

Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 3 August 2020 Virtual meeting via Zoom

Present

Cllr Dorn (Chair), Cllr Lee, Cllr Kershaw

In attendance

Mrs S Evans (Clerk), Cllr Orson. Joined at 8.10 and left the meeting at 8.31

2 members of the public

Meeting started

7.30pm

	Item	Discussion and Decision	Action
20/141	Apologies	Cllr Owen, Cllr Schmidt RESOLUTION - to accept apologies	
20/142	Declarations of interest	Cllr Dorn – lives close to gifted land Middle Lane RESOLUTION : to note non-pecuniary interest	
20/143	Announcement of Reporting Protocol	Announcement made	
20/144	Public Participation	2 members of the public regarding their correspondence to the parish council	
20/145	Minutes	Receive and sign minutes of PC virtual meeting on Monday 6 July 2020 RESOLUTION minutes signed	Cll Dorn
20/146	Planning	<p>(a) Report and, if necessary, consider the following recent applications :</p> <p>. 20/00619/FULHH - The Bungalow, 14 Church Lane, Old Dalby, LE14 3LB Ground floor garden room extension. RESOLUTION - Parish council have no objection to this application</p> <p>20/00775/REM - Longcliffe Hill House, Longcliff Hill, Old Dalby 8 new dwellings. RESOLUTION : parish council forward this to the next meeting when full group of councillors will be present</p> <p>20/00694/TCA Removal of one leylandii to the front of the property Glenwood 22 The Green Old Dalby LE14 3LL RESOLUTION : Parish council have no objection to this application</p> <p>20/00807/TCA - Twin Trees, 27 Paradise Lane, Old Dalby, #1 Sycamore - fell to ground level. #2 Poplar stump (dead) - fell to ground level. Branches on another 8 trees overhanging neighbour's garden to be removed. RESOLUTION : Parish council have no objection to this application</p> <p>(b) Discuss where applicable agree responses to the following recent permissions Approval : 20/00368/FUL Proposed industrial unit (B2) Plot UP01 Enterprise Village Station Road Old Dalby</p>	<p>Clk</p> <p>Clk</p> <p>clk</p> <p>clk</p>

		<p>RESOLUTION – Parish council note permission and will respond at the next meeting when all councillors are present.</p> <p>(c) to receive any updates on 17/01374/ - proposed Garden Village at Six Hills. Highways England still not able to recommend approval.</p> <p>RESOLUTION : No update</p>	
20/147	Highways	<p>(a) LED light grant</p> <p>RESOLUTION : Clk to email LCC to see if we can still apply in connection with street light in Queensway.</p> <p>(b) Heavy traffic Nether Broughton / Speeding Clk has not received response from LCC about the heavy traffic.</p> <p>RESOLUTION : Clr Orson to approach local business to enquire about traffic using a different route. Speeding – to be adjourned till next month when a member of LCC Highways will be present and a full parish council committee.</p>	<p>Clk</p> <p>Cllr Dorn</p> <p>Clr Orson</p>
20/148	Allotments	<p>(a) Allotment updates Clr has had an email from tenant saying no response to her note regarding a meeting.</p> <p>RESOLUTION : Clk to email/write to all tenants requesting a meeting with all parish council members on Saturday 22 August at 10.30 to discuss issues</p>	Clk
20/149	Play Areas	<p>(a) Playpark reports- notice for Queensway park area was approved and coronavirus safety guidelines – councilors approved of notices for safety</p> <p>RESOLUTION – Clk to purchase sign for Queensway park</p> <p>(b) Old Dalby cricket club licence</p> <p>RESOLUTION : Clr Lee to look at notes from previous meeting and send on to clk to approach our solicitors</p>	<p>clk</p> <p>Clk & cllr Lee</p>
20/150	Parish Emergency Plan	<p>Parish Emergency Plan – Clr Schmidt produced action plan so far and was commended on the work he had done</p> <p>RESOLUTION : All Cllrs to read and add To decide where document to be stored and who to supply to.</p>	All
20/151	LRLCA Newsletter/ Round Robins	<p>Clr Kershaw note Facebook item from another parish</p> <p>RESOLUTION : Clr Kershaw to research other parishes facebook pages</p>	Clk
20/152	Correspondence	<p>Request for sale of land in Dukes Road – residents attended the meeting and presented their case.</p> <p>RESOLUTION – Cllrs to attend a site meeting at the property to look at the area concerned – clk will arrange and contact residents</p>	Clk
20/153	Policies	<p>Policies – . code of conduct – clrs discussed what happens when this is breached.</p> <p>RESOLUTION : clk to amend and add details of when a breach occurs action to be taken on each case.</p>	Clk
20/154	Finance	<p>(a) Bank balances reported as follows dated 25 June 2020 Current account : £21,927.73 Deposit account : £19,244.72</p> <p>(b) To consider items put forward for payment :</p> <p>Sue Evans expenses £ 45.37</p>	

		<p>Sue Evans salary £ 455.10 HMRC – Sue Evans income tax £ 50.60 BDG mowing services £ 320.00 Water plus £ 5.04 LCC salt bin £ 325.00</p> <p>RESOLUTION ; all payments approved.</p>	Clk
20/156	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	<p>(a) Parish council website accessibility requirements Clr Keshaw informed us of an accessibility test and that many things are wrong with our website. RESOLUTION : Clr Kershaw to make enquires with our providers on how it can be corrected and to get further quotes from other providers regarding new websites</p> <p>(b) Stakeholder communications meeting RESOLUTION ; Adjourned till next month when more councillors present</p> <p>(c) To receive update of gifted land. Clr Dorn reported on recent meeting and survey from residents contact with regard to the pond area and trees etc RESOLUTION ; Clr Dorn to report back next meeting</p> <p>(d) Report on Queensway lamppost – clk still not received response from LCC highways RESOLUTION : clk to enquire regarding LED grant mentioned in 20/147</p> <p>(e) Nether Broughton Poores Fund – Bank account to be set up. RESOLUTION : CLk to get paperwork from bank</p> <p>(f) Bench for Zena RESOLUTION – CLR Lee to see family by September meeting</p> <p>(g) Parish Engagement Developer contributions RESOLUTION : Clr Dorn has sent this off</p> <p>(h) Queensway Parish council vacancy Local resident attended meeting from 9.00pm to observe RESOLUTION : clk to email good councillor guide and latest minutes – resident will inform us shortly if she is interested in post.</p>	<p>Clr Kershaw</p> <p>As shown under highways</p> <p>Clk</p> <p>Clk</p> <p>Clr Dorn</p> <p>Clk</p>
20/157	To receive any reports on meetings this month	No meetings	
20/158	Agree and note dates of upcoming PC meetings	Monday 7 September and Monday 28 September (October meeting brought forward as clerk on holiday)	
20/159	Items for next months agenda	Bus Shelters – Old Dalby Carried forward items from this agenda	
20/160		Meeting closed . 10.07	

Signed _____

Date _____