

Broughton and Old Dalby Parish Council
Broughton and Old Dalby Parish Council Meeting.
Monday 9 November 2020 Virtual meeting via Zoom
DRAFT MINUTES

Present Cllr Dorn (Chair), Cllr Lee, Cllr Kershaw, Cllr Schmidt, Cllr Hateley
 In attendance Mrs S Evans (Clerk) Cllr Orson joined the meeting 7.40 and left at 8.00pm
 Meeting started 7.30pm

	Item	Discussion and Decision	Action
20/218	Apologies	Apologies received from Andy Owens RESOLUTION : accept apologies	
20/219	Declarations of interest	Cllr Dorn – item 20/232 (e) Cllr Dorn lives close Middle Lane Gifted Land.- RESOLUTION : to note non-pecuniary interest.	
20/220	Announcement of Reporting Protocol	No announcement made no members of the public	
20/221	Public Participation	No public participation	
20/222	Minutes	Receive and sign minutes of PC virtual meeting on Monday 19 October 2020 RESOLUTION minutes signed	Cll Dorn
20/223	Planning	(a) Report and, if necessary, consider the following recent applications amended plans for 20/00652/REM Heckadeck Lane RESOLUTION : Cllr Schmidt is to attend MBC committee meeting on 12/11/20 to voice Parish Councils concerns, in particular pedestrian safety along Heckadeck 20/01160/TCA - Willow Cottage, 30 Paradise Lane, Old Dalby - T1 - Ash - Crown reduction to 5m T2 - Willow - Crown reduction from 10m to 7m T3 - Ash - Crown reduction and removal of 6m branch T4 - Conifer - Crown reduction by 2.5m T5 - Ash Crown Reduction and removal of 6m branch T7 - Ash Crown reduction to clear utility cable (reduce to approximately 5m) RESOLUTION : Cllrs have no objection 20/01080/LBC Internal repairs and re-modelling to include addition of a small second kitchen into the current dining room. The Old Hall Church Lane Old Dalby LE14 3LB – this application was withdrawn after the agenda was drawn up. 20/00593/VAC (to include items under 20/224(a) and 20/229(b) Longcliff Hill development. Amended Plans – late notification from MBC of numerous changes. Highway – Clerk’s request to LCC Highways for a meeting over width of road on the bend at Development entrance. They say unable to attend due to workloads / covid. Footpath G89 – still no signs re diverted route. RESOLUTION : Cllrs to meet on 13/11 and discuss all 3 items. Proposed action to be ratified at next Meeting. (b) Discuss where applicable agree responses to the following recent permissions : 20/00839/FUL Particulars and location of development: New industrial units on serviced development plateau - the Enterprise Village. Construction of 3 new units	Cllr. Schmidt

		<p>RESOLUTION : Councillors noted approval 20/00785/FUL Particulars and location of development: 5 new dwellings and associated landscape and access works. Resubmission of refused application ref :19/00575/FUL. Land West Of Station Lane Old Dalby</p> <p>RESOLUTION : Cllrs note approval and questioned 106 payment – Cllr Dorn to contact developers.</p> <p>(c) To receive any updates on 17/01374/OUT– proposed Garden Village, Land at Six Hills.</p> <p>RESOLUTION : No update reported</p> <p>(d) Government White Paper on Planning update RESOLUTION questionnaire was completed and sent off.</p>	<p>All</p> <p>Clr Dorn</p>
20/224	Highways	<p>(a) A footpath closure extension is required on Footpath G89 (off Longcliff Hill Road) on the 4 th November 2020 for 6 months.</p> <p>RESOLUTION ; To be discussed further in meeting on 13/11/20 (see 20/223 a)</p> <p>(b) Street Light Queensway – update cllr Orson RESOLUTION : defer to next meeting</p> <p>(c) Update – grant application road calming Old Dalby RESOLUTION : Cllr Hateley updated cllrs grant has been sent off should hear of outcome in December / January</p>	Clr Orson
20/225	Allotments	<p>(a) allotment update –Hedge Cutting – Cllrs feel expert knowledge is needed</p> <p>RESOLUTION : Cllr Dorn to ask local Tree surgeon for his opinion on work needed</p>	Clk Dorn
20/226	Play Areas	<p>(a) Playparks – no up dates</p> <p>(b) Old Dalby Cricket Club – License renewal all completed and updated</p> <p>RESOLUTION : Clk to send to Cricket Club requesting constitution and last audited accounts</p>	Clk
20/227	Parish Emergency Plan	<p>Parish Emergency Plan – -Cllr Schmidt reported he had now completed</p> <p>RESOLUTIONS : Cllrs to check and update areas – Cllr Kershaw to hold remote meeting to share documents</p>	All
20/228	LRLCA Newsletter/ Round Robins	<p>LRLCA meeting with clerks</p> <p>RESOLUTION : Clk to attend meeting on 13/11/20</p>	Clk
20/229	Correspondence	<p>(a) Dukes Road Correspondence – Cllrs discussed valuation and thought it fair</p> <p>RESOLUTION : Clk to send report to the residents</p> <p>(b) Longcliff Hill email. (see 20/223 a)</p> <p>RESOLUTION : Cllrs to meet and discuss further with other issues on Longcliff development</p> <p>(c) Skatepark Letter : Survey from PC facebook was received – mostly positive remarks along with comments from readers of parish mag. Location now to be researched. Queensway open area by Anningtons (MOD) playpark favoured.</p> <p>RESOLUTION : Clr Hateley to talk to a resident of the residents committee and to look into grants.</p>	Clk and Cllr Hateley.
20/230	Policies	Policies – ..Equality and Diversity policy	

		RESOLUTION : Parish Council agreed amendments – clk to amend and update website	
20/231	Finance	<p>(a) to receive and note the balances and bank reconciliation :</p> <p>Current account £32,077.17 Deposit £19,245.20 Total £51,322.37</p> <p>This total includes £ 271.25 (Poors close fund) £ 1,876.40 (gifted land Middle Lane)</p> <p>(b)consider items put forward for payment :</p> <p>Sue Evans Salary £ 466.60 HMRC £ 53.40 Sue Evans (Expenses) £ 98.47 LRALC training £ 80.00 TBD (skip hire) £ 240.00 NB Village Hall £ 250.00 OD Village Hall £ 250.00 Scout Hut £ 250.00</p> <p>RESOLUTION : all payments approved</p>	Clk
	Matters arising from previous meeting & correspondence not covered in other parts of the meeting	<p>(a) Parish Council – website accessibility requirements Cllr Kershaw updated on progress. RESOLUTION Cllr Kershaw to continue work around this and report back giving monthly updates.</p> <p>(b) Bench for Zena – Bench arrived RESOLUTION ; Handyman to erect when weather permits</p> <p>(c) Bus Shelter Old Dalby / Queensway –Work to be carried out when weather improves RESOLUTION : clk up date at next meeting</p> <p>(d) Book Exchange Queensway. – Cllr Hateley updated councillors on idea of book exchange in the bus shelter in Queensway which is not used. RESOLUTION : once covid is clear cllr Hateley to research what happens in MBC library.</p> <p>(e) Middle Lane NB – gifted land update. Lots of work has been carried out – pond area cleared – volunteer days coming up in December – local residents helping RESOLUTION : Clr Dorn to report back progress</p>	<p>Clr Kershaw</p> <p>Clk</p> <p>Cllr Hateley</p> <p>Cllr Dorn</p>
20/233	To receive any reports on meetings this month	<p>Cllrs Kershaw and Hateley attended councillor training and found it very useful – Clr Kershaw has some questions regarding finance RESOLUTION : Clr Kershaw to email clk with questions on finance.</p>	
20/234	Agree and note dates of upcoming PC meetings	<p>Monday 7 December 7.30 Monday 4 January 7.30</p>	
20/235	Items for next months agenda	Longcliff Hill – amended plans, footpath, highway.	
20/236		Meeting closed .9.54pm	

Signed _____

Date _____