

Broughton and Old Dalby Parish Council
Broughton and Old Dalby Parish Council Meeting.
Monday 6 February 2023
Nether Broughton Village Hall
MINUTES

Present

Cllr Schmidt (chair) Cllr Kershaw, Cllr Dorn, Cllr Hateley, Cllr Cousin

In attendance

Mrs S Evans (Clerk) 1 member of the public

	Item	Discussion and Decision	Action
23/021	To receive apologies for absence	No apologies received all attended.	
23/022	To receive declarations of interest under the councils code of conduct	Cllr Dorn item 23/034 Nether Broughton Wildlife area Clerk – item 23/032 correspondence Old Dalby Primary school. Clerk is also clerk to the governors of Old Dalby Primary School. RESOLUTION : Cllrs noted both declaration of interest and that both are non pecuniary interests	all
23/023	Announcement of protocol	Announcement of protocol was read	Clk
23/024	Public participation	Member of the public attended to ask permission to use the Parish Council recreation ground off Longcliff Hill for a fireworks display on Friday 10 February between 7.00 & 7.30pm for a celebration of life after the funeral of a relative. RESOLUTION : All cllrs agreed to this but requested a risk assessment to be made by the resident before the event and that they informed residents as much as possible via social media and letter box dropping of the intended display.	all
23/025	Minutes	The minutes of the parish council meeting held on 9 January were signed as true and correct.	Cllr Schmidt
23/026	Planning	A) To discuss the following applications 22/01321/VAC – 31 Paradise Lane – variation of condition 2 attached to 20/01475/FUL RESOLUTION : Cllrs have no objection to this application. 23/00010/FUL – Vale View Farm Nottingham Lane Old Dalby – change of use of agricultural land to allow extension to existing all-weather horse riding arena. RESOLUTION : Cllrs are concerned regarding if this will impact on any further traffic along Nottingham Lane as this is an ongoing problem. Clk to respond to MBC with this point. 23/00046/VAC – Hecadeck Lane development – variation of condition 1 & 7 20/00652/REM – slightly amend the landscaping at the front of the site including specifying the species of the hedge. RESOLUTION – Cllrs have no objection to this application b) To discuss applications decisions by Melton Borough Council - approved 22/00896/FULHH Ground and first floor extension to kitchen, dropped kerbs to front of the property. (amendment to dropped kerb and change of materials to 21/00290/FULHH). 4 Hecadeck Lane Nether Broughton RESOLUTION : Cllrs noted approval of this application.	Clk
23/027	Highways	VAS signs Old Dalby Update – no update received from LCC by the meeting date.	

		Bus routes being axed – Cllrs were very concerned that local bus routes in the village will be axed further. RESOLUTION : Clk to email LCC and Alicia Kearns regarding the PC's concerns	Clk
23/028	Allotments	Hedge weaving RESOLUTION : Cllr Hateley to investigate with another company as she had been let down by a previous company	Cllr Hateley
23/029	Play Areas	Nether Broughton Play Area – The no dog sign is broken. RESOLUTION : Cllrs agreed Clk to order new sign with the same wording and handyman to install	Clk
23/030	LRALC Newsletter /round robin	No issues arising from the newsletter this month	
23/031	Policies	Data Breach Data Protection RESOLUTION : both policies discussed and minor updates and typos to be made. Clk was requested to check whether new policy templates had been issued by NALC with updated wording and if not, clk to post updated existing policies to website.	Clk
23/032	Correspondence	Main Road Nether Broughton residents' email and subsequent meetings. RESOLUTION : Cllrs had had no update recently so requested that the clk email the resident for any updates Email resident – Longcliff Close – footpath – email has been sent to the PC insurance company in December when the email from the resident was received. Clk follows up weekly to insurance company asking for updates – at the time of the meeting no further updates had been received. RESOLUTION : Clk to continue with chasing insurance for updates and inform the PC when any are received. Complaint – Trees The Green – Cllr Hateley to respond as trees will be moved due to electricity works. RESOLUTION : Cllr Hateley to email resident Resident Paradise Lane – this item was on the agenda in planning 22/01321/VAC – cllrs could see no objection to this change RESOLUTION : Clk to email MBC planning department to inform that PC have no objections.	Clk Clk Cllr Hateley Clk
23/033	Cricket Club	Cllrs had a site visit at the recreation ground on Longcliff Hill last week to look at the area and discuss options, and met with a grass cutting contractor regarding the upkeep of the area from spring. The PC will discuss options with the school for the use of the pavilion and safe guarding issues and will look into meeting with residents once all options have been investigated for their input. RESOLUTION Clk to email the cricket club requesting them to move the metal ground covers (to enable grasscutting of the whole field) and to remove the cricket netting and contents of the lock ups at the rear of the field. Once this has been done a meeting will be set up with the school.	
23/034	Conservation	Nether Broughton wild life area – new chairman will be taking over the volunteer group – they are meeting regularly and have more volunteer days set for the coming year. RESOLUTION : Cllr Dorn to keep the PC updated. More Trees update : They plan to plant on Nether Broughton play park next weekend as per plans already approved and put on the village	Cllr Dorn

