

Broughton and Old Dalby Parish Council

Broughton and Old Dalby Parish Council Meeting.

Monday 6 July 2020 Virtual meeting via Zoom

Present

Cllr Dorn (Chair), Cllr Schmidt, Cllr Lee, Cllr Kershaw

In attendance

Mrs S Evans (Clerk), Cllr Orson. Left meeting at 8.15

2 members of the public

Meeting started

7.30pm

	Item	Discussion and Decision	Action
20/122	Apologies	Cllr Owen RESOLUTION - to accept apologies	
20/123	Declarations of interest	Cllr Dorn – lives close to gifted land Middle Lane RESOLUTION : to note non-pecuniary interest Cllr Schmidt – lives close to 19/00782 RESOLUTION : To note non-pecuniary interest	
20/124	Announcement of Reporting Protocol	Announcement made	
20/125	Public Participation	One member of the public was present for general observation and one member regarding discussion on Heckadeck application 20/00652	
20/126	Minutes	Receive and sign minutes of PC virtual meeting on Monday 1 June 2020 RESOLUTION minutes signed	Cll Dorn
(d)	Planning	(a) Report and, if necessary, consider the following recent applications : 20/00495 - Bouverie Lodge NB – amended plans. RESOLUTION – Cllrs feel the amended plans still do not show sufficient information regarding the installation of services to the property or the extent necessary to carry out the works to convert the property and cannot make a decision on the application. 20/00570/VAC - The Bungalow, Melton Road, Nether Broughton. Removal of agricultural tie. RESOLUTION : The parish council have no objection 20/00593/VAC - Field OS 2713 2100, Longcliff Hill, Old Dalby RESOLUTION : The Parish Council does not support the application. (a)There is a mixture of varying some and discharging other conditions. Two applications would have given clarity. (b) Effectively there are changes to the original consent e.g. extra rooms. (c) Loss of garages leading to parking issues. (d) More detail is needed re hedgerows, landscaping and footpaths. 20/00652/REM - Field OS 3500, Hecadeck Lane, Nether Broughton RESOLUTION : The parish council were pleased to see a good mix of properties covering bungalows, affordable and larger family properties. However strong concerns over pedestrian highway safety. A full pavement along the <u>whole</u> of Hecadeck Lane is required, which should be the	Clerk Clerk Clerk Clerk

		<p>responsibility of the developer. With construction traffic having to leave via the centre of the village, a detailed traffic plan is required.</p> <p>20/00630/VAC - Don Greenwood And Partners, 42 Main Road, Nether Broughton, Melton Mowbray RESOLUTION : The parish council have no objection to the amended plans.</p> <p>20/00368/FUL Amended plans - Plot UP01 Enterprise Village Station Road Old Dalby RESOLUTION : The parish council welcomed the reduced height. There remains the issue of compliance with policy ENV8 in the NH Plan – the view from Debdale Hill. Mitigation details required for protected view.</p> <p>(b) Discuss where applicable and agree responses to the following permissions;</p> <p>Approval 20/00450/FULHH 8 King Street Nether Broughton RESOLUTION : Parish Council noted approval.</p> <p>Approval 19/00782/FUL Particulars and location of development: Conversion and extension of existing outbuildings to form new dwelling The Old Rectory 19 Church End Nether Broughton LE14 3ET RESOLUTION : Parish Council noted approval.</p> <p>Refusal - TPO 151/905/6T1 -Oak - Flat 1 30 Main Road Old Dalby RESOLUTION : Parish Council noted refusal.</p> <p>(c) to receive any updates on 17/01374/ - proposed Garden Village at Six Hills. Highways England still not able to recommend approval. RESOLUTION : It was noted by PC that highways are not satisfied with plans.</p>	Clerk
20/108	Highways	<p>(a) To receive an update on reported issues. Salt Bin Resident emailed to clerk regarding payment RESOLUTION – Clerk ordered new salt bin to be installed in October/ November.</p> <p>b) Road Closure on Longcliffe for 6 weeks by Truemans for drainage work on new housing development and impact on local housing. RESOLUTION – Cllr Dorn to discuss with Cllr Orson</p>	<p>Clk</p> <p>Cllr Dorn</p>
20/129	Allotments	<p>(a) Clk & clr Kershaw visit to allotments was discussed along with email from resident. RESOLUTION -Meeting to be arranged with tenants</p>	Clk / Cllr Kershaw
20/130	Play Areas	<p>(a) Playpark reports – councillors discussed RESOLUTION - clk to produce an action plan</p> <p>(b) Cricket Club 1) Licences renewal 2) Benches 3) email From cricket club committee</p>	clk

