



ORDINARY PARISH COUNCIL MEETING

On Monday 1st July 2024 at 7.00pm

Council Members are hereby summoned to attend a meeting of
Newbold Verdon Parish Council, to be held at The Pavilion, Alans Way,
Newbold Verdon, Leicester, LE9 9LB

Please inform the Clerk of your apologies if you are unable to participate:
Tel: 07483 347773 Email: clerk@newboldverdon-pc.gov.uk

Signed: Rick Bell (Councillor)

Public Participation: Members of the public and press are invited to address Council on any matter relating to the business to be transacted during the public session.

Up to 20 minutes will be set aside for this purpose.

AGENDA		
24/55	APOLOGIES	
	<ul style="list-style-type: none"> To consider all apologies reported. 	
DECLARATION OF INTERESTS		
24/56	To receive and consider any declaration of disclosable pecuniary or other interests.	
24/57	To receive and consider all dispensations or written requests for dispensation of DPI.	
24/58	MINUTES	
Resolve to the Chairman approving the minutes of the Annual Parish Council meeting held on 3 rd June 2024		
24/59	PUBLIC OPEN SESSION	
	a) To receive statements and views of the public against agenda items. b) To receive the Borough Councillors report. c) To receive the County Councillor report.	
ORDINARY MEETING		
GENERAL MATTERS		
24/60	<u>Heritage Walk Swings</u> Feedback from meeting with equipment supplier	ALL
24/61	<u>Green Energy Policy</u> Possible wild flower meadow at part of Dragon Lane Playing Fields	ALL
24/62	<u>Alans Way Pavilion Solar Panel</u> Deferred awaiting new grant opportunities	ALL
24/63	<u>Christmas Lights Committee Updates</u> Sub-Committee updates	ALL
24/64	<u>Neighbourhood Plan Committee Updates</u>	AT

24/65	<u>Cemetery</u> Permanent agenda item due to limited capacity of existing Cemetery. Long term plan required for future.	ALL
24/66	<u>Anticlimbing Paint on All Weather and Storage Area</u> Warning signs ordered discuss other possible deterrants	ALL
24/67	<u>Cleaning of the Toddler Playground</u> Contractor to be contacted	ALL
24/68	<u>Damage to Dragon Lane Park and Storage Shed</u> Requires asbestos licensed contractor	ALL
24/69	<u>HBBC Dog Bin Contract</u> Review	ALL
24/70	<u>Premises License</u> Possible requirement for Pavilion	ALL
24/71	<u>Casual Vacancy</u> <u>Resignation of Councillor</u>	ALL
24/72	<u>HTWTEMP/4917 & HTWTEMP/4892</u> Temporary prohibition of all through traffic	ALL
24/73	<u>Cobbled area at rear of Baptist Church</u> Request from Baptist Church to tidy area	ALL
24/74	<u>House IN Multiple Occupation (HMO)</u> Parish Council Policy on any proposed dwellings	ALL
24/75	<u>Brascote Lane VAS Power Requirements</u> Due to the amount of traffic a power supply is needed	ALL

PLANNING			
24/75	No planning applications		
24/76 ACCOUNTS			
<u>Accounts for Payment – Current Account</u>			
RESOLVE to approve payment of all items in the below table via BACS, Direct Debit, and Standing Order.			
Ref.	Payee	Description	Amount
BACS	Caretaker Salary	June Salary	£600.80
BACS	Locum Clerk	Locum Clerk Services	£1260.00
BACS	Locum Clerk	New signs for Alans Way	£45.24
BACS	RS Electrical	Fit new 5ft LED light at Pavilion	£114.00
BACS	Burnt Oak	May Invoice	£1959.60
BACS	PWLB	Public Works Loan Board Pavilion Repayment	£4094.06
BACS	Croner	HR Service 1 st Payment & Subsequent monthly	£193.15
BACS	Joyce Crooks	Neighbourhood Plan Leaflets	£88.00

BACS	W Aris	Removal of fallen tree	£250.00																														
BACS	ROSPA	Annual Play Inspection	£280.80																														
DD		Various Direct Debits as per monthly schedule																															
24/77	<p><u>Balance of Accounts</u> <u>(as at 17.06.2024)</u></p> <p>To NOTE the balances and reconciliations for April and End of Financial Year.</p> <ul style="list-style-type: none"> ▪ Current Account Balance £11,578.97 ▪ Deposit Account Balance £93,617.67 <p>TOTAL £105,196.64</p>		<p><u>Reserves</u></p> <p>To NOTE all reserves.</p> <p>Heritage Walk Newbold Heath (Green Energy) Heritage Fund Sports Pavilion Improvements Cemetery Memorial Garden Neighbourhood Plan All Weather Pitch Brushing (10yr) General Reserves</p> <hr/> <p>TOTAL To Be Confirmed</p>																														
24/78	<p><u>Income and Transfers from 31st May – 17th June 2024</u></p> <table border="1"> <thead> <tr> <th>Date</th> <th>Account</th> <th>Income Received</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>31/5/24</td> <td rowspan="8">Deposit Account</td> <td>Thomas Bell</td> <td>£150</td> </tr> <tr> <td>31/5/24</td> <td>Gareth Heggs</td> <td>£20</td> </tr> <tr> <td>1/6/24</td> <td>Huncote Sports Club</td> <td>£320</td> </tr> <tr> <td>3/6/24</td> <td>Wine Appreciation Society</td> <td>£30</td> </tr> <tr> <td>3/6/24</td> <td>Kerslake BM</td> <td>£20</td> </tr> <tr> <td>7/6/24</td> <td>HSBC Interest on Deposit Account</td> <td>502.80</td> </tr> <tr> <td>10/6/24</td> <td>Hinckley Town Juniors</td> <td>£80</td> </tr> <tr> <td colspan="3" style="text-align: right;">TOTAL</td> <td></td> </tr> </tbody> </table>			Date	Account	Income Received	Amount	31/5/24	Deposit Account	Thomas Bell	£150	31/5/24	Gareth Heggs	£20	1/6/24	Huncote Sports Club	£320	3/6/24	Wine Appreciation Society	£30	3/6/24	Kerslake BM	£20	7/6/24	HSBC Interest on Deposit Account	502.80	10/6/24	Hinckley Town Juniors	£80	TOTAL			
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