

Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 8 January 2024

Nether Broughton Village Hall

MINUTES

Present

Cllr Dorn (chair) , Cllr Herrick, Cllr Taylor , Cllr Hamer, B Booton

In attendance

Mrs S Evans (Clerk) 10 members of the public

	Item	Discussion and Decision	Action
24/001	To receive apologies for absence	Cllr Salter sends apologies RESOLUTION : Cllrs accepted apology.	
24/002	To receive declarations of interest under the councils code of conduct	No declarations	
24/003	Announcement of protocol	Announcement of protocol was read by the clerk.	Clk
24/004	Public participation	10 Members of the public regarding planning applications	
24/005	Minutes	Minutes agree and signed RESOLUTION : Minutes signed by Cllr Dorn	Cllr Dorn
24/006	Planning	<p>a) To discuss the following applications</p> <p>23/01094/FUL Proposed new dwelling 31 Paradise Lane Old Dalby RESOLUTION : The P C object to this application for the following reasons : Paradise Lane is in a conservation area and therefore the P C feel that this application does not preserve the character and landscape of the area and object to the removal of trees and hedgerows which will effect the flora and fauna along with the wildlife habitat. They feel that it does not adhere to the Broughton and Old Dalby Parish neighbourhood plan on several policies. They also feel this will have an adverse effect of the brook which flows through this area being detrimental to the drainage and may cause more flooding issues. They requested a site visit between the PC and members of the MBC planning department.</p> <p>23/00717/FUL Proposed new detached residential dwelling with detached garage – amended plans Church Lane Old Dalby RESOLUTION : The PC as previously stated they have no objection to the building work and understand that the applicant has been very sympathetic to the conservation area with their plans but feel they must object to this application and support highways findings regarding their report of 2nd January 2024.</p> <p>22/00408/FUL Demolition of existing agricultural buildings, erection of 6 No. new dwellings North Lodge Longcliff Hill Old Dalby – amended plans RESOLUTION : The PC object to this application in line with their previous email dated 22 April 2022, the PC's position has not changed on this application. This site is outside the current limits to development for Old Dalby as shown in the Nether Broughton and Old Dalby neighbourhood plan and</p>	Clk

		<p>as such represents a proposal in open countryside, which is strictly controlled.</p> <p>b) To discuss MBC planning decisions 23/00339/FULHH Construction of new attached garage; formation of 2no. dormers to existing roof; revisions to front porch; extension of existing garden outbuilding; and relocation of existing vehicular access Cotcroft House 9 King Street Nether Broughton – approved RESOLUTION : The PC noted MBC approval</p>	
24/007	Highways	<p>VAS in Old Dalby update from LCC -The Clk has been told that work has begun on the trench work for these two signs and the work will be done in two halves meaning the road will remain open for traffic and that hopefully the actual signs will be installed w/c 29th January RESOLUTION : Clk to keep PC updated</p> <p>Station road flooding – emergency plan Clk has reported flooding and has a reference number RESOLUTION : PC would like their emergency plan reviewing – clk to send to all and item on next months agenda</p>	<p>Clk</p> <p>Clk</p>
24/008	Play Areas	<p>Queensway park – ROSPA report – action plan Nether Broughton park – confirmation of actions RESOLUTION : amended to next meeting</p>	Clk
24/009	LRALC Newsletter /round robin	<p>LRALC Newsletter/Round Robins – Training – bookings have been made for cllr training on 9/1/23 and planning training in March RESOLUTION : Cllrs to report back regarding training at the next meeting. D-Day 80th anniversary this year. Should it be something PC can support. RESOLUTION : Cllr Hamer to email both history groups</p>	<p>Cllr Hamer / Taylor</p> <p>Cllr Hamer</p>
24/010	Correspondence	<p>Dukes Road items – update – Cllr Hamer contacted the residents and was told the rubbish would be removed by the end of January. RESOLUTION : Cllr Hamer to keep PC updated</p> <p>Old Dalby – play park email – any update – no follow up information received yet from clks email to resident. RESOLUTION : Clk to update PC when anything received</p> <p>Limes farm development – Ash tree has disappeared either felled or damaged in the recent gales – building application indicates it should still be there RESOLUTION : Cllr Dorn and local tree surgeon to investigate further and report to MBC</p> <p>East Midlands Airport Future Airspace - Stage 2 information sharing/Q&A sessions – Cllr Taylor to attend zoom meeting RESOLUTION : Cllr Taylor to report back to next meeting</p>	<p>Cllr Hamer</p> <p>Clk</p> <p>Cllr Dorn</p> <p>Cllr Taylor</p>
24/011	Cricket club – longcliff recreation ground	<p>Access way update - email received from Sedgwicks which states that it is their view that the PC have no liability for the damaged fence. RESOLUTION : Clk to instruct Sedgwicks to write to resident to confirm their viewpoint.</p> <p>Quote from LCC of £31,392 to resurface the accessway. PC agreed this needs to be further investigated in view of shared financed. And whether the whole area needs to be resurfaced. RESOLUTION : Bring back to the next PC meeting</p>	Clk

