

## **ORDINARY PARISH COUNCIL MEETING**

On Monday 2<sup>nd</sup> September 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.

**APOLOGIES** 

24/86

**AGENDA** 

• T	o consider all apologies reported.			
DECLA	RATION OF INTERESTS			
24/87	To receive and consider any declaration of disclosable pecuniary or other interests.			
24/88	To receive and consider all dispensations or written requests for dispensation of DPI.			
24/89	MINUTES			
	to the Chairman approving the minutes of the Parish Council meeting held on the Extraordinary meeting held on 22 <sup>nd</sup> July 2024.	n 1 <sup>st</sup> July		
24/90	PUBLIC OPEN SESSION			
a) To re	ceive statements and views of the public against agenda items.			
b) To re	ceive the Borough Councillors report.			
c) To re	eceive the County Councillor report.			
	ORDINARY MEETING			
GENER	AL MATTERS			
24/91	Heritage Walk Swings			
	Discuss quotes and how we proceed	ALL		
24/92	Green Energy Policy			
	Possible wild flower meadow at part of Dragon Lane Playing Fields	ALL		
24/93	Alans Way Pavilion Solar Panel	ALL		
	Deferred awaiting new grant opportunities			
24/94	Christmas Lights Committee Updates			
	Sub-Committee updates	ALL		
	1   P a g e			

24/95	Neighbourhood Plan Committee Updates	ΛТ	
	Request for further funding above Grants	AT	
24/96	Cemetery	ALL	
	Headstone safety checks and sunken grave repairs	ALL	
24/97	All Weather and Storage Area		
	Ongoing problems with people accessing the area whilst it is locked by climbing over the fencing.	ALL	
24/98	Cleaning of the Toddler Playground	ALL	
	Contractor to be contacted Not done needs progressing.	ALL	
24/99	Damage to Dragon Lane Park and Storage Shed	ALL	
	Requires asbestos licensed contractor	ALL	
24/100	Casual Vacancy	ALL	
	Update on any applications	ALL	
24/101	Cobbled area at rear of Baptist Church		
	Update on progress of transferring land to Baptist Church	ALL	
24/102	Brascote Lane VAS Power Requirements	ALL	
	Feedback from LCC request to defer grant	ALL	
24/103	Grant Application for Community Club	ALL	
24/104	Dragon Lane Recreation Ground	ALL	
	Request for entrance gate	ALL	
24/105	Alans Way Playing Field	ALL	
	Drainage issues near all weather pitch	ALL	
24/106	Parish Clerk/RFO	ALL	
	Update on the recruitment, new contract and proposed starting dates	ALL	

PLANNI	NG	
24/107	a)	24/00503/FUL - Change of use from sandwich shop to hot food takeaway- 4 Arnolds
		Crescent, Newbold Verdon
	b)	2024/EIA/0081/LCC - Consultation Request - Land at Desford Brickworks
	c)	24/00700/TCA - Yew Tree reduce spread - 4 Main Street Newbold Verdon
	d)	24/00733/FUL - Replacement of residential dwelling - Cottage Farm Kirkby Lane
		Newbold Verdon

## **24/108 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	M Parker	Anti Climbing Spikes Warning Notices	£7.18
BACS	M Parker	New Wall Safe	£11.99
BACS	J Crooks	Extra Christmas Lights	£33.59

1						
BACS	Autella	Pay	Payroll Services		£101.19	
BACS	Mrs G Parke	r July	/ Salary		£601	
BACS	J Flavell	Loc	um Clerk	Services	£1156.77	
BACS	Chubb Fire	Anr	nual Fees	£454.67		
BACS	W Aris	Har	ndyman V	£75		
BACS	Hallmaster	Anr	nual Licer	nse Fee	£252	
BACS	Burnt Oak	July	/Groundo	are Fees	£1959.60	
BACS	Croner HR	HR	Services		£193.15	
BACS	SLCC	2 x	Training	Courses	£66	
BACS	Hallmaster	Anr	nual Licer	nse Fee Underpayment	£13	
BACS	Water Plus C		Cemetery Water Charges		£388.23	
BACS	Mrs G Parker Aug		just Salai	ry	£600.80	
BACS	James Best Ltd		pairs to o	utlook on PC Laptop	£45	
BACS	John Freema	an Mol	e Control	I	£120	
BACS	M Parker	Glu	e for all w	veather repair	£15.78	
BACS	W Aris	Pav	ilion Fen	ce repairs	£50	
BACS	Scribe	Acc	ounts rer	newal	£792	
DD		Var	ious Dire	ct Debits as per monthly schedule		
24/109	Balance of A	Accounts		Reserves		
	(as at 27.08.	<u>2024)</u>		To NOTE all reserves.		
	<ul> <li>Current Account Ba £7,827.89</li> </ul>		nce	Heritage Walk Newbold Heath (Green Energy) Heritage Fund		
	,		Sports Pavilion Improvements			
	<ul><li>Deposit Account B £82,517.17</li></ul>			Cemetery Memorial Garden		
	•	105,196.64				
				All Weather Pitch Brushing (10yr)		
				General Reserves		
0.4/4.40	Income and	Transfara fra	m 40th I		To Be Confirme	
24/110	income and	i i alisieis if0	111 10" J	une – 27 <sup>th</sup> August 2024		
	Date	Account		ne Received	Amount	
	19/6/24	-		n Neville  Market Bosworth	£20 £2270	
	23/6/24 24/6/24	1		ake BM	£2270 £60	
	25/6/24			Steps Performing Arts	£112	
	27/6/24 Deposit		Aneta Neville £20			
	28/6/24	Account	Thomas Bell £112.50			
	24/7/24		Wine Appreciation Society		£30	
	24/7/24			ake BM	£100	
	30/7/24		Newb	old Verdon Cricket Club	£1000	

BACS

Croner HR

**HR Services** 

£193.15

	31/7/24	Thomas Bell	£75
	4/8/24	Wine Appreciation Society	£30
	12/8/24	Danny Clough	£30
	13/8/24	Kerslake BM	£40
	TOTAL		
24/111	ITEMS FOR NEXT A	GENDA	
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