

Broughton and Old Dalby Parish Council

Clerk: Mrs Sue Evans, 4 Middle Lane, Nether Broughton, LE14 3HD Tel : 07923 224773
broughtondalbypc@outlook.com

To: All members of Broughton and Old Dalby Parish Council

28 August 2024

You are summoned to the Parish Council meeting of Broughton and Old Dalby Parish on Monday 2 September 2024 at 7.30pm at Nether Broughton Village Hall

Yours sincerely

Sue Evans (Clerk to the Council)

AGENDA – PARISH COUNCIL MEETING

- 24/153** To receive and approve apologies for absence.
- 24/154** To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.
- 24/155** Announcement of protocol
- 24/156** Public participation – this is limited to 15 minutes in accordance to our Standing Orders section 3d,e & f and any intention to film, record or photograph must be notified to the clerk or chairman before the meeting starts preferably before mid day on the day of the meeting.
- 24/157** To receive and approve for signature the minutes of the meetings held on Monday 5 August 2024
- 24/158** **Planning**
- a) To discuss the following applications
- 24/00729/TCA** | Proposed works to 15 trees within a conservation area. | The Cottage 17 Main Road Old Dalby
- 24/00690/DIS** | Discharge conditions 6 (3 RSPB swift nest boxes) and 5 (1 National Trust Glamis bat box) attached to planning permission ref.22/00219/FUL | Moat Farm 11 Middle Lane Nether Broughton
- b) To discuss MBC planning decisions
- 22/00408/FUL** | Demolition of existing agricultural buildings, erection of 6 No. new dwellings | North Lodge Longcliff Hill Old Dalby – **Approved**
- 24/159** **Highways**
- Advance Notice - Temporary Restriction Queensway Old Dalby MELT1495/2024 – 3 days from 14/10/24
- Advance Notice - Temporary Restriction Gibson Lane Old Dalby MELT1473/2024 – 3 days from 24/9/24
- 24/160** **LRALC Newsletter/Round Robins** – To consider any issues arising from the newsletter/bulletin
- 24/161** **Correspondence.**
- Queensway - Verge along Marquis Road, Old Dalby
- Queensway – Deliveries being incorrectly routed
- Old Dalby Woods – footpath
- 24/162** **Longcliff recreation ground**
- Steering group meeting
- Accessway
- Pavilion
- 24/163** **Allotments**
- Vacant plot
- Hedging

24/164 **Play parks**
Rospa report

24/165 **Policies**
Civility & Respect

24/166 **Finance**
(a) To receive and note the bank balances and bank reconciliation.
(b) To approve the following payments:

Payee	Reason	Amount
Sue Evans	Salary	£ 886.59
HMRC	Income tax	£ 205.41
BDG Mowing	Grass cutting	£ 622.00
Melton Borough Council	ROSPA report s	£ 239.40
Heartbeat	Support costs defibrillators	£ 302.40

(c) Payroll
(d) Preparation of clerks salary.

24/148 **Matters arising from previous meetings/correspondence but not covered in another part of the meeting including AOB**

- 1) iXORA energy – residents correspondence and concerns, parish councils involvement and the way forward.
- 2) Dog waste bins

24/149 To receive reports on any meetings attended during the month.
Clerks meeting
MBC planning workshop

24/150 To agree and note dates of upcoming PC meetings.
Monday 7 October 2024, Thursday 31 October (November meeting)

24/151 To note items to be included for discussion on next months' agenda.

24/152 Meeting Close