

Minutes

Attendees

Cllr Haggart, Cllr Stafford, Cllr Storer, Cllr Mee

Public: – None

District/County Councillor – None

PARISH COUNCIL MEETING DATE: Wednesday 10th July 2024, 6.00pm

050/2024 APOLOGIES

Council to receive and resolve to accept any apologies

None

051/2024 TEMPORARY CLERK

Council to agree the appointment of Cllr Stafford to act as temporary clerk/RFO

AGREED

052/2024 LOCAL POLICING REPORT

Council to receive crime figures from the police, and any updates on community policing.

None

053/2024 PUBLIC PARTICIPATION

An opportunity for the public to raise issues or concerns with the Council on matters listed on the Agenda. (Decisions cannot be made on these matters, but can be discussed and raised on the agenda at the next available meeting. Speakers are invited by the Chair and may speak for 3 minutes. Matters not listed can be raised at the discretion of the Chair)

None

054/2024 UPDATE FROM DISTRICT/COUNTY COUNCILLOR

Council to receive updates from District/County Councillors

None

Closure of the Public session.

Members of the public may remain to observe but can take no further part in the council meeting.

055/2024 DECLARATIONS OF INTEREST

Councillors to declare and personal or prejudicial or non-pecuniary interests on items listed on the agenda for discussion.

None

- 056/2024 MINUTES**
Council to agree the minutes from the June 2024 meeting
Proposed and seconded
Accepted as a true and correct record of the meeting
- 057/2024 HDW BIN REPLACEMENT AND PERMANENT SITING**
Council to consider purchasing a permanent fixed bin to be located in the corner of the play area, away from the equipment, and relocate the existing freestanding bin to NWLDC / LCC land outside of the play area. Cost of new bin £180 - £200. Location to be agreed and subject to licences / permissions
Agree to purchase new bin and clerk to contact relevant authorities to relocate existing
- 058/2024 VILLAGE CHRISTMAS EVENT**
Council to consider organising a parish Christmas event. A budget of £1500 to include lighting for tree, refreshments and entertainments.
Agreed – subject to availability of power for tree lights. Clerk to investigate grants to cover costs.
- 059/2024 STORAGE**
Council to consider its options for short / long term storage.
Various options discussed; to be investigated further
- 060/2024 WINTER PARISH PLANTERS**
Following the resolution for summer planters; the company cannot accommodate this year. Council to review and agree winter quotation.
Agree to proceed subject to variations and re-quote and licences from LCC. Clerk to see grants for planters.
- 061/2024 PARISH MAINTENANCE CONTRACTOR**
Council to receive expressions of interests
Council to agree scope of works
Council to delegate overseeing of projects to clerk for ease of communication and point of contact
Approved
- 062/2024 ACT OF REMEMBRANCE**
Council to consider the accepted date that the Tommies and lamp post poppies can be erected
Council to agree who will manage the process
Council to consider locations and whether further licences need requesting
Council to agree to any further purchases and set an agreed budget
Agreed that Cllr Storer will propose a plan of action

- 063/2024 LLOYDS BANK MANDATES**
Council to complete and submit mandates to Lloyds Bank -
- Change of signatories
 - Online banking
 - Change of primary user
 - Request for authentication card and passcode
- Agreed that the following councillors will be signatories -**
Cllr Simon Haggart
Cllr Benjamin Storer
Cllr Nathan Mee
Cllr Ann Stafford
Cllr Stafford as temp clerk / RFO will have access to online banking
Cllr Stafford will be primary user
Authentication card and passcode to be requested
- 064/2024 ACCOUNTS**
a) Accounts for payments
b) (BACS payment summary to be signed)
c) Signing of bank reconciliation
d) Accounts summary against precept
- Agreed**
- 065/2024 CORRESPONDENCE**
Request for support to address severe potholes in parking area at Cloud Trail Worthington
- Complaint regarding vehicular access causing problems at the Ashby Road access to play area / residents' garages
- 066/2024 PLANNING MATTERS**
24/00718 Field Farm, Main Street, Worthington
No objection in principle but concerns raised about the overbearing / obtrusive nature of the proposed building. Suggest a relocation to less visible / obtrusive area.
24/00600 Plot 7, Willow Woods Close, Newbold Coleorton
Agree with residents' objections and confirm the council's numerous previously submitted objections
- 067/2024 ONGOING MATTERS**
Councillors to review appendix attached
Reviewed
- 068/2024 NEXT MEETING AGENDA ITEMS**
Council to agree any items for next agenda
- 069/2024 Meeting Dates – 6 p.m. Newbold School (2nd Wednesday of month)**
14th August 2024 (to be confirmed)
11th September 2024
9th October 2024
13th November 2024
11th December 2024