

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

Wed 27 May 2020

You are summoned to the ordinary meeting of the Broughton and Old Dalby Parish Council on Monday 1 June at 7.15 remotely for the purpose of transacting the following business.
Zoom details : <https://us02web.zoom.us/j/87656071264?pwd=elhqb3hmRDAzSmY0UmlrUDVtc280QT09>
Meeting ID: 876 5607 1264
Password: 663856

Yours sincerely

Sue Evans (Clerk to the Council)

AGENDA

- 20/102** To receive and approve apologies for absence.
- 20/103** To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.
- 20/104** Announcement of protocol
- 20/105** Public participation – **Please submit comments to the clerk by 12 noon on Monday 1 June to be read at the meeting or contact the clerk if you wish to attend via Zoom.**
3 representatives of Hofton and Son Ltd to discuss Construction of 25 no. houses (LPA Ref: 16/00157/OUT), Site: Land Adj. The Woodlands, Station Rd, Old Dalby.
- 20/106** To receive and approve for signature the minutes of the virtual meeting held on 11 May 2020.
- 20/107** **Planning**
(a) Report and, if necessary, consider the following recent permissions;
Approval
20/00262/FULHH Electric gates The Old Rectory 19 Church End Nether Broughton LE14 3ET

(b) Discuss and, where applicable, agree responses, to the following applications;
20/00495 - Bouverie Lodge NB Barn North West Of Bouverie Lodge Melton Road Nether Broughton

(c) To receive any updates on 17/01374/OUT– proposed Garden Village, Land at Six Hills.
- 20/108** **Highways**

(a) To receive an update on reported issues. Salt Bin.
- 20/109** **Allotments**

(a) Skip hire
- 20/110** **Play Areas**

(a) Old Dalby Cricket Club 1) License 2) Bench / Seat
- 20/111** **Parish Emergency**

(a) update on progress

(b) coronavirus local updates.

- 20/112** **LRALC Newsletter/Round Robins** – To consider any issues arising from the newsletter/bulletins.
- 20/113** **Correspondence.** – resignation of councillor
MBC community hero
- 20/114** **Insurance renewal**
Insurance renewal £1,138.43
- 20/115** **Policies** – Data Breach and Data Protection
- 20/116** **Finance**
(a) To receive and note the bank balances and bank reconciliation.
(b) To consider items put forward for payment, including:
- | | |
|-----------------------------|----------|
| Sue Evans expenses | £ 21.45 |
| Sue Evans salary | £ 455.30 |
| HMRC – Sue Evans income tax | £ 50.40 |
- (f) Bank Mandate
- 20/117** **Matters arising from previous meetings/correspondence but not covered in another part of the meeting**
- (a) To receive an update regarding the gift land in Middle Lane NB
(b) Notice boards – update of work on old board and location.
(d) Bus route letter – input from school.
(e) Queensway Licence & lamppost
(f) Nether Broughton Poors Fund.-
(g) Bench for Zina – discuss purchase.
(h) Dog Poo Bin – Old Dalby – discuss purchase.
(i) Parish Engagement Developer Contributions SPD
- 20/118** To receive reports on any meetings attended during the month.
- 20/119** To agree and note dates of upcoming PC meetings.
- 20/120** To note items to be included for discussion on next months’ agenda.
- 20/102** Meeting Close