

Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 2 December 2024 7.30pm

Old Dalby Village Hall

MINUTES

Present Cllr Dorn (chair), Cllr Hamer, Cllr Gibney, Cllr Herrick, Cllr Taylor, Cllr Jackson

In attendance Mrs S Evans (Clerk),

	Item	Discussion and Decision	Action
24/192	To receive apologies for absence	No apologies all present.	
24/193	To approve new councillor & signing of declaration of interest	Cllr Jackson was approved unanimously by councillors on co-option to the parish council RESOLUTION : Cllr Jackson signed the declaration of acceptance of office as a new councillor to Nether Broughton & Old Dalby Parish Council	Cllr Jackson
24/194	To receive any declarations of interest	No declaration of interests	
24/195	Announcement of protocol	No announcement made no members of public present	
24/196	Public participation	No public participation	
24/197	Minutes	Minutes of meeting on 7 October 2024 agree and signed RESOLUTION : Minutes signed by Cllr Dorn	Cllr Dorn
24/198	Planning	a)To discuss the following applications – clk to inform MBC of the discussions . Planning Consultation Letter Re: 24/00936/FULHH Copper Beech 21Paradise Lane Old Dalby RESOLUTION : The parish council have no objection to this consultation letter 24/00937/DIS Discharge of condition 3, 4 and 8 of planning permission 23/00717/FUL with submission of materials, Transport management plan and ditch details Field OS 1342 Church Lane Old Dalby RESOLUTION : The parish council have no objection to the discharge of these conditions b) To discuss MBC planning decisions no planning decisions by MBC have been made since last meeting	Clk
24/199	Highways	Paradise Lane for 100 metres approx. from the Main Road/Station Lane junction on 05th November 2024 for 2 days The closure will run in conjunction with 2-way temporary traffic lights on Main Road/Station Lane. Advance Notice - Temporary Restriction Middle Lane Nether Broughton 5 day period from 18 November RESOLUTION : parish council noted – clerk to publish on our website	Clk

24/200	LRALC News-letter /round robin	LRALC Newsletter/Round Robins – RESOLUTION : no matters for discussion	All																		
24/201	Correspondence	Residents concerns – Dukes Road – residents email was discussed and points raised. Cllrs advised clk on response. Discussions also took place regarding the hedge. RESOLUTION : Clk to respond to resident as directed. Cllr Hamer to look into options regarding the hedge Residents concerns – Old Dalby Woods – discussion regarding residents email. RESOLUTION : Cllr Hamer to contact footpath warden. Cllr Taylor will go back to residents ask them to write to the PC with signatures of those who share their concerns. Pension credits presentation – Old Dalby Village Hall 11 November RESOLUTION : Cllrs noted meeting Rural Community Connection Consultation Rural residents invited to help shape rural services - MBC RESOLUTION : Cllrs noted Oak Tree – more trees group to plant new oak on Saturday 23 November RESOLUTION : cllrs noted and cllrs who are free will attend	Clk Cll Hamer Cllr Hamer Cllr Taylor																		
24/202	longcliff recreation ground	Steering Group – the groups are organising a report to the parish council for the next meeting – no report yet we wait to hear from the group – Cllr Taylor suggested group can look at the sports England up to £15,000 grants – nothing yet from tiny forest RESOLUTION : Cllr Hamer to make contact Pavilion – Cllrs agreed to insurance that Cllr Herrick had researched – still nothing received from insurance company. RESOLUTION : Cllrs Herrick to contact insurance company	Cllr Hamer/ Cllr Herrick																		
24/203	Allotments	Cllr hamer & Cllr Herrick had a look at hedge on the allotments – local resident has a hedge layer. Suggested that a working party with the allotments tenants and do in a few weekend – working party to move the rubbish – suggest a meeting on the whats app RESOLUTION : Cllr Hamer to be added to the whatsapp group and report back to pc	Cllr Hamer																		
24/204	Playparks	ROSPA report – handy man to be tasked with jobs RESOLUTION : Clk, cllr Herrick & Cllr Dorn to meet with handyman	clk																		
24/205	Policies	Equality & Diversity policy – Cllrs agreed the current policy is out of date RESOLUTION : work in progress – adjourned to future meeting	Clk																		
24/206	Finance	(a) to receive and note bank balances : c/a £ 35,681.10 high int £ 30,148.88 includes £76.25 NB Poores 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>£ 1,042.84</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 333.41</td> </tr> <tr> <td>BDG Mowing</td> <td>Grass cutting</td> <td>£ 746.40</td> </tr> <tr> <td>LRALC</td> <td>Cllr training</td> <td>£ 50.00</td> </tr> <tr> <td>TC Business</td> <td>Payroll</td> <td>£ 342.00</td> </tr> </tbody> </table>	Payee	Reason	Amount	Sue Evans	Salary	£ 1,042.84	HMRC	Income tax	£ 333.41	BDG Mowing	Grass cutting	£ 746.40	LRALC	Cllr training	£ 50.00	TC Business	Payroll	£ 342.00	
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		NPower	Electricity	£ 97.02		
		<p>RESOLUTION : All payments approved.</p> <p>(c)budget 6th month review – Clk presented the accounts spending for the past 6 months with predictions till the end of year</p> <p>RESOLUTION : Cllrs discussed and draft budget to be presented at next meeting</p> <p>(d)Clks extra hours : Clk has done 19 extra hours in October due to FOI request. NALC have agreed a new pay rise and new pay scales back dated to 1/4/2024</p> <p>RESOLUTION : Cllrs agree to extra payment for the 19 hours and the back dated pay rise to be in the December payroll.</p>				
24/207	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	<p>iXORA energy – residents correspondence and concerns, parish councils involvement and the way forward. Ixora have suggested next public consultation on 14 November, but resident are unhappy with the timings of this meeting</p> <p>RESOLUTION : Clk to email Ixora to request another date or to change times</p> <p>Councillors email address – Cllr Jackson as new cllrs will have the new gov.uk email address – the rest of the cllrs will be at the end of the year</p> <p>RESOLUTION : Clk to contact Cuttlefish to arrange</p>			Clk	
24/208	To receive reports on any meetings	Clk attended FOI course – clk reported back this was a very informative and useful course in light of recent requests.			clk	
24/209	Agree and note dates of upcoming PC meetings	Monday 2 December OD village hall Monday 6 January 2025 NB village hall				
24/210	Items for next months agenda	budget agreement and precept setting.				
24/212	Meeting close	9.25pm				

signed _____

Date _____