		RESOLUTION : Clr Lee and Clk to meet to amend licence to be sent to solicitor for approval. Benches received by cricket club. Email to be answered by clerk.	Clk & cllr Lee
20/131	Parish Emergency Plan	Parish Emergency Plan – Clr Schmidt produced action plan so far and was commended on the work he had done RESOLUTION : All Cllrs to read and add To decide where document to be stored and who to supply to.	all
20/132	LRLCA Newsletter/ Round Robins	An item on Members code of conduct RESOLUTION : Clk to put this policy on August agenda	Clk
20/133	Correspondence	Heavy goods vehicles through Nether Broughton – residents complaint RESOLUTION – Clk to email Highways for advice regarding friendly email to businesses concerned	clk
20/134	Policies	Policies – . standing order – requires amending and more details RESOLUTION : Clr Schmidt to find template and amend ours to suit – bring back to next meeting	Clr Schmidt
20/135	Finance	(a) Bank balances reported as follows dated 25 June 2020 Current account : £ 23,462.36 Deposit account : £ 19,244.72 (b) To consider items put forward for payment : Sue Evans expenses £ 23.51 Sue Evans salary £ 455.30 HMRC – Sue Evans income tax £ 50.40 BDG mowing services £ 320.00 E-on £ 20.52 CPRE membership £ 36.00 ROSPA park inspection MBC £ 210.60 RESOLUTION ; All payments to be made.) (c) Bank Mandate : - email from bank Clr Lee now able to sign RESOLUTION –Once vacancy filled clk to get another mandate from the Bank to be completed by new councillors	Clk
20/136	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	(a) To receive an update regarding the offer of land in NB. Clr Dorn discussed value of land from local information and £5,000 is best estimate. Clerk to advise solicitor. Meeting is being arranged with residents to discuss what they want to do with the land RESOLUTION : Clr Dorn to attend meeting and report back (b) Notice boards – Head of Old Dalby primary school has given permission for notice board to be located on the turning circle outside school RESOLUTION – Notice board to be located outside school once renovated. (c) Queensway lamppost – land registry documents need to be seen RESOLUTION - land registry documents to be found email to highways	Clk Clr Dorn Clk

		<p>(d) Nether Broughton Poores Fund.- - Clr Dorn met with local residents – discussion regarding setting up separate bank account for funds –enquire regarding poores fund field</p> <p>RESOLUTION – Clr Dorn to look into separateBank accounts – land registry search for field ownership</p> <p>(e) Bench for Zena – update from old dalby councillors and contact from family – location in park agreed -</p> <p>RESOLUTION Clk to order bench once clr Lee has contacted family regarding text on the plaque</p> <p>(f) Dog Poo Bin – Old Dalby</p> <p>RESOLUTION – Bin fitted by handy man 6/7/20</p> <p>(g) Parish Engagement Developer Contributions SPD - business – financial incentive for community facility</p> <p>RESOLUTION – Clk to send suggestions to Cllr Orson and Clr Dorn to discuss with him.</p> <p>(h) parish council – website accessibility / social media Clr Kershaw gave detailed report Facebook has had a good response – questions raised regarding website and accessibility</p> <p>RESOLUTION : Cllr Kershaw to investigate website further</p> <p>(i) stakeholder communications meeting 3 responses so far from the meeting – deferred to next month to discuss further</p> <p>RESOLUTION – put on August agenda.</p> <p>(j) use of village hall – Acre communication</p> <p>RESOLUTION : no use of village hall for meeting until given the go ahead from Association.</p> <p>(k) Queensway parish council vacancy MBC confirmed no one had come forward so no election necessary</p> <p>RESOLUTION – Co-option of vacancy to commence – social media / website</p>	<p>Cllr Dorn</p> <p>Clr Lee / Clk</p> <p>Clr Dorn</p> <p>Clr Kershaw</p> <p>Clk</p> <p>Clk / Clr Kershaw</p>
20/137	To receive any reports on meetings this month	No meetings	
20/138	Agree and note dates of upcoming PC meetings	Monday 3 August and Monday 7 September	
20/139	Items for next months agenda	Bus Shelters – Old Dalby Possible introduction of Community Infrastructure Levy.	
20/140		Meeting closed . 10.50	

Signed _____

Date _____