622.00</td> </tr> </tbody> </table>	Payee	Reason	Amount	Sue Evans	Salary	£ 886.59	HMRC	Income tax	£ 205.41	BDG Mowing	Grass cutting	£ 622.00	
Payee	Reason	Amount													
Sue Evans	Salary	£ 886.59													
HMRC	Income tax	£ 205.41													
BDG Mowing	Grass cutting	£ 622.00													

		<table border="1"> <tr> <td>Melton Borough Council</td> <td>ROSPA report s</td> <td>£ 239.40</td> </tr> <tr> <td>Heartbeat</td> <td>Support costs defibrillators</td> <td>£ 302.40</td> </tr> <tr> <td>M Nassim</td> <td>Church Clock repairs</td> <td>£ 66.74</td> </tr> <tr> <td>Moore</td> <td>External auditors bill</td> <td>£ 252.00</td> </tr> <tr> <td>E-On</td> <td>Lighting Paradise Lane</td> <td>£ 14.40</td> </tr> <tr> <td>P Hayden</td> <td>Dog poo bins repairs</td> <td>£ 82.00</td> </tr> </table>	Melton Borough Council	ROSPA report s	£ 239.40	Heartbeat	Support costs defibrillators	£ 302.40	M Nassim	Church Clock repairs	£ 66.74	Moore	External auditors bill	£ 252.00	E-On	Lighting Paradise Lane	£ 14.40	P Hayden	Dog poo bins repairs	£ 82.00	
Melton Borough Council	ROSPA report s	£ 239.40																			
Heartbeat	Support costs defibrillators	£ 302.40																			
M Nassim	Church Clock repairs	£ 66.74																			
Moore	External auditors bill	£ 252.00																			
E-On	Lighting Paradise Lane	£ 14.40																			
P Hayden	Dog poo bins repairs	£ 82.00																			
		<p>RESOLUTION : All payments approved.</p> <p>(c)Payroll and preparation of clerks salary. The clerk would like the payroll to be prepared by an outside agency, for ease of transparency and asked advice from other local clerks who they use. TC Group payroll service have been recommended.</p> <p>RESOLUTION : Cllrs all agreed to use this service for future payroll and clk email the chair and vice chair for documents required for money laundering purposes and forward on to TC Groups so a letter of engagement can be obtained.</p>	Clk																		
24/167	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	<p>1) IXORA energy – residents correspondence and concerns, parish councils involvement and the way forward. – Cllr Taylor has been approached by one of the action group members to request a meeting with the PC after their recent meeting with IXORA</p> <p>RESOLUTION : Clk to email action group with 2 suggested dates for the meeting of 11/12 September</p> <p>2)Dog waste bins on going repairs and location of new bin</p> <p>RESOLUTION ; Cllr Hamer to contact handyman and all cllrs agree new bin should be located on Marquis Road</p>	Clk Cllr Hamer																		
24/168	To receive reports on any meetings	<p>MBC planning workshop – Cllrs Taylor & Gibney attended in Melton. Lots of planning officers present and useful to meet them. Not many parish councillor present.</p> <p>East Midland Airport – cllr Taylor attended via Teams. Lot of information and how the airport is expanding especially with freight and is one of the 8 free ports in the uk and the only airport.</p> <p>RESOLUTION : slides of the meeting to be forwarded on to cllrs</p>	clk																		
24/169	Agree and note dates of upcoming PC meetings	<p>Monday 7 October OD village hall</p> <p>Thursday 31 October Nether Broughton village hall (November meeting)</p> <p>Monday 2 December OD village hall 1</p>																			
24/170	Items for next months agenda																				
24/171	Meeting close	10.45pm																			

signed _____

Date _____