

# Claybrooke Magna Parish Council



## Minutes of Council Meeting held on 13<sup>th</sup> January 2022 at 7.00pm in the Village Hall

### Minutes

#### 1. Members Present

Cllr N Reseigh, chairman (NR), Cllr Jan Butcher (Vice Chairman) (JB), 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

DCllr R Page (RP). These were accepted.

#### 3. Public Participation

None.

#### 4. Disclosure of Personal Interests

NR and JB disclosed their interests over the lorry parking on Main Street and will not participate on this item.

#### 5. Formal Announcements from the Chairman

There were not any announcements.

#### 6. Minutes of last meeting held on 9<sup>th</sup> November 2021

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

#### 7. Matters Arising from Previous Minutes on 9<sup>th</sup> December 2021

- Developers were contacted again about the contract for Primrose Place. No response received.
- A sign showing those who funded the new playground has been agreed and will be ordered.
- A reply was sent to the resident concerning the lorries from Ullesthorpe Court and damage to the roads and other issues.
- Rural Strategy – A letter was sent detailing concerns that no further logistics development should be built in rural areas.
- Dangerous Parking along Main Road – residents were contacted.

#### 8. Matters raised by District/County Council

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 January meeting<br>10 x .45= 4.50, printing January £1.99) | 6.49      |
| 2 .Payment to Kompan for part payment of playground.   | 27,108.16 |

**Total Payments:** £ 27,114.65

##### Receipts

##### Interest

- |           |      |
|-----------|------|
| Reserve 1 | 0.05 |
| Reserve 2 | 0.02 |

Proposed by RD, seconded by NR, 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 31.11.21		65,275.42
Outstanding November payments ( burial board)	1500.00	49,169.53
December payments	458.09	<b>48,711.44</b>
<b>January payments</b>	<b>27,114.65</b>	<b>21,596.79</b>

**Reserve Account 1**

31.11.21 c/f		6069.13
Interest	0.05	<b>6069.18</b>

**Reserve Account 2**

31.11.21 c/f		2235.03
Interest	0.02	<b>2235.05</b>

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

iii) **Budget 2022/23**

The draft budget was further discussed and amended to include an increase to precept of 4% due to increased maintenance of playground and projected increases in prices for upcoming year. It was proposed by NR, seconded by RD, to increase the annual precept by 4% for 2022/23 to cover this increased cost. Agreed and **resolved**.

iv) **Precept 2022/23**

It was proposed by ML, seconded by RD, that the 2022/23 annual precept be £10,598. Agreed and **resolved**.

**10. Planning**

i) **New /Unresolved planning applications**

**R20/0259** – HGV facility land rear of Cross in Hand farm, Monks Kirby – send an objection due to over-densification of warehousing in the area. **PN**

**Hinckley Rail Interchange** by M69 including warehousing - send an objection due to over-densification of warehousing in the area. **PN**

ii) **Other/Ongoing Planning Matters**

**19/00390/COMS** – land adjacent to Seleta, Bell St – awaiting enforcement result.

**Woodyard access** – an Appeal to the Enforcement Notice has been issued over vehicle access. PC to send in objection.**PN**

**The Smithy** – a work instruction to be raised by LCC to be completed when resources available. LCC and HDC to be contacted again. **PN**

**11. Councillor or Other Training**

No training needs identified.

**12. Village Hall Update**

- The tarmac around the Hall has been completed.
- The porch is being repaired and painted
- All tickets for the Burns Supper on 28<sup>th</sup> January have been sold. Event being held in line with Covid regulations.

**13. Playground Update**

- Maintenance Inspections – the warranty for the new equipment requires weekly inspections. Volunteers to be asked to complete. Also an annual inspection is required. Kompan to be asked if the annual Rospa inspection is sufficient. **PN**
- The extension to the pathway to be completed next week.
- Funding sign to be ordered. **PN**
- New sleepers are there but need to be fixed and volunteers to be asked to help with seeding.
- The playground will remain closed due to pathway extension and to adverse weather which has delayed landscaping.

Many thanks again are given to Cllr R Deacon for his hard work and effort is making the new playground a reality.

**14. Burial Board Update**

An email from the Burial Board clerk was received detailing progress with the new cemetery. Noted.

**15. Matters Arising**

- i) **A5 Issue Update**- the PC to write to Alberto Costa MP asking for an update on progress and also to state concerns over over-densification of logistics operations in the area particularly along the A5. **PN**
- ii) **Queens Platinum Jubilee** – a letter has been received about the lighting of a beacon on 2.6.22. Owners to be contacted about whether or not can use beacon again. **JA**  
Consider a party in Village hall on 4.6.22. **ML**

**16. Correspondence / Village Hall CMPC Postbox**

A response from residents about parking of lorries on Main Street has been received and noted. The Police should be contacted by residents if the problem re-occurs.

**17. AOB**

There was no other business.  
Meeting ended at 2000

**18. Date of Next Meeting**

The next Parish Council meeting will be held on Thursday 10<sup>th</sup> February 2022 at 7.00pm in the Village Hall.

To **resolve** that the minutes of the meeting of the Parish Council held on the 13th January 2022, and circulated to all members, be signed as a correct record.

Signature:..... (Chairman)

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

Date:.....10<sup>th</sup> February 2022.....

**Action Points:**

**Action point 1:** Planning objections to be sent for Hinckley Rail interchange and R20/0259 **PN**

**Action Point 2:** Woodyard access –PC to send in objection to the appeal. **PN**.

**Action Point 3:** LCC and HDC to be contacted again about work to be done at The Smithy. **PN**

**Action Point 4:** Kompan to be contacted about validity of Rospa inspection. Volunteers to be asked to complete weekly inspections. **PN**

**Action Point 5:** Funding sign for playground to be ordered. **PN**

**Action Point 6: Platinum Jubilee-** Owners to be contacted about whether or not can use beacon again. **JA**

Consider a party in Village hall on 4.6.22. **ML**

**Action Point 7:** Alberto Costa to be contacted with regard to A5 and Over-densification of logistics operations in the area. **PN**