



## EXTRA ORDINARY PARISH COUNCIL MEETING

On Monday 22<sup>nd</sup> 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 J Crooks, Cllr W Crooks  
 Clerk: Cllr R Bell (In the absence of the clerk)  
 Public: 0 Members of the Public

| MINUTES                         |  |
|---------------------------------|--|
| <b>24/80</b>                    | <b>APOLOGIES</b>   |
| Cllr M Bools, Cllr R Statham.   |  |
| <b>DECLARATION OF INTERESTS</b> |  |
| <b>24/81</b>                    | There were no declarations of disposable pecuniary interests                         |
| <b>24/82</b>                    | There were no dispensations or written requests for dispensation of DPI to consider. |
| <b>24/83</b>                    | <b>PUBLIC OPEN SESSION</b>   |
|                                 |  |

| <b>Business to be Transacted</b> |  |     |
|----------------------------------|--|-----|
| <b>24/84</b>                     | a) To consider and approve the installation of a SID at Brascote Lane as per email received from LCC Highways prior to the meeting.<br>Resolved to agree to fund a mains powered SID if installation can be deferred until after the new Brascote Lane development as this may means any sign fitted now may be redundant in a couple of years. If this is not possible the council agree to a solar powered unit ASAP.<br>b) To consider and agree which type of SID to install i.e. either a mains powered or solar powered.<br>Resolved subject to the deferred installation a mains powered unit otherwise a solar powered unit. | All |

|              |  |     |
|--------------|--|-----|
|              | <p>c) To consider and approve to utilise the £6500 funding available from LCC and to ask then to use said funding towards the cost of purchase of a SID</p> <p>Resolved Agreed</p> <p>d) To consider and approve to fund all associated costs should a mains powered SID be agreed and decide which budget to use.</p> <p>Resolved To be decided at a later date dependent upon which unit is fitted.</p> <p>Proposed J Crooks Sec R Bell All above resolutions - =Unanimous</p> |     |
| <b>24/85</b> | <p>August Accounts</p> <p>Resolve to give the Clerk/RFO, Cllr Dowell and Cllr Bell delegated authority to approve and pay all invoices/bills between meetings, due to their being no meeting in August and to ratify all payments made at the September meeting.</p> <p>Prop J Crooks Sec W Crooks - Unanimous</p>   | All |

In the absence of further business, the meeting closed at 19.10pm

**Signed:** .....  
John Dowell - Chairman

**Date:**