

Osbaston Parish Council

Minutