

Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 3 July 2023

Old Dalby Village Hall

MINUTES

Present Cllr Dorn (chair) Cllr Cousin, Cllr Taylor, Cllr Robinson, Cllr Salter,
Cllr Herrick

In attendance Mrs S Evans (Clerk)

	Item	Discussion and Decision	Action
23/125	To receive apologies for absence	No apologies – all present.	
23/126	To receive declarations of interest under the councils code of conduct	Clk is clerk to the governors at Old Dalby Primary School with no voting rights.	
23/127	Announcement of protocol	No announcement of protocol was read as no members of the public present	Clk
23/128	Public participation	No members of the public present	
23/129	Minutes	Minutes of the meetings held on 19 June 2023 were signed by Cllr Dorn	Cllr Dorn
23/130	Planning	<p>a) To discuss the following applications – the parish council resolutions are emailed to MBC planning department.</p> <p>23/00312/FULHH Alterations and Extensions to existing property to form additional living accommodation; retention of detached garage / storage building The Bungalow Melton Road Nether Broughton Leicestershire LE14 3EX</p> <p>RESOLUTION : the PC noted that the garage / storage building has already been built. The current papers still show ‘not built’. The PC’s comments were submitted on 8/12/2022 with reference to application 22/01067 which seems to be the same building work. The parish council feel that the overall plans are contradictory and do not make sense and would therefore not support this application.</p> <p>23/00495/VAC Variation of condition 1 (approved plans) of 21/00406/REM seeking the following amendments - Removal of fake chimneys from all plots - Installation of solar PV across all plots - Minor changes to ground floor window and door sizes - Installation of retractable awnings Land Adjacent The Woodlands Station Road Old Dalby</p> <p>RESOLUTION : The PC have no objections to this application.</p> <p>b) To discuss MBC planning decisions</p> <p>22/01321/VAC Variation of Condition 2 (Plans) attached to 20/01475/FUL New drawings provided in place of those listed seek permission for a revised site layout and associated dwelling revisions to the approved scheme. 31 Paradise Lane Old Dalby Leicestershire LE14 3NH – approved</p> <p>23/00347/FULHH Single storey rear and side wraparound extension 47 Queensway Old Dalby Leicestershire LE14 3QQ – approved</p> <p>RESOLUTION : The PC noted MBC decisions</p>	Clk
23/131	Highways	New VAS in Old Dalby update from LCC – person dealing with this was now on holiday – update will follow shortly.	Clk

		<p>RESOLUTION :Clk to follow up with an email PC discussed traffic calming 30 miles an hour signs for wheely bins RESOLUTION : Cllr Salter to investigate</p>	Cllr Salter
23/132	Allotments	<p>Allotments now full occupancy and a waiting list started with currently one person. RESOLUTION : Cllrs noted.</p>	Clk
23/133	Play Areas	<p>ROSPA report RESOLUTION : Cllrs Taylor and Robinson to compile a list of any urgent matters to be brought back to next meeting - Clk needs to investigate new signage for all parks with dog restrictions. Cllr Robinson to investigate strimming shields for equipment. Quote for new football post and net for Old Dalby Park £475 RESOLUTION : Cllrs approved the quote and clk to order & contact handyman to install</p>	Clls Taylor & Robinson Clk
23/134	LRALC Newsletter /round robin	<p>To consider any issues arising from the newsletter / bulletins Defibrillators - RESOLUTION : Article to be written for the Parish Magazine.</p>	Clk
23/135	Correspondence	<p>Footpath H18 – Nether Broughton RESOLUTION : Cllrs Dorn and Herrick to meet and measure the area and send findings to MBC for site visit Chaple Lane / A606 – plot 1 Main Road Nether Broughton – number of concerned residents regarding visibility around the wall when turning right. RESOLUTION : Clk to email MBC planning & highways with residents concerns and request a site visit Consultation on East Midlands Noise Reduction Plan – Cllr Taylor talked through the report RESOLUTION : Cllr Taylor to draft a response from the PC to be distributed to PC for approval</p>	Cllrs Dorn & Herrick Clk Cllr Taylor
23/136	Cricket club – longcliff recreation ground	<p>Cricket club signs to be taken down if not already done so. Sub committee to look into options for the recreation area and any residents ideas they have already received and to bring back to the next meeting along with ideas & wording on how to publish what the PC are discussing on the topic requesting residents feedback. RESOLUTION : Cllr Dorn to check sign and take down. Sub committee to report back findings at the next meeting Request from resident for a childrens football party to take place in August on the recreation ground. RESOLUTION : all agreed – clk to email resident to let them know and not to use the pavilion area and no vehicles to use the accessway and to leave tidy.</p>	Cllrs Dorn Taylor Robinson Salter Clk
23/137	Conservation	<p>Tree Wardens – update Tree survey – RESOLUTION : Cllrs agreed quote of £495 for tree survey – Clk to instruct AT2. Wildlife area update – Grass is very long RESOLUTION : Cllr Dorn to contact the committee</p>	Clk Cllr Dorn
23/138	Policies	<p>Councillor Vacancy Policy – small amendments discussed RESOLUTION : Clk to amend and post on website</p>	Clk
23/139	Finance	<p>(a) to receive and note bank balances : current a/c £ 27,660.52 deposit a/c £ 29,441.05 to include Nether Broughton poors fund £ 226.25 (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>£ 829.74</td> </tr> <tr> <td>HMRC</td> <td>Income tax</td> <td>£ 174.20</td> </tr> <tr> <td>Sue Evans</td> <td>Expenses printer paper & postage</td> <td>£ 11.65</td> </tr> </tbody> </table>	Payee	Reason	Amount	Sue Evans	Salary	£ 829.74	HMRC	Income tax	£ 174.20	Sue Evans	Expenses printer paper & postage	£ 11.65	
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		RESOLUTION : All payments approved	Clk												
23/140	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	Hecadeck Footpath – meeting with Cllr Dorn, Cllr Orson, Grace Homes and member of MBC planning department. Cllr Dorn reported on meeting – Grace Homes to draw up plans for footpath RESOLUTION : Cllr Dorn to bring back to next meeting the findings.	Cllr Dorn												
23/141	To receive reports on any meetings	No meetings attended													
23/42	Agree and note dates of upcoming PC meetings	Next meetings –Monday 7 August NBVH, Monday 4 September ODVH													
23/143	Items for next months agenda														
23/144	Meeting close	9.45pm													

signed _____

Date _____