

Nether Broughton and Old Dalby Parish Council

Clerk: Mrs Sue Evans, 4 Middle Lane, Nether Broughton, LE14 3HD Tel : 07923 224773
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To: All members of Broughton and Old Dalby Parish Council

31 December 2019

You are summoned to an Ordinary meeting of the Broughton and Old Dalby Parish Council on Monday 6th January 2020 at 7.15 at Nether Broughton Village Hall for the purpose of transacting the following business.

Yours sincerely

Sue Evans (Clerk to the Council)

AGENDA

- 20/001** To receive and approve apologies for absence.
- 20/002** To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.
- 20/003** Announcement of recording protocol
- 20/004** Public participation (The session will last for a maximum of 15 minutes. Members of the public should address their representations through the Chair).
- 20/005** To receive and approve for signature the minutes of the meeting held on 2nd December 2019. **20/006 Planning**

(a) Report and, if necessary, consider the following recent permissions;

19/01159/FUL Particulars and location of development: Installation of 2 air source heat pumps Hollow Cottage 12 Debdale Hill Old Dalby LE14 3LF **Permission granted**

19/01109/FUL Particulars and location of development: Replacement of existing agricultural building and erection of a new agricultural building and corn silo agreed unanimously to support the scheme. Hatton Lodge Dalby Road Nether Broughton LE14 3EX **Permission granted**

19/01058/TCA- Parsonage House 13 Paradise Lane Old Dalby LE14 3NH

Various work on trees- CONSENT TO WORK ON TREES.

(b) Discuss and, where applicable, agree responses, to the following applications;

19/01353/FULHH - Land at East Lodge Longcliff Hill Old Dalby - single storey flat roof extension to rear of existing dwelling plat 2 longcliff hill Old Dalby

(c) To receive any updates on 17/01374/OUT- proposed Garden Village, Land at Six Hills consider approach to CPRE

20/007 Highways

- (a) To receive an update on reported issues. Nothing new
- (b) water collecting at the junction of Paradise Lane and Main Road Old Dalby – clr Robinson
- (c) Tree outside Church at Old Dalby and the triangle of land.
- (d) Damaged salt bin on Longcliff

20/008 Allotments

(a) To discuss and finalise the creation of a allotments sub committee/lead members?

20/009 Play Areas

- (a) To provide an update on the refurbishment of the slide in the Nether Broughton Play Park
- (b) To receive an update on the Wild Flower Area in the Old Dalby Play Park.
- (c) To agree the process of updating the agreement with Plumtree Cricket Club with regards to use of the Playing Field in 2020.
- (d) To agree the process of updating the Licence Agreement with the Cricket Club.

20/010 Parish Emergency Plan – To discuss any progress on the plan.

20/011 LRALC Newsletter/Round Robins – To consider any issues arising from the newsletter/bulletins.

20/012 Correspondence –from two residence regarding (a) litter in Old Dalby (b) storage of numerous items.

20/013 Policies

- (a) To receive an overview of policies in place and agree any future policy development

20/014 Finance

- (a) To receive and note the bank balances and bank reconciliation.
- (b) To consider items put forward for payment, including: £35.52 Water plus, £20.52 E-on, Salary £240.25, Salary £505.70, expenses £37.48
- (c) To note expenditure of £399.00 on laptop and phone £25.00 + VAT per month.
- (d) To finalise the budget/Precept for 2020/21.
- (e) Bank mandate.

20/015 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.
- (b) To discuss the development of a Licence with the Queensway residents committee.
- (c) To receive an update on the situation with regards to noticeboards
- (d) To receive an update on the situation of music noise from The Crown Inn, Old Dalby
- (e) Bus shelter Old Dalby.

20/016 To receive reports on any meetings attended during the month.

20/017 To agree and note dates of upcoming PC meetings.

20/018 To note items to be included for discussion on next months' agenda.

20/019 Meeting Close