

## Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 7 October 2024 7.30pm

Old Dalby Village Hall

### MINUTES

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

In attendance Mrs S Evans (Clerk), Cllr Orson, Rani Mahal (Deputy Police Commissioner)  
1 member of the public

	Item	Discussion and Decision	Action
24/172	To receive apologies for absence	No apologies all present.	
24/173	To receive any declarations of interest	No declaration of interests	
24/174	Announcement of protocol	Announcement made	
24/175	Public participation	Rani Mahal (Deputy police commissioner) gave a short presentation to the parish council	
24/176	Minutes	Minutes of meeting on 2 September 2024 agree and signed <b>RESOLUTION</b> : Minutes signed by Cllr Dorn	Cllr Dorn
24/177	Planning	a) To discuss the following applications – clk to inform MBC of the discussions <b>24/00828/VAC</b>   Vary condition 2 (approved plans) attached to planning permission ref. 23/00844/FUL.   Land Off Middle Lane Middle Lane Nether Broughton <b>RESOLUTION</b> – The parish Council have no objection to this vary of condition 2 b) To discuss MBC planning decisions <b>24/00729/TCA</b>   Proposed works to 15 trees within a conservation area.   The Cottage 17 Main Road Old Dalby – <b>approved</b> <b>24/00653/CL</b>   Redesign of existing conservatory.   The Nook 15 Hecadeck Lane Nether Broughton – <b>approved</b> <b>RESOLUTION</b> – The parish council noted the MBC approvals	Clk
24/178	Highways	Advance Notice - Temporary Restriction Paradise Lane Old Dalby – new date 5th November Advance Notice Temporary Restriction Middle Lane Nether Broughton 18 November Advance Notice - Temporary Restriction Queensway 14 October <b>RESOLUTION</b> : Cllrs noted the road closures and clk to upload to facebook and the pc website	Clk
24/179	LRALC Newsletter /round robin	<b>LRALC Newsletter/Round Robins</b> – <b>RESOLUTION</b> : no matters for discussion	All
24/180	Correspondence	1.poppy wreath – services at Old Dalby and Nether Broughton . <b>RESOLUTION</b> - Cllr Gibney to lay the wreath at Old Dalby and Cllr Dorn to lay the wreath at Nether Broughton – Clk to make contact to inform 2.Resilience Forum (Community Resilience Coordinator), Leicester, Leicestershire and Rutland Local	Cllr Gibney Cllr Dorn clk