		<p>The pavilion floor needs to be taken up as dangerous and has rot – even if the pavilion is kept the floor would need work. RESOLUTION :PC agreed Cllr Herrick and handyman to take up the floor</p> <p>Residents ideas – Clk produced document with all ideas received – PC suggested a working party be formed to discuss ideas to bring back to the PC RESOLUTION : Clk to email residents who email to ask if they would be willing to form a working party.</p>	Clk															
24/012	Conservation	<p>Turkey Oak – Old Dalby – quote and residents meeting – residents meeting is on Tuesday 16 January. RESOLUTION : members of PC to attend – decisions to be brought back to the next PC meeting</p> <p>Christmas tree request for The Green OD – PC all agree a good idea but would like the tree warden and tree surgeon to decide where it should be planted on The Green and should be an item on the public meeting on 16 January. RESOLUTION : Clk to email resident and thank her and explain regarding the tree warden and the public meeting</p> <p>Tree – Dukes Road Queensway – Cllr Hamer has contacted resident and they agree to paying half of the invoice regarding the tree that overhangs their property. RESOLUTION : Clk to email resident and tree surgeon. Wildlife Areas update – no updates received</p>	Clk Clk															
24/013	Finance	<p>(a) to receive and note bank balances : current a/c £ 25,672.84 deposit a/c £ 29,704.62 to include Nether Broughton poors fund £ 26.25</p> <p>(b) to approve the following payments</p> <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>£ 883.80</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 189.48</td> </tr> <tr> <td>LRALC</td> <td>Clerks training</td> <td>£ 70.00</td> </tr> <tr> <td>One creative</td> <td>Logo for website</td> <td>£ 160.00</td> </tr> </tbody> </table> <p>RESOLUTION : All payments approved</p> <p>(c) documents for precept to Melton Borough Council – budget set at £42,000 precept request of £35,20 Last 5 years precept : 2019 £29,000 : 2020 £29,000 : 2021 £29,500 : 2022 £32,000 : 2023 £32,000 RESOLUTION : Cllr Dorn signed the precept and clk to send to MBC</p>	Payee	Reason	Amount	Sue Evans	Salary	£ 883.80	HMRC	Income tax	£ 189.48	LRALC	Clerks training	£ 70.00	One creative	Logo for website	£ 160.00	Clk Clr Dorn
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23/014	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	<p>Matters arising from previous meetings/correspondence but not covered in another part of the meeting Hecadeck Lane – Cllr Dorn has not received any update from LCC, county councillor. Cllr Dorn emailed local resident requesting a meeting to discuss the area but has not received any response RESOLUTION : Cllr Dorn to report back to PC when he receives any information</p>	Clr Dorn															

		<p>Website and logo – logo company has been informed regarding PC choice – Clk received an email saying 2Commune no longer able to offer the service. Clk contacted resident who was on PC who is an IT expert and who is working on our website – him along with LRALC have said this can be rectified and not something we should be overly concerned about. RESOLUTION : Clk to keep PC informed of any information received</p> <p>Clerks appraisal and hours – Cllr Dorn shared the clks appraisal for this year and praised the clk for her hard work and flexibility and all agreed that the clk should continue with 16 hours and noted her level of performance. RESOLUTION : Cllrs agreed and congratulated the Clk on her performance.</p> <p>Grass cutting quote - grass cutting quote of £125 per fortnightly cut for the Longcliff recreation ground and £186 per fortnight for the rest of the parish council owned grass – There is no increase from last year – PC all agreed this was a good quote and to accept RESOLUTION : Clk to contact BDG Mowing and let them know and arrange new contract</p> <p>Planning applications & relationship with existing trees. – local resident who is a tree surgeon and arranges for the PC tree survey has offered to hold a session regarding planning applications and existing trees. PC agreed this would be a good idea. RESOLUTION : Cllr Dorn to contact and arrange a suitable time for this training probably via zoom</p>	<p>Clk</p> <p>Clk</p> <p>Clk</p> <p>Cllr Dorn</p>
23/015	To receive reports on any meetings	No meetings attended	
23/016	Agree and note dates of upcoming PC meetings	Next meetings , Monday 5 February 2024 NB Village hall. Monday 4 March ODVH, Monday 8 April NBVH	
23/017	Items for next months agenda		
23/018	Meeting close	9.38 pm	

signed _____

Date _____