

# Claybrooke Magna Parish Council



## Minutes of Council Meeting held on 10<sup>th</sup> February 2022 at 7.00pm in the Village Hall

### Minutes

#### 1. Members Present

Cllr Jan Butcher (Vice Chairman) (JB), Cllr Jo-Ann Allcoat (JA), Cllr Mike Lenihan (ML), Cllr R Deacon (RD), DCllr R Page (RP) and Patricia Nunn (PN), Parish Clerk.

0 members of the public were present

#### 2. Apologies for Absence

Cllr N Reseigh, chairman (NR). 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 13<sup>th</sup> January 2022

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

#### 7. Matters Arising from Previous Minutes on 13th January 2022

- Planning objection for Hinckley Rail Interchange was sent.
- Objection to Woodyard Access appeal was sent to Planning Inspector.
- Kompan will accept the annual inspection by RoSPA to validate guarantee of equipment.
- LCC and HDC contacted again about The Smithy. Was a 90 day period given which expires at end of February so will contact again then. **PN**
- Playground funding sign now available.
- Queen's Platinum Jubilee – see AOB
- Alberto Costa has been contacted about A5 and over densification. Reply received.

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

Road signs throughout the village have been cleaned.

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 February meeting x .45= 4.50, printing February £1.99) | 6.49      |
| 2. Payment to Kompan for 2 <sup>nd</sup> part payment of playground.                         | 19,910.80 |
| Payment to R Deacon for refund of sleeper brackets/planter for playground                    | 39.54     |
| 4. Refund to P Nunn for purchase of playground sign  | 22.19     |

5.Payment to T&G Services – completion of playground path extension	2280.00
6.Payment to CPA Horticulture for bark chippings for playground	749.99

**Total Payments:** £ 23,009.01

**Receipts**

**Interest**

31.01.22 Reserve 1	0.05
31.01.22 Reserve 2	0.02
17.01.22 S106 Greenways funding for playground pathway extension	1569.04
04.02.22 VAT refund 2020/21	8131.43

Proposed by ML, seconded by RD, 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 31.01.22		23,165.83
February payments	23,009.01	156.82
Receipts February	8131.43	8288.25

**Reserve Account 1**

31.01.22 c/f		6069.18
Interest	0.05	<b>6069.23</b>

**Reserve Account 2**

31.01.22 c/f		2235.05
Interest	0.02	<b>2235.07</b>

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

**10. Planning**

i) **New /Unresolved planning applications**

**22/0094/FUL – Whitmore’s Timber yard** – extension to existing mill. Neutral but need to assess any increased traffic movements, turning circle, dust and noise. **PN**

ii) **Other/Ongoing Planning Matters**

**APP/F2415/W/21/3285135** – land adjacent to Seleta, Bell St – sent objection to Planning Inspector over appeal.

**APP/F2415/C/21/3287649** - Woodyard access – sent objection to Planning Inspector over appeal.

**The Smithy** – work should be done by end of February, if not will contact again. **PN**

**11. Councillor or Other Training**

No training needs identified.

**12. Village Hall Update**

- The Burns Supper was a great success.
- Projects for next year are kitchen step into back; floor in back room and main hall ceiling.
- A trial Farmers’ Market will be held on 20<sup>th</sup> February, 10-1pm.

**13. Playground Update**

- The playground is now complete with the exception of further re-seeding when the weather improves.
- Extra bark chippings have been laid.
- Paths will be jet washed in next couple of weeks.

- Ask for bin to be emptied. **PN**
  - Grand Opening will be in the Spring when funding organisations and volunteers will be invited.
- The PC would like to offer their sincere thanks to Cllr R Deacon for all his hard work and the volunteer team of Dominic, Rob no 2, Val, Mike and James.

**14. Burial Board Update**

- An archway has been erected between the cemetery and the extension.
  - The extension to the cemetery will be consecrated at end of March by the Bishop
- RP registered her thanks to JB for her work on the Burial Board.

**15. Matters Arising**

- i) **Queens Platinum Jubilee** – not sure if the farm is holding an event nor whether or not it will be open to the public. Details to be finalised. **JA**  
School to be contacted with regards to holding a joint event there for Claybrooke Magna and Parva . **JB/ML**  
HDC Jubilee funding of £250 to be applied for. **PN**
- ii) HDC to be asked to complete village street and pavement cleaning particularly Main Road and Manor Road. **PN**

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

- An email from a resident with regard to speeding through village was replied to.
- **TTROs** - Closure of Mere Lane from 14.2.22 for 10 nights 2000-0600 for drainage works. Also, A5 between Smockington and Bittersby for drainage work /vegetation clearance on 14.2.22 until April 2022 (2000-0600)

**17. AOB**

- Concern that No8 bus, 4pm service, does not return through the village. **RP**
- **Government Waste Strategy** -HDC not proposing any changes to current collections. The strategy should be commented on by individuals.

Meeting ended at 2030

**18. Date of Next Meeting**

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

To **resolve** that the minutes of the meeting of the Parish Council held on the 10th February 2022, and circulated to all members, be signed as a correct record.

Signature:..... (Vice Chairman)

Name:.....Jan Butcher.....

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

**Action Points:**

**Action Point 1:** LCC and HDC to be contacted again about work to be done at The Smithy after end of February. **PN**

**Action Point 2:** HDC asked to empty playground bin. **PN**

**Action Point 3:** Add additional question of lorry turning circle to extension to woodyard application. **PN**

**Action Point 4:** Details to be finalised about event at farm and beacon for Queen's jubilee. **JA**

**Action Point 5:** School to be contacted with regards to holding a Jubilee joint event for Claybrooke Magna and Parva. **JB/ML** HDC fund to be applied for. **PN**

**Action Point 6:** HDC to be asked to complete village street and pavement cleaning particularly Main Road and Manor Road. **PN**

**Action Point 7:** No8 bus, 4pm service, does not return through the village. **RP**