

Claybrooke Magna Parish Council



Minutes of Extraordinary Council Meeting held on 27th August 2020 at 7pm

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel meetings) (England and Wales) Regulations came into force on 4th April 2020. Accordingly, due to the current situation, this meeting was held remotely over zoom and telephone.

1. Members Present

Cllr N Reseigh, chairman (NR), Cllr Jan Butcher, vice chairman (JB), Cllr Jo-Ann Allcoat (JA), Cllr Mike Lenihan (ML), District Cllr R Page (RP) and Patricia Nunn (PN), Parish Clerk.

0 members of the public were present

2. Apologies for Absence

Cllr R Deacon (RD). Apologies accepted and approved.

3. Public Participation

None

4. Disclosure of Personal Interests

There were not any disclosures.

5. Minutes of last meeting held on 9th July 2020

Resolved to accept as an accurate record and to be signed by NR after the meeting.

6. Matters Arising from Previous Minutes on 9th July 2020

- i) All AGAR documentation published.
- ii) Petrol can receipt. **RD**
- iii) Playground was successfully re-opened.
- iv) s106 application for pathway by pub was submitted.
- v) Memorial tree- family to be consulted. **NR**

7. Finance

i) To consider and approve payments and receipts

1. Payment to HDC – emptying of bins Apr-Jun £53.26
2. Expenses P Nunn, printing cost (Aug and Sept) £17.48
2 x £1.99 per month (£3.98); 3 journeys for
cheque signing etc 10 mile at 45ppp – £13.50
3. Payment to Ladywell Accountancy (annual fee) £34.00

Total Payments: £104.74

Proposed by NR, seconded by ML. Unanimously agreed and **Resolved** that the payments be paid.

ii) Bank Reconciliation

Showing bank reconciliations on all 3 accounts up to 31st July 2020.

Current account

| | | |
|------------------------|---------------|----------------|
| c/f at 30.06.20. | | 9420.58 |
| July payments | 101.97 | 9318.61 |
| August payments | 104.74 | 9213.87 |

Reserve Account

31.07.20 c/f 6068.25

Reserve Account

30.07.20 c/f 2234.69

Proposed by JB, seconded by NR to be accepted. Agreed unanimously and to be signed by NR after the meeting.

8. Planning

- i) **20/00605/FUL** – Woodway Lane, Claybrooke Parva – amended plans submitted July 2020 – objected. Noted that the Planning Officers have recommended the application be approved. Request for permitted rights has been omitted from their report. Planning meeting 1.9.20.
20/00974/PDN - High Cross Grange - proposed change of use of an agricultural building to a dwelling house –no objection
20/01016/VAC – Selete Bell St – removal of management scheme- objected until planning for houses approved.
20/00925/FUL - Finches, Main Rd – erection of single storey link to main house and erection of rear extension – no objection.
- ii) **Other/Ongoing Planning Matters**
19/00390/COMS - Selete Bell St – condition 16 states that the land must be used for a public space so houses will not be able to be built there. A resident has put forward an option of a community garden in the space. The PC give their support this proposal and wish the resident good luck with it. The PC will write to the resident stating this. **All**

9. Matters Arising

- i) **Government Planning Proposals**– Planning for the Future - the proposals were discussed in detail and a response to be formulated and sent to the Ministry of Housing, Communities and Local Government. **All**
- ii) **Burial Board update** - The PC have received a report from the Joint Burial Board (JBB) stating that burial places are becoming limited and a new location needs to be found/ ground to extend the existing cemetery. This affects the villages of the Claybrooke and Ullesthorpe. The JBB are looking at various pieces of land in Parva but Cllrs are requested to consider any other suitable places which may be available in Claybrooke Magna. Any suggestions to be forwarded to JB as PC representative of JBB. **All**

10. Correspondence

There is a TTRO for a closure of Main Street from 17th October for 9 days, to resurface the road.

11. AOB

- **Increase in heavy lorries through the village** – a resident has brought this to the attention of the PC and is due to the works at Ullesthorpe Court. Details have been passed to the resident and will also be put on the facebook page, notice board and website. **JA/ML**
- **Lawnmower** – the belt has come off so in need of repair. Belt to be replaced and lawnmower to go for annual service. **ML**
- **Antisocial behavior**- a joint letter, concerning antisocial behaviour and levels of crime, in the area has been sent to the Chief Constable from the Chairs of Claybrooke Magna and Parva, Ullesthorpe, Ashby Parva and Bitteswell. A copy of the letter to be put on notice board, website and facebook page. **ML/JA**
- **Opening of playground**- the PC expresses their thanks to JA, her father and RD for their work in

ensuring a successful re-opening of the playground. The playground is being inspected weekly to ensure equipment, signage and cleanliness is at the right standard and also that self-distancing is being complied with. These inspections will be recorded.

12. Date of Next Meeting

Thursday 17th September 2020 at 7.00pm in Village Hall or by zoom/telephone if coronavirus situation not altered.

Meeting ended at 8.55pm

To **resolve** that the minutes of the extraordinary meeting of the Parish Council held on the 27th August 2020, and circulated to all members, be signed as a correct record.

Signature:..... (Chairman)

Name:.....Nick Reseigh.....

Date:.....17th September 2020.....

Action Points:

Action Point 1 Purchase of additional petrol can and submit receipts. **RD**

Action Point 2: NR to contact the family about memorial tree. **NR**

Action Point 3: Selete Bell St. PC to write to resident stating their support to the proposal of a community garden. **All**

Action Point 4: A response to the Governments new planning proposals to be formulated and sent to the Ministry of Housing, Communities and Local Government. **All**

Action Point 5: Cllrs are requested to consider any other suitable cemetery land which may be available in Claybrooke Magna. Any suggestions to be forwarded to JB as PC representative of JBB. **All**

Action Point 6: Details concerning the increase of heavy lorries through the village to be put on the facebook page, notice board and website together with the letter to the Chief Constable. **JA/ML**

Action Point 7: The lawnmower to be repaired and sent for annual service. **ML**