

**Broughton and Old Dalby Parish Council**  
**Broughton and Old Dalby Parish Council Meeting.**  
**Monday 14 November 2022**  
**Old Dalby Village Hall**  
**MINUTES**

Present Cllr J Schmidt (chair), Cllr P Dorn, Cllr M Kershaw, Cllr Cousin, Cllr Hateley

In attendance Mrs S Evans (Clerk)  
 3 Members of the public

	Item	Discussion and Decision	Action
22/194	To receive apologies for absence	no apologies	
22/195	To receive declarations of interest under the councils code of conduct	Cllr Dorn non pecuniary interest in 22/207 Middle Lane wildlife area	
22/196	Announcement of protocol	Announcement of protocol was read	Clk
22/197	Public participation	3 Members of the public present 1) regarding Cairns development – correspondence 22/205 2) regarding item 22/209 (d) Dukes Road	
22/205	Correspondence – item brought forward on the agenda because of public participation	2 residents outlined their concerns regarding the Cairns homes development in Nether Broughton regarding plot 10 and the proximity of the boundaries and hedgerow being removed and Laurel being planted. <b>RESOLUTION</b> : Cllrs agreed to another site visit with Cllr J Orson and the case officer from MBC – 2 members of the public then left the meeting	Cllr Dorn & Schmidt
22/209	Item (d) Dukes road – item brought forward	Meeting closed to public apart from resident who was there to discuss this item. The valuations were discussed again in great length and the residents concerns regarding a Redbook valuation. <b>RESOLUTION</b> : Cllrs unanimously agreed after advice from LRALC and that there was an impasse regarding negotiations they would withdraw the offer to sell the land to the resident.	
22/198	Minutes	The minutes of the parish council meeting held on 17 October 2022 were signed as true and correct.	Cllr Schmidt
22/199	Planning	A) To discuss the following applications <b>22/01101/DIS</b>   Application for the approval of details reserved by Conditions 3 (external materials) and 4 (treatment of the window/door heads/cills) of Planning Permission 21/00398/FUL (resubmission to change the RAL colour of the windows and doors from Pebble Grey RAL 7032 to Umbra Grey RAL 7022)   Field OS 1342 Church Lane Old Dalby <b>RESOLUTION</b> : The parish council have no objections <b>22/01211/TCA</b>   Horse Chestnut - Crown reduction of 1/3   The Croft 10 Chapel Lane Old Dalby <b>RESOLUTION</b> : The parish council have no objections <b>22/01206/FULHH</b>   Remove existing conservatory and replace with a side and rear extension in the form of smaller garden room   Ruscombe 8 The Green Old Dalby LE14 3LL <b>RESOLUTION</b> : The parish council have no objections	