		noticeboards. They would like to plant on the play park land in Old Dalby leased from the dioceses, so permission will be needed. RESOLUTION : Cllr Hateley to send further details to the clk so she can email on behalf of the PC asking for permission	Cllr Hateley Clk															
23/035	Finance	(a) to receive and note bank balances : current a/c £ 23,407.19 deposit a/c £ 29,275.55 to include poors fund £ 176.25 (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>£ 747.63</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 166.34</td> </tr> <tr> <td>Water Plus</td> <td>Water Allotments</td> <td>£ 65.46</td> </tr> <tr> <td>Printer land</td> <td>Printer ink</td> <td>£ 136.20</td> </tr> </tbody> </table> Clk also informed cllrs that a new LED light was needed on Paradise lane as this had been missed at the last installation the cost would be £330.00 plus VAT RESOLUTION : All payments approved	Payee	Reason	Amount	Sue Evans	Salary	£ 747.63	HMRC	Income tax	£ 166.34	Water Plus	Water Allotments	£ 65.46	Printer land	Printer ink	£ 136.20	
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23/036	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	(a) Handyman – work restoring PC benches will start soon Clk requested new dog sign on NB park to be installed. Fixing kits for the bins on the green are still the wrong ones sent from the company so still unable to install new bins RESOLUTION : clk to contact handy man regarding sign Cllr Kershaw to contact company again to get new fixing kits (b) Grass cutting contract – New quote for cutting the areas in the parish and the recreation area on Longcliff have been received. Quote received for hedge cutting around Old Dalby park. RESOLUTION : All councillors voted to accept the grass cutting quote and quote received from hedge cutting company for the hedge around Old Dalby Play Park. Hedge to be cut at the end of February so not to disturb the bird nesting season (c) Hecadeck footpath update – Cllr Schmidt sent follow up email on 28/2/23 asking for update – no response RESOLUTION Cllr Schmidt to continue to chase (d) Local elections and vacancy RESOLUTION : Cllr to contact MBC regarding packs for cllrs and anyone who wishes to apply (e) Kings Coronation – RESOLUTION : Clk to email the village hall asking if they have plans, and the possibility of financial help. Planning work shop being offered by MBC on 27 March RESOLUTION : Cllr Kershaw and Cllr Dorn to attend	Cllr Cllr Keshaw All Cllr Schmidt Clk Clk Cllr Kershaw Cllr Dorn															
23/037	To receive reports on any meetings	Cllr Kershaw attended the ODVH meeting. Cllr Kershaw had a meeting with a local resident in OD who had complained regarding The Green being churned up with vehicles and the drain on the top green being blocked. RESOLUTION : Cllr Kershaw reported drain blocked to LCC and will send details to chairman and clk regarding The Green being churned up so that a formal letter can be sent from the PC	Cllr Kershaw Cllr Schmidt Clk															
23/038	Agree and note dates of	Monday 6 March 2023 Old Dalby Village Hall Monday 17 April 2023 Nether Broughton Village Hall																

	upcoming PC meetings		
23/039	Items for next months agenda		
23/040	Meeting close	9.30pm	

signed _____

Date _____