

Nether 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

Mon 4 May 2020

You are summoned to the Annual Meeting of the Broughton and Old Dalby Parish Council on Monday 11 May at 7.15 remotely for the purpose of transacting the following business.

Zoom details : <https://us02web.zoom.us/j/86196107919?pwd=eTlING5udmZOM284U3dVU1g1emxpZz09>

Meeting ID: 861 9610 7919 Password: 898644

Yours sincerely

Sue Evans (Clerk to the Council)

AGENDA

- 20/081** The election of Chair and Vice Chair
- 20/082** The signing of Declaration of Acceptance office of the new chair and new councillor
- 20/083** To receive and approve apologies for absence.
- 20/084** To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.
- 20/085** Announcement of protocol
- 20/086** Public participation – **Please submit comments to the clerk by 12 noon on Monday 11 May to be read at the meeting or contact the clerk if you wish to attend via Zoom.**
- 20/087** To receive and approve for signature the minutes of the virtual meeting held on 14 April.
- 20/0 88** **Planning**
- (a) Report and, if necessary, consider the following recent permissions; none received.
- (b) Discuss and, where applicable, agree responses, to the following applications;
- 20/00368/FUL**
Plot UP01, Enterprise Village, Station Road, Old Dalby
- 20/00450/FUL** 8 King Street Nether Broughton
Demolition of current sheds and replace with a new timber clad garage and connect with existing house with a covered glazed walkway
- 20/00458/TPO**
TPO 151/905/6 T1 - Oak – Remove from 32 Main Road Old Dalby
- 20/00241** - Land Off Middle Lane Middle Lane Nether Broughton – amended plans
- (c) To receive any updates on 17/01374/OUT– proposed Garden Village, Land at Six Hills.
- 20/089** **Highways**
- (a) To receive an update on reported issues. Salt Bin.
- 20/090** **Allotments**
- (a) consider updates from Sub committee – invoices / payments
- 20/091** **Play Areas**
- (a) Old Dalby Cricket Club 1) License 2) Benches
- (b) Discuss closing parks.
- 20/092** **Parish Emergency**

(a) update on progress

(b) coronavirus local updates.

20/093 **LRALC Newsletter/Round Robins** – To consider any issues arising from the newsletter/bulletins.

20/094 **Correspondence.** How do we update community on parish council business-

20/095 **Insurance renewal**
To discuss and agree insurance renewal for 2020/2021

20/096 **Policies** – discuss preparation of on going review process.

20/097 **Finance**

(a) To receive and note the bank balances and bank reconciliation.

(b) To consider items put forward for payment, including:

RCC Membership	£	60.00
Water Plus	£	15.30
Sue Evans expenses	£	21.95
Sue Evans salary	£	455.30
HMRC – Sue Evans income tax	£	50.40
Andrew Grander and Co Ltd	£	1.00
Nether Broughton Village Hall (heating)	£	275.00
Old Dalby Village Hall (heating allowance)	£	275.00
Scout Hut Queensway (heating allowance)	£	275.00

(c) To note the completion and amount of the VAT reclaim for 2019/2020 £5,240.90

(d) To note and discuss the internal audit report

(e) To discuss and approve section 1 Annual Governance statement and section 2 accounting statements of the AGAR

(f) Bank Mandate

20/098 Matters arising from previous meetings/correspondence but not covered in another part of the meeting

(a) To receive an update regarding the offer of land in NB. Completion £1,876.40 in bank account

(b) Notice boards – update of work on old board and location.

(C) To receive an update on the situation of music noise from The Crown Inn, Old Dalby

(d) Bus route letter – input from school.

(e) Queensway Licence & lamppost

(f) Nether Broughton Pools Fund.-

(g) Bench for Zina – discuss purchase.

(h) Dog Poo Bin – Old Dalby – discuss purchase.

(i) Parish Engagement Developer Contributions SPD

20/099 To receive reports on any meetings attended during the month.

20/100 To agree and note dates of upcoming PC meetings.

20/101 To note items to be included for discussion on next months' agenda.

20/102 Meeting Close