		<p><b>22/01174/DIS</b>   discharge condition 3 (viability assessment/affordable housing) of the outline planning permission reference 17/00397/OUT.   Land Opposite 1 And 10 Station Lane Old Dalby  <b>RESOLUTION</b> : The parish council had many issues with this application and feel they have not got sufficient information and the clerk will email MBC to outline their objections to this.  B) To discuss applications decisions by Melton Borough Council - <b>all approved</b>  <b>21/00613/FULHH</b>   Boundary fence relocated   Sekura House Longcliff Hill Old Dalby  <b>22/00993/FULHH</b>   Single and two storey extension to house with a separate single storey extension to the annex   Parsonage House 13 Paradise Lane Old Dalby  <b>22/00960/FULHH</b>   Proposed rear extension and conversion of existing garage and rendering of entire property   9 Hawthorn Close Old Dalby  <b>22/00698/DIS</b>   Discharge of Condition: 8 (construction management plan) and Condition 9 (landscape scheme) in respect of approved application 20/00785/FUL   Land West Of Station Lane Old Dalby  <b>RESOLUTION</b> : Parish council noted all approvals</p>	Clk
22/200	<b>Highways</b>	<p>a) VAS signs OLD Dalby Update : no update received despite Cllr Kershaw telephoning for an update.  <b>RESOLUTION</b> : Cllr Kershaw to telephone LCC highways again.  b) Advance notice Queensway closure 21 November for gas works  <b>RESOLUTION</b> : Cllrs noted and clk to put on website.</p>	Cllr Kershaw Clk
22/201	<b>Allotments</b>	<p>Plot 7 – new tenant who was next on the waiting list has still not made contact with cllr Kershaw  <b>RESOLUTION</b> : Clk to email and if they do not want the plot offer it to the next person on the list</p>	Clk
22/202	<b>Play Areas</b>	Nothing to report on the play areas	
22/203	<b>LRALC Newsletter /round robin</b>	<p>The new pay scales were noted and the increase and back pay from April 2022 to be paid to the clerk  <b>RESOLUTION</b> : Cllrs agreed back pay to be paid to clk in December pay.</p>	
22/204	<b>Policies</b>	<p>Grievance Policy – Cllrs agreed no amendments needed  <b>RESOLUTION</b> : Clk to update the website and add policy reviewed date</p>	Clk
22/205	<b>Correspondence</b>	Item brought forward to start of meeting	
22/206	<b>Cricket Club</b>	<p>Head teacher informed Cllrs that governors would like the pavilion but it has many safeguarding issues. One option is to move the pavilion if it can it be moved?  <b>RESOLUTION</b> : Cllr Dorn to contact cricket club regarding pavilion, Cllr Hateley to contact building contractor for ideas. Clk to contact LRALC for advice.</p>	Clr Hateley Cllr Dorn Clk
22/207	<b>Conservation</b>	<p>Final grass cutting for the season completed in Nether Broughton Wildlife area  More trees – grant applications have been completed and sent  Hedge weaving – contractors contacted – Cllr Hateley to contact land owner the other side of hedges regarding clippings</p>	Cllr Dorn Clr Hateley Clr Hateley
22/208	<b>Finance</b>	<p>a) to receive and note bank balances : current a/c   £37,219.52    deposit a/c   £ 19,255.27  to include poors fund   £    176.25  (b) to approve the following payments</p>	

Payee	Reason	Amount
Sue Evans	Salary	£ 672.80
HMRC	Income tax	£ 128.60
Water Plus	Water allotments	£ 162.06
Royal British Legion	Poppy wreaths	£ 40.00
Bdg Mowing	Grasscutting	£ 453.00

**RESOLUTION** : All payments approved

(c) Budget setting in preparation for precept setting.  
Cllrs agreed that for the next financial year, the parish council would aim to keep the precept at the current level and absorb any increased spending from their reserves to help residents in this financial climate.  
**RESOLUTION** : Clk to work on figures till next meeting emailing updates to councilors for discussion and budget setting at the next meeting

22/209	<b>Matters arising from previous meeting &amp; correspondence not covered in other parts of the meeting</b>	<p>(a) Handyman – clk requires figures for work to complete budget exercise for cllrs <b>RESOLUTION</b> : Cllr Kershaw to contact handyman for update</p> <p>(b) PC Vacancy – still no response, Cllr Kershaw reported local resident has been in contact in a view to encourage other local residents to apply. <b>RESOLUTION</b> : Adverts still running on website/ social media Cllrs to actively discuss with residents when possible.</p> <p>(c) Hecadeck Footpath <b>RESOLUTION</b> : Cllr Schmidt to chase cllr Orson for response</p> <p>(d) Dukes Road – item discussed at the start of the meeting – closed to the public.</p>	<p>Clk</p> <p>Cllr Kershaw</p> <p>Cllr Schmidt</p>
22/210	<b>To receive reports on any meetings</b>	No meetings to report	
22/211	<b>Agree and note dates of upcoming PC meetings</b>	Monday 5 December NB VH and Monday 9 January NB VH	
22/212	Items for next months agenda	Clks 3 year anniversary – appraisal	
22/213	Meeting close	9.50	

signed \_\_\_\_\_

Date \_\_\_\_\_