

Claybrooke Magna Parish Council



Minutes of Council Meeting held on 9th December 2021 at 7.00pm in the Village Hall

Minutes

1. Members Present

Cllr N Reseigh, chairman (NR), Cllr Jo-Ann Allcoat (JA), Cllr Mike Lenihan (ML), Cllr R Deacon (RD) , and Patricia Nunn (PN), Parish Clerk.

0 members of the public were present

2. Apologies for Absence

Cllr Jan Butcher (Vice Chairman) (JB) and DCllr R Page (RP). These were accepted.

3. Public Participation

None.

4. Disclosure of Personal Interests

There were not any disclosures.

5. Formal Announcements from the Chairman

There were not any announcements.

6. Minutes of last meeting held on 18th November 2021

Proposed by NR and seconded by RD to accept as an accurate record and were signed by NR.

7. Matters Arising from Previous Minutes on 18th November 2021

- **Knotweed at land adjacent to Seleta, Bell St** – see later item 10ii)

- **The Smithy** – see later item 10ii)

- **Primrose Place** – Still no copy of contract received from developers. **PN** to continue to pursue

8. Matters raised by District/County Councilor

RP provides regular email updates and information prior to the Parish Council meeting and all matters noted.

9. Finance

i) To consider and approve payments and receipts

- | | |
|--|--------|
| 1. Payment to P Nunn expenses (travel December meeting
10 x .45= 4.50, printing December £1.99) | 6.49 |
| 2. Payment to Whitmore's Timber – oak beams for playground | 125.70 |
| 3. Payment to Open Hands charity- donation for use of resident's
electricity for Xmas lights | 50.00 |
| 4. Payment to P Nunn- salary Oct-Dec | 321.40 |
| 5. Payment to HMRC – tax Oct-Dec | 80.20 |

Total Payments: £ 583.79 (£125.70 in November)

Receipts

Interest

Reserve 1 0.05

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

ii) **Bank Reconciliation**

Showing bank reconciliations on all 3 accounts up to 30th November 2021.

Current account

c/f at 31.10.21		65,275.42
November payments	14605.89	50,669.53
October payments	518.92	65,275.42
Outstanding November payments (burial board)	1500.00	49,169.53
December payments	458.09	48,711.44

Reserve Account 1

31.10.21 c/f		6069.08
Interest	0.05	6069.13

Reserve Account 2

31.10.21 c/f		2235.01
Interest	0.02	2235.03

Proposed by NR, seconded by ML, to be accepted. Agreed unanimously and signed by NR. **Resolved**.

iii) **Budget 2022/23**

The draft budget was discussed and agreed to increase the playground line to £1000 to allow maintenance of the new playground going forward. This amount to be taken from contingencies line. As the burial board annual precept will increase by £247 in 2022/23 to cover the increased maintenance of the new cemetery, it was proposed by NR, seconded by RD, to increase the annual precept by 3% for 2022/23 to cover this increased cost. Agreed and **resolved**.

iv) **Precept 2022/23**

It was proposed by NR, seconded by RD, that the 2022/23 annual precept be £10,496. Agreed and **resolved**.

10. Planning

i) **New /Unresolved planning applications**

21/02016/NMA- land adj to Smithy, Main Road. Removal of basements and amendments to layout. **Neutral**.

ii) **Other/Ongoing Planning Matters**

19/00390/COMS – land adjacent to Seleta, Bell St – HDC were unable to meet with the owners so have issued a Breach of Condition Notice to be responded to by 15.12.21.

Woodyard access – an Enforcement Notice has been issued as a breach of planning control. Vehicle access to stop in 1 month from 4th January 2022.

The Smithy – a work instruction to be raised by LCC to be completed when resources available.

11. Councillor or Other Training

No training needs identified.

12. Village Hall Update

- Work has commenced on the porch after which the door will be repaired.
- s106 monies has been confirmed by HDC to complete the tarmac around the Hall. The expected start date is 10th January 2022.

13. Playground Update

- All the new playground equipment has arrived and the playground is closed until complete.
- **s106 Greenways for path extension**— s106 funding of £1569 for the extension to the new path has been approved but is £331 short of the agreed quote. It was proposed by ML, seconded by RD, that the PC pay the additional monies.
- **New sleepers** – to go around one side of main area will arrive on 13th January 2022.
- **Funding sign** – a sign showing those who funded the new playground to be made. **PN**

14. Burial Board Update

No further news to add.

15. Matters Arising

- i) **Christmas lights**- It was proposed by NR, seconded by ML, that a £50 donation be given to the Open Hands Trust in thanks, and at the request of, the resident whose electricity was used. **Resolved.**
- ii) **A5 Issue Update**- the PC had written to RP, Alberto Costa MP (AC) and the National Highways over their concern of the safety of this piece of road in light of further fatalities. A meeting was held with National Highways with RP and AC and was agreed that this area would be reviewed and a representative would attend the next A5 Safety Group in the New Year.

16. Correspondence / Village Hall CMPC Postbox

An e mail has been received by a resident concerning potholes along the Frolesworth Road in particular the damage caused by the lorries going to Ullesthorpe Court. A reply to be sent. **PN**

17. AOB

- i) **Flytipping** - at the end of Main Road has started to be cleared.
- ii) **Youth Strategy** – discussed and noted. Unlikely to be able to be developed until appropriate funding is available.
- iii) **Rural Strategy** – A letter to be sent detailing concerns that no further logistics development should be built in rural areas. **ML**
- iv) **Dangerous Parking** – along Main Road – letter to be sent to residents. **PN**

Meeting ended at 2014

18. Date of Next Meeting

The next Parish Council meeting will be held on Thursday 13th January 2022 at 7.00pm in the Village Hall.

To **resolve** that the minutes of the meeting of the Parish Council held on the 9th December 2021, and circulated to all members, be signed as a correct record.

Signature:..... (Chairman)

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

Date:.....13th January 2022.....

Action Points:

Action point 1: Developers to be contacted again about the contract for Primrose Place. **PN**

Action Point 2: A sign showing those who funded the new playground to be made. **PN.**

Action Point 3: : A reply to be sent to the resident's e mail. **PN**

Action Point 4: Rural Strategy – A letter to be sent detailing concerns that no further logistics development should be built in rural areas. **ML**

Action Point 5: Dangerous Parking – along Main Road – letter to be sent to residents. **PN**