

Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 7 August 2023

Nether Broughton Village Hall

MINUTES

Present

Cllr Dorn (chair) , Cllr Taylor, Cllr Herrick

In attendance

Mrs S Evans (Clerk)

	Item	Discussion and Decision	Action
23/145	To receive apologies for absence	Apologies received from Cllr Cousin, Robinson and Taylor RESOLUTION : Cllrs accepted all apologies	
23/146	To receive declarations of interest under the councils code of conduct	No declaration of interests	
23/147	Announcement of protocol	No announcement of protocol was read as no members of the public present	Clk
23/148	Public participation	No members of the public present	
23/149	Minutes	Minutes of the meetings held on 3 July 2023 were discussed regarding the LRALC and the defibrillators and the write up for the parish mag and who was instructed to proceed with this. RESOLUTION : cllrs agreed that clks write up and cllr Salters articles should both be included in the parish mag. – minutes were then signed as a true record of the meeting	Cllr Dorn
23/150	Planning	a) To discuss the following applications – the parish council resolutions are emailed to MBC planning department. 23/00613/DIS Application for the approval of details reserved by Condition 3 (external materials), Condition 4 - (soft and hard landscaping scheme) and Condition 7 (foul and surface water drainage scheme) of Planning Permission 23/00187/VAC Land West Of The Crown Inn Debdale Hill Old Dalby RESOLUTION : Parish council have no objections b) To discuss MBC planning decisions 23/00489/VAC Variation of condition 1 (approved plans) of 20/00775/REM - To amend Plot 7 to change a window and a single door to doors on the ground floor and change 2 windows on first floor rear elevation to doors with Juliette balconies Longcliffe Hill House Longcliff Hill Old Dalby – approved 23/00242/FUL Conversion and extension of existing outbuildings to form new dwelling The Old Rectory 19 Church End Nether Broughton – approved 21/00168/OUT Outline Application for the erection of a single bungalow. Land Off Middle Lane Nether Broughton – Application withdrawn RESOLUTION : Cllrs noted all decisions -	Clk
23/151	Highways	New VAS in Old Dalby update from LCC – email received from highways still could take a further 2/3 months. RESOLUTION : Clk to continue to chase and report back to council Temporary Restriction Chapel Lane Nether Broughton MELT 1168/202-closure for one day 4 September.	Clk

		RESOLUTION : Once clk receives confirmation from LCC highways clk to post on Facebook and parish website	Clk																											
23/152	Allotments	Allotments update – one tenant has recently given up their tenancy RESOLUTION : Clk to email next on waiting list	Clk																											
23/153	Play Areas	ROSPA report : Cllr Taylor read through her report – 3 items of equipment highlighted as needing work. Timbers inspection work was also highlighted. RESOLUTION : Clk to follow up with MBC about highlighted points above for advice and PC to draw up an action plan for further restoration work to be completed in the next 6/12 months	Clls Taylor Clk																											
23/154	LRALC Newsletter /round robin	LRALC Newsletter/Round Robins – To consider any issues arising from the newsletter/bulletins. RESOLUTION : all cllrs are recommended to look at any training courses and to inform the clk to book.	Clk																											
23/155	Correspondence	East Midlands airport – email draft response was compiled by Cllr Taylor – PC made some small amendments then clk sent to EMA RESOLUTION : Clk to inform PC when response email is received Chaple Lane /A606 junction -email sent to MBC planning department with residents complaints regarding the visual aspect around the new wall that has been built. RESOLUTION : Clk to inform PC when response received Email – Laura Haslam – LCC and Wayleave request – LRALC recommended legal advice from company. RESOLUTION : When advice received clk to pass on to PC – Wayleave was withdrawn on 8/8/23 the day after the meeting – as work would not be needed on the footpath.																												
23/156	Cricket club – longcliff recreation ground	Longcliff recreation ground - update from Subcommittee RESOLUTION : item deferred to next month when all committee members are present Electricity supply to the pavilion RESOLUTION – PC agreed the electricity supply and meter should be cut off – clk to contact E-ON	Clk																											
23/157	Conservation	Tree wardens – quotes for work in Queensway RESOLUTION : 2 quotes received £2,400 & £2750 – PC agreed the lower quote and clk to inform the company Wildlife Areas update – scythe cutting has now been done and footpaths mowed. Footpath H9a has now been cutback from nettles by MBC	Clk																											
23/158	Finance	(a) to receive and note bank balances : current a/c £ 27,978.87 deposit a/c £ 29,441.05 to include Nether Broughton poors fund £ 226.25 (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>£ 829.74</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 174.20</td> </tr> <tr> <td>Sue Evans expenses</td> <td>Spray paint dog signs</td> <td>£ 7.98</td> </tr> <tr> <td>BDG mowing</td> <td>Grass cutting</td> <td>£ 622.00</td> </tr> <tr> <td>MBC</td> <td>Election costs</td> <td>£ 112.78</td> </tr> <tr> <td>The soccer store</td> <td>Goal post old Dalby park</td> <td>£ 475.00</td> </tr> <tr> <td>Alistair Cuthill</td> <td>Parish tree survey</td> <td>£ 495.00</td> </tr> <tr> <td>Water plus</td> <td>Allotment water supply</td> <td>£ 53.60</td> </tr> </tbody> </table> RESOLUTION : All payments approved	Payee	Reason	Amount	Sue Evans	Salary	£ 829.74	HMRC	Income tax	£ 174.20	Sue Evans expenses	Spray paint dog signs	£ 7.98	BDG mowing	Grass cutting	£ 622.00	MBC	Election costs	£ 112.78	The soccer store	Goal post old Dalby park	£ 475.00	Alistair Cuthill	Parish tree survey	£ 495.00	Water plus	Allotment water supply	£ 53.60	Clk
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23/159	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	Hecadeck footpath – PC had disappointing news after recent meeting and Grace Homes withdrawing £50,000, but Grace Homes have offered to draw up plans for a tarmac pathway along Hecadeck. RESOLUTION : Cllr Dorn to email Grace Homes to accept offer of plans being drawn up	Cllr Dorn
23/160	To receive reports on any meetings	Clk attended clks meeting	Clk
23/161	Agree and note dates of upcoming PC meetings	Next meetings , Monday 4 September ODVH, Monday 2 October NB village hall, Monday 30 October ODVH and Monday 4 December NB village hall.	
23/162	Items for next months agenda		
23/163	Meeting close	9.42	

signed _____

Date _____