

Claybrooke Magna Parish Council



Minutes of Council Meeting held on 14th April 2022 at 7.00pm in The Village Hall

Minutes

1. Members Present

CLlr N Reseigh, chairman (NR), Cllr Jan Butcher (Vice Chairman) (JB), Cllr Mike Lenihan (ML), Cllr R Deacon (RD), DCllr R Page (RP) and Patricia Nunn (PN), Parish Clerk.

1 member of the public were present. Mr S Smith from Ullesthorpe joined the meeting in a non-official capacity.

2. Apologies for Absence

Cllr Jo-Ann Allcoat (JA). 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 10th March 2022

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 10th March 2022

- Some pavement cleaning has been done.
- The provision of a new playground sign is ongoing.
- The lawnmower has been taken for repair but still needs a service. An alternative contractor to be sourced.
RD.
- Refreshments for the playground opening and litter pick were organised. Thanks given to JB. Many thanks were also given to the volunteers who helped with the litter pick. It was noted that there was less litter within the village than previous years but more at the extremities.
- Providers and cost of CPR event to be investigated. **RD**
- Structures licence for road signs has been applied for.

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

To end of March 2022

1. Payment to P Nunn salary Jan – Mar	343.71
2. Payment to HMRC for tax Jan- March	86.00
3. Refund to P Nunn for green waste bin for village green- annual fee	55.00
4. Refund to J Butcher for refreshments for playground opening	45.20

Total Payments: £ 529.91

April 2022

1. Payment to Claybrooke Burial Board -annual precept	1001.44
2. Payment of annual fee to LRLAC/NALC	261.65
3. Payment to HDC for bin collection Jan- Mar 2022	54.32
4. Payment to HDC for bin collection Oct- Dec 2021	54.32
5. Payment to P Nunn expenses (travel April meeting, collect litter pick Equipment and playground opening 3 x 10 x .45= 13.50, printing April - £1.99)	15.49
6. Payment to Sharnford Agriculture for repair to mower	68.70

Total Payments: £ 1455.92

Receipts

Interest

31.03.22 Reserve 1	0.10
31.03.22 Reserve 2	0.04
24.3.22 VAT refund	3719.41

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 31st March 2022.

Current account

c/f at 28.2.22		8288.25
Previous March payments	165.53	8122.72
March receipts	3719.41	11,842.13
March payments	529.91	11,312.22
April payments	1455.92	9856.30

Reserve Account 1

31.03.22 c/f		6069.28
Interest	0.10	6069.38

Reserve Account 2

31.01.22 c/f		2235.09
Interest	0.04	2235.13

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

It was proposed by NR, seconded by JB, that £5,000 be transferred from the current account to Reserve Account 2 to be used for any future renewal of the playground. Agreed unanimously. **Resolved**.

10. Planning

i) New /Unresolved planning applications

None

ii) Other/Ongoing Planning Matters

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

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

APP/F2415/W/22/3291139 – Mere Meadows – change of use from 1 to 5 traveller pitches . It was agreed in principle to contribute to costs of a consultant along with UPC and CPPC if required.

11. Councillor or Other Training

No training needs identified.

12. Village Hall Update

- Getting quotes for the repair of the step out of the kitchen step and to provide handrails. To be part funded by s106 monies
- Work to the porch and back door complete.
- Back room floor will need replacing.

13. Playground Update

- Was a successful opening of the playground.
- The last monthly inspection found that 2 caps on the see-saw were broken and a platform is split. Kompan will be notified to replace these items. **RD**
- Have received many positive comments from residents about all the work that has been done.
- Have been contacted about installing a monkey climbing wall. Will be interested in the future. More information to be requested. **PN**

14. Burial Board Update

M Howell has now retired and Tracy Garton resigned so in the process of appointing a new clerk.

The 2 members for Ullesthorpe and Claybrooke Parva also resigned and so the new representatives are S Smith (Ullesthorpe) and G Hart (Claybrooke Parva).

Are in the process of reviewing governance and financial procedures. The annual report and accounts have been produced and circulated to the PCs.

The new cemetery land was consecrated by the Bishop.

15. Matters Arising

i) Queens Platinum Jubilee celebrations

A cream tea will now be held jointly with Claybrooke Parva in the church. It was proposed by ML, seconded by JB, that bunting be purchased together with mugs/badges for the children. Total cost around £490.00. **Resolved.**

ii) Code of Conduct – a revised Code of Conduct has been issued and any changes will be incorporated in the PC Code of Conduct at the Annual Parish meeting in May.

16. Correspondence / Village Hall CMPC Postbox

Had a request from local Scouts/Cubs group to use the village green on 23.4.22 as part of their hike event. shelter will be erected and the green left as found. **Agreed.**

17. AOB

- There have been a number of potholes developed around the village and along Frolesworth Road. These were reported to LCC in March together with blocked gully in Manor Road causing water to run into Main Road.
- Playground compost bin to be replaced. **RD**
- **Jubilee Capital Grant Fund for projects of £70k.** – Will look into costs for making the verge along from manor Road to the bridleway unto a path for the safety of residents. Many residents have already complained to the PC that it is not a safe walking route with all the traffic now using the road.

Meeting ended at 2033

18. Date of Next Meeting

The next Parish Council meeting will be held on Thursday 12th May 2022 at 7.00pm after the Annual Parish meeting, in the Village Hall.

To **resolve** that the minutes of the meeting of the Parish Council held on the 14th April 2022, and circulated to all members, be signed as a correct record.

Signature:..... (Chairman)

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

Date:.....12th May 2022.....

Action Point 1: Playground notice board to be replaced. **RD**

Action Point 2: Lawnmower to be taken for service. A alternative contractor to be sourced. **RD**

Action Point 3: The last monthly inspection found that 2 caps on the see-saw were broken and a platform is split. Kompan to be notified to replace these items. **RD**

Action Point 4: Providers and cost of CPR event to be investigated. **RD**

Action Point 5: More information to be requested about the monkey climbing wall. **PN**

Action Point 6: Playground compost bin to be replaced. **RD**