



Minutes of Council Meeting held on 6th April 2023 at 7.00pm in The Village Hall

Minutes

1. Members Present

Cllr N Reseigh, Chairman (NR), Cllr Jo-Ann Allcoat (JA), Cllr R Deacon (RD), Cllr Mike Lenihan (ML), Cllr Sarah Herald (SH), DCllr R Page (RP) and Patricia Nunn (PN), Parish Clerk.

4 members of the public were present.

2. Apologies for Absence

There were not any apologies.

3. Public Participation

Residents are still concerned about the cemetery.

4. Disclosure of Personal Interests

There were none.

5. Formal Announcements from the Chairman

There were not any announcements.

6. Minutes of last meeting held on 9th March 2023

Proposed by NR, and seconded by ML, to accept as an accurate record. **Agreed** and were signed by NR.

7. Matters Arising from Previous Minutes on 9th March 2023

- **100 club** was advertised and have 100 but welcome more.
- **LCC free tree** – LCC were contacted and the scheme will be open from November.
- **Recordings of Meetings** policy not required.
- The school has been contacted and it was proposed by ML, seconded by RD, that the village hall be used as a place for any emergency evacuation of the school. **Resolved.**

8. Matters raised by District/County Councillor

RP reminded all about the emergency contact on mobile phones on 23rd April 2023.

Recent surveys have shown residents are generally happy living in their villages.

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 2023

Payments

Payment to lamps and Tubes Illuminations Ltd for new Xmas lights	£ 126.00
Payment to Midlands Flooring Ltd for 50% cost of new flooring in village	£1916.37
Payment to LRALC for training in cemetery safety for Cllr S Herald	£ 40.00

Total Payments: £ 2082.37

April payments

Payment to P Nunn expenses (travel to March meeting 1x 10 x .45= 4.50, printing March – £1.99)	£ 6.49
Payment to AEH Accountancy or annual payroll fee	£ 120.00

Total Payments: £126.49

Receipts:

There were not any receipts.

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 2023.

Current account

c/f at 28.2.23		19186.68
March payments	1063.97	18122.71
March payments since last meeting	2082.37	16040.34
April payments	126.49	15913.85

Reserve Account 1

31.3.23 c/f 6090.86

Reserve Account 2 (Playground)

31.3.23 c/f 7260.55

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

iii) **Transfer to Reserve account**

There were some unspent monies for the playground in 2022/23. It was proposed by NR, seconded by RD, that £2000.00 be transferred from the current account to the reserve playground account. **Resolved**.

10. Planning

i) **New /Unresolved planning applications**

None since the last meeting.

ii) **Other/ Ongoing planning matter**

Woodyard access – some work has started to revert land back to its original state. Unknown if complete as yet.

11. Councillor or Other Training

SH attended Cemetery safety course held by LRALC on 14.3.23.

12. Village Hall Update

- Outside steps now complete.
- The flooring for the back room has been ordered. Will be of a durable wood effect and hope to be completed by the end of May.

13. Playground Update

Nothing to add since the last meeting.

Volunteers have come forward to help with the fixing of the sleepers when required. Thanks are given to them.

14. Burial Board Update

Nothing to add since the last meeting.

- **Update of attendance at LRALC training course** – SH said that it was a very interesting and informative course and was there together with 2 representatives from UPC. Suggest in the future that the first course only be attended by Burial Committee representatives and was a bit repetitive and first course more relevant.

15. Matters Arising

- **Jubilee Path update** – The contractor is changing the tarmac contractor so hopefully the required forms for LCC will be completed soon.
- **Coronation Grant Scheme** – the grant has been applied for.

16. Correspondence / Village Hall CMPC Postbox

HDC have published 5 nominees for Claybrooke Magna and so, as there are 6 positions available, there will not be an election. Mr R Kimberley will be joining the Parish Council in May.

17. AOB

- **Website** – Have received a draft from and a meeting to be arranged with supplier and JA/PN to discuss progress.
- **King’s Coronation** – A free cream tea will be provided in the Village Hall on Sunday 7th May and fliers will be given out to all residents.
- **Traffic to Ullesthorpe Court**- still an issue although thought the time had lapsed for this. HDC enforcement to be contacted with regard to end date. **PN**
- **Bus shelter**- refurb to be completed when weather improves.
- **Litter Pick** – this went veery well and grateful thanks are sent to all those who attended.

18. It was proposed by NR, seconded by JA, to pass resolution in accordance with the Public Bodies (Admissions to Meetings) act 1960 to exclude public and press for discussions concerning matters protected by legal and professional privilege. **Resolved.** The confidential report dated 6.4.23 was approved.

Meeting ended at 2010 and all residents left the meeting.

19. Date of Next Meeting

The next Parish Council meeting will be held on Thursday 27th April 2023 at 7pm in the Village Hall.

To **resolve** that the minutes of the meeting of the Parish Council held on the 6th April 2023, and circulated to all members, be signed as a correct record.

Signature:..... (Chairman)

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

Date:.....27th April 2023.....

Action Point 1: Lorries to Ullesthorpe Court still an issue. HDC enforcement to be contacted with regard to end date. **PN**