		<p><b>RESOLUTION</b> : Cllrs noted the review and Cllr Hamer to attend via zoom 3.Passenger Transport Network Review</p> <p><b>RESOLUTION</b> : Cllrs noted Queensway speed watch – cllrs wish to support this. Cllr Gibney would like to look at the data</p> <p><b>RESOLUTION</b> : Cllr Hamer to make contact Nottingham Helliport – cllrs agree an objection in support of residents should be sent</p> <p><b>RESOLUTION</b> : Clk to email objection to Rushcliffe Borough Council</p>	<p>Cllr. Hamer clk</p> <p>Cllr Gibney</p> <p>Cllr Hamer</p> <p>clk</p>																																				
24/181	longcliff recreation ground	<p>Steering Group – the groups are organising a report to the parish council for the next meeting – Parish council would like to meet with the group to discuss their findings and the way forward.</p> <p><b>RESOLUTION</b> : Cllr Hamer to make contact Pavilion – Cllrs agreed to insurance that Cllr Herrick had researched</p> <p><b>RESOLUTION:</b> Cllrs Herrick to contact insurance company</p>	<p>Cllr Hamer/ Cllr Herrick</p>																																				
24/182	Allotments	<p>Cllr Hamer will discuss setting up a meeting with tenants and the availability of the scout hut New water meter has been installed today</p> <p><b>RESOLUTION</b> : Cllr Hamer to report back to PC</p>	Cllr Hamer																																				
24/183	Playparks	<p>ROSPA report</p> <p><b>RESOLUTION</b> : Clk to look at and inform handy man of jobs to be done</p>	clk																																				
24/184	Policies	<p>Complaints Procedure – all agreed that no changes need to be made</p> <p><b>RESOLUTION</b> : clk to update the document and upload to the website</p> <p>Equality &amp; Diversity policy – Cllrs agreed the current policy is out of date</p> <p><b>RESOLUTION</b> : Clk to get latest template from NALC and send to cllrs</p>	Clk																																				
24/185	Finance	<p>(a) to receive and note bank balances : c/a     £ 39,392.83    high int   £ 30,541.71    includes £76.25 NB Pools fund</p> <p>(b) to approve the following payments</p> <table border="1" data-bbox="454 1321 1348 2083"> <thead> <tr> <th>Payee</th> <th>Reason</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Sue Evans</td> <td>Salary</td> <td>£ 847.25</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 208.32</td> </tr> <tr> <td>BDG Mowing</td> <td>Grass cutting</td> <td>£ 746.40</td> </tr> <tr> <td>Sue Evans</td> <td>Expenses / postage / stationery</td> <td>£ 18.73</td> </tr> <tr> <td>Phil Hayden</td> <td>Dog waste bin installation</td> <td>£ 25.00</td> </tr> <tr> <td>British Legion</td> <td>Poppy wreaths</td> <td>£ 38.51</td> </tr> <tr> <td>Summer trees</td> <td>Hedge cut OD play park</td> <td>£ 660.00</td> </tr> <tr> <td>Printer land</td> <td>Printer ink</td> <td>£ 168.65</td> </tr> <tr> <td>AR Signs</td> <td>Dog waste bin signs</td> <td>£ 60.00</td> </tr> <tr> <td>NB Village hall</td> <td>Heating grant</td> <td>£ 275.00</td> </tr> <tr> <td>OD Village Hall</td> <td>Heating grant</td> <td>£ 275.00</td> </tr> </tbody> </table>	Payee	Reason	Amount	Sue Evans	Salary	£ 847.25	HMRC	Income tax	£ 208.32	BDG Mowing	Grass cutting	£ 746.40	Sue Evans	Expenses / postage / stationery	£ 18.73	Phil Hayden	Dog waste bin installation	£ 25.00	British Legion	Poppy wreaths	£ 38.51	Summer trees	Hedge cut OD play park	£ 660.00	Printer land	Printer ink	£ 168.65	AR Signs	Dog waste bin signs	£ 60.00	NB Village hall	Heating grant	£ 275.00	OD Village Hall	Heating grant	£ 275.00	
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		Scout Hut	Heating grant	£ 275.00	
		<p><b>RESOLUTION</b> : All payments approved.</p> <p>(c)Payroll and work based pension.          Clk explained how all councils should hold a work base pension even if employees do not wish to join.  <b>RESOLUTION</b> : Payroll company have now set up the council with a work based pension scheme</p>			Clk
24/186	<b>Matters arising from previous meeting &amp; correspondence not covered in other parts of the meeting</b>	<p>iXORA energy – residents correspondence and concerns, parish councils involvement and the way forward.  <b>RESOLUTION</b> : Meeting with the Protect Old Dalby group on 15/10/2024          Council vacancy - no applications received by MBC for an election.  <b>RESOLUTION</b> : PC to start co-option process – clk to advertise on Facebook, website and notice boards. Closing date 18 /10/2024.</p>			Clk
24/187	<b>To receive reports on any meetings</b>	Clks meeting – clk updated cllrs on reports from Highways at LCC and update from LRALC			clk
24/188	<b>Agree and note dates of upcoming PC meetings</b>	Thursday 31 October Nether Broughton village hall (November meeting) Monday 2 December OD village hall 1			
24/189	<b>Items for next months agenda</b>	6 <sup>th</sup> month finance review and budget planning			
24/190	<b>Meeting close</b>	10.00pm			

signed \_\_\_\_\_

Date \_\_\_\_\_