



ORDINARY PARISH COUNCIL MEETING

On Monday 1st July 2024 at 7.00pm

Held: Newbold Verdon Parish Council, The Pavilion, Alans Way,
Newbold Verdon, Leicester, LE9 9LB

Present:

Chairman: Cllr John Dowell
Councillors: Cllr R Bell, Cllr A Tessier, Cllr C Harris,
Cllr M Parker, Cllr R Statham
Clerk: Cllr R Bell (In the absence of the clerk)
Public: 2 Members of the Public

MINUTES	
24/55	APOLOGIES
Cllr J Crooks Cllr A Tessier would be a late arrival (Arrived at 19:35)	
DECLARATION OF INTERESTS	
24/56	There were no declarations of disposable pecuniary interests
24/57	There were no dispensations or written requests for dispensation of DPI to consider.
24/58	MINUTES
Resolve to approve the minutes of the ordinary Parish Council meeting held on 3 rd June 2024 Unanimous	
24/59	PUBLIC OPEN SESSION
a) There were no questions from the public b) County Councillors Report – None Received c) Borough Councillors Report – None received	

General Matters		
24/60	<u>Heritage Walk Swings</u> No feedback deferred until next meeting	All
24/61	<u>To discuss Policy on Green Energy</u> It was suggested that part of Dragon Lane Playing Field could become a wildflower meadow. A meeting needed to be arranged with the grounds contractor to agree which area. Ongoing	All

24/62	<u>Alans Way Pavilion Solar Panels</u> Due to the grant date being missed this item to be left on the agenda subject further grants being made available in the next financial year.	All
24/63	<u>Christmas Lights Committee updates</u> There were no updates however an email had been received from a fairground contractor which was a possible follow up.	All
24/64	<u>Neighbourhood Plan Committee updates</u> Due to the upcoming election and the period of PURDAH there were no updates this month.	All
24/65	<u>Cemetery</u> This will be a permanent agenda item due to the limited capacity of the existing Cemetery. The church had requested a tree survey for the churchyard and cemetery required by the Diocese. The Cemetery currently has approx 200 vacant plots not including those pre-booked.	All
24/66	<u>Anti-Climbing Paint of All Weather and Storage Area Fencing</u> Warning signs had been ordered and received and were ready for erection. Prop Cllr C Harris Sec Cllr M Parker that anti climbing spikes be fitted to the top of the gate with an associated warning sign.- Resolved. Prop Cllr C Harris Sec Cllr M Parker that throughout the summer school holidays the All Weather be made available for 2 hours from 12pm – 2pm on Mon/Wed/Fri at a charge of £1 per person up to a maximum of 15. This was for supervised Juniors. - Resolved	All
20/67	<u>Cleaning of the Toddler Playground</u> Ongoing contractor to be contacted	All
20/68	<u>Damage to Dragon Lane Park and Storage Shed</u> Ongoing asbestos licensed contractor required	All
24/69	<u>HBBC Dog Bin Contract</u> There was no change to the number of bins within the Parish so contract to remain the same.	All
24/70	<u>Premises License</u> It was thought that this was a requirement if the pavilion was hired out. The Locum Clerk would be asked to investigate.	All
24/71	<u>Casual Vacancy</u> The mandatory period required for the public to call an election had now passed and the council were free to recruit as a casual vacancy	All
24/72	<u>HTWTEMP/4917 & HTWTEMP/4892</u> Temporary prohibition of all through traffic There were no comments or objections	All
24/73	<u>Cobbled Area at Rear of Baptist Church</u> Prop Cllr R Bell Sec Cllr J Dowell That the land be transferred to the Baptist Church as a nominal £1 fee subject to them paying the legal fees - Resolved	All
24/74	<u>House in Multiple Occupation</u> Parish Council Policy on any proposed dwellings.	All

	It was noted that an objection could be made against the use of a building however once passed it was not possible to object to the people being placed.	
24/75	<u>Brascote Lane VAS Power Requirements</u> It had been advised that due to the amount of traffic a power supply rather than solar power would be required. Deferred until County Councillor present for discussion.	All

Planning	
24/76	None

24/77	ACCOUNTS		
<u>Accounts for payment.</u>			
Resolve to approve payments of all items in the Table below via BACS, Direct Debit or Standing Order.			
Ref.	Payee	Description	Amount
BACS	Caretaker Salary	April Salary	£600.80
BACS	Locum Clerk	Locum Clerk Services	£1260.00
BACS	Locum Clerk	New Signs for Alans Way	£45.24
BACS	RS Electric	New Lights at Pavilion	£114.00
BACS	Burnt Oak	May Invoices	£1959.60
DD	PWLB	Pavilion Repayment	£4094.06
BACS	Croner	HR Services 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 Inspections	£280.80
BACS	Graphic	Advert for Clerk	£210.00
DD		Various Direct Debits as per monthly schedule	
Resolved			

24/51	<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 £93,61767 	<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)</p>
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	TOTAL £105,196.64	<u>General Reserves</u>	
		TOTAL	To Be Confirmed
24/52	<u>Income and Transfers from 31st May 2024 to 17th June 2024</u>		
	Date	Account	Income Received
	31/5/24	Deposit Account	Thomas Bell
	31/5/24		Gareth Higgs
	1/6/24		Huncote Sports Club
	3/6/24		Wine Appreciation Society
	3/6/24		Kerslake BM
	7/6/24		HSBC Interest on Deposit Account
	10/6/24		Hinckley Town Juniors

24/54	ITEMS FOR NEXT AGENDA
	a) Grant Application for Community Club

In the absence of further business, the meeting closed at 20:00pm

Signed:
John Dowell - Chairman

Date:

