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**Minutes of Stanton under Bardon Annual Meeting of the Parish Council held on Wednesday 10th September 2025 starting at 7:00pm at Stanton Under Bardon Village Hall, St John Cole Crescent, Stanton Under Bardon, LE67 9AE**

**Parish Councillors Present**: Cllr Anthony Johnston (Chairman) Cllr Neil Barratt (Vice Chairman) Alan Ramsay and Cllr Howard

**In Attendance:** 2 members of the public

Joanne Lowe (Parish Clerk and RFO)

|  |  |
| --- | --- |
| 084/25-26 | A member of the public raised concerns about the capacity of the pumping station near Manor Farm and how it discharges sewage into the brook when overloaded. There is also an ongoing problem of diesel theft.  A member had read the Neighbourhood Plan and will contact the Clerk at Bagworth Parish Council to pass on their comments. There are lots of information that is out of date and also wondered whether the Hinckley policies that are mentioned are also out of date.  A member of the public had also contacted LCC Highways about the frequency of deliveries and they replied back saying that it should be 3 to 4 deliveries a week and no articulated trucks. Restrictions are obviously not being stuck to.  ***Council meeting started 19:10*** |
| 085/25-26 | To receive apologies for absence and to consider whether to approve the reasons given  **RESOLVED**: None received |
| 086/25-26 | To receive declarations of pecuniary and non-pecuniary interests and requests for dispensations in respect of items on the agenda  **NOTED**: None received. |
| 087/25-26 | To consider the adoption of the draft minutes from the Extraordinary Parish Council Meeting held on 1st September 2025  **RESOLVED**: The Council resolved to adopt the draft minutes from the Parish Council Meeting held on 1st September with two amendments made that corrected the spellings of Cllr surnames. The minutes were signed by the Chairman as a true and accurate record of the meeting. |
| 088/25-26 | To receive nominations and elect members to Stanton under Bardon Village Hall Management Committee  **RESOLVED**: The Council received no nominations. |
| 089/25-26 | To receive nominations and elect members as CCTV lead for Stanton under Bardon Parish Council  **RESOLVED**: The Council received one nomination and Cllr Barratt was elected as CCTV lead for Stanton under Bardon Parish Council |
| 090/25-26 | To consider the adoption of the draft petty cash policy for Stanton under Bardon Parish Council  **RESOLVED**: The Council resolved to adopt this policy. |
| 091/25-26 | To note the update from the resident to temporarily obstruct Access Road off Main Street for property maintenance  **RESOLVED:** The Council noted the update from the resident and thanked him for his cooperation. They agreed for the Parish Council to write to residents about the project. |
| 092/25-26 | To discuss and consider purchasing a concave mirror near 178 Main Street, Stanton under Bardon  **RESOLVED:** The Council agreed to purchase a mirror at a cost of £29.99. |
| 093/25-26 | To consider the request for the installation of a wooden shed on Plot 18a at St John Cole Crescent, Stanton under Bardon  **RESOLVED:** The Council agreed the request. |
| 094/25-26 | To discuss and consider the installation of an EV Charging point at Stanton under Bardon Village Hall through a grant from Green Living Leicestershire  **RESOLVED:** The Council agreed to apply to the Green Living Leicestershire grant to install an EV charging point at Stanton under Bardon. |
| 095/25-26 | To discuss and consider setting up a Working Group to develop a 5 year Forward Plan for Stanton under Bardon Parish Council  **RESOLVED:** The Council agreed to set up a Working Group. |
| 096/25-26 | In line with agenda item 7a, to discuss and consider the terms of reference for the Forward Plan Working Group  **RESOLVED:** The Council agreed to adopt the Terms of Reference for the Forward Plan Working Group |
| 097/25-26 | To discuss and consider setting up a Working Group to liaise with Allison Homes for Stanton under Bardon Parish Council  **RESOLVED:** The Council not to set up a Working Group to liaise with Allison Homes, instead agreeing to continue to public offer open meetings where the need should arise. |
| 098/25-26 | In line with agenda item 7c, to discuss and consider the terms of reference for the Forward Plan Working Group  **RESOLVED:** The Council agreed that this was no longer required. |
| 099/25-26 | To receive updates from the Clerk relevant to the Parish Council activities during September 2025  **RESOLVED: The Council received the following update from the Parish Clerk:**   * The Clerk received 2 further complaints about the village hall floor, leading to a long-term hirer giving notice. * The new village sign will be manufactured in October 2025 and installed at St John Cole Crescent/Main Street. * Four residents contacted the Clerk with support for the new development and concerns about the Main Street road closure. * A request for a roller disco at the hall was withdrawn as the space was too small. * Parish council employees have been awarded a 3.2% national pay rise, backdated to April 2025. * Two new volunteers have joined the village hall team; cinema night was a success with 26 attending, and the next event is the Indoor Car Boot on 28 September. * The village hall website has been relaunched with new branding and an online booking system, resulting in an increase in bookings. * The Clerk has responded to further queries from the External Auditor; the audit remains ongoing. * The overgrown PROW from St John Cole Crescent past Bell Close to Cliffe Hill Road was referred to LCC, and the housing association has agreed to maintain it. * A resident complained of overflowing dog bins in early September; HBBC have been asked if this was a service issue. * Both HSBC accounts have now been closed. * Legionella monitoring identified boiler temperature issues, which will continue until settings can be adjusted. * A fallen tree branch off Everards Way was reported and removed by HBBC. |
| 100/25-26 | To review and approve the monthly financial report for July and August 25  **RESOLVED:** The Council approved the financial report for July and August 25 |
| 101/25-26 | To review and approve bank statements and bank reconciliations for July and August 2025  **RESOLVED:** The Council approved bank statements and bank reconciliations for July and August 2025 |
| 102/25-26 | To review and approve the list of payments scheduled for September 2025  **RESOLVED:** The Council approved the following list of payments scheduled for September 2025:   |  |  |  |  | | --- | --- | --- | --- | | **Payee** | **Details** | **Amount** | **VAT** | | Staff | Staff Salaries, PAYE and Pensions for August 2025 + backdated pay fromApr 25 | **3247.87** | **0.00** | | Water Plus | Water to Allotments – September 2025 | **50.39** | **7.34** | | Water Plus | Water to Village Hall – September 2025 | **89.04** | **0** | | Aqua | Legionella Control – September 2025 | **85.00** | **17.00** | | Scribe | Bookings Software – August 2025 | **20** | **4.00** | | Scribe | Bookings Software – September 2025 | **20** | **4.00** | | British Gas Lite | VH Gas Supply – September 25 | **65.55** | **4.82** | | Burnt Oak | Grounds Maintenance – August 2025 | **370** | **74.00** | | Burnt Oak | Grounds Maintenance – September 2025 | **370** | **74.00** | | Yu Energy | VH Electricity –August 2025 | **45.93** | **2.30** | | Glynis Glover | VH Café Sundries | **8.43** | **0** | | Gemma Taylor | Popcorn for Cinema | **13.96** | **0** | | Npower | Streetlighting – Q1 | **48.68** | **2.43** | | Vodafone | Broadband and Phone Line | **18.08** | **3.62** | | Three | Mobile Phones x 2 – September 25 | **14.31** | **2.86** | |  |  |  |  | |  | **TOTAL** | **4467.24** | **196.37** | |
| 103/25-26 | To CONSIDER whether to submit formal responses to the following applications  **25/00813/FUL** - Erection of 27 dwellings with associated access, parking, landscaping  and drainage / LOCATION : Land Adjacent To 6 Meadow Lane Stanton Under Bardon Coalville  Leicestershire  **RESOLVED**: The Council agreed to submit an objection. |
| 104/25-26 | To receive an update on Bagworth, Thornton and Stanton under Bardon Neighbourhood Plan  **RESOLVED**: The Council noted the update. |
| 105/25-26 | To note the TENS notification for Stanfest  **RESOLVED**: The Council noted that a TENS notification had not been received. |
| 106/25-26 | To consider any planning applications submitted following the publication of the agenda  An revision to the recreational play area on the development off Main Street had been received.  **RESOLVED**: The Council noted residents’ concerns regarding potential mole activity and agreed to recommend to the developers that consideration be given to the use of soft tarmac in appropriate areas in order to help mitigate this issue. |

*Council Meeting finished at 20:07*

Signed by

Chair ............................................................ Date ..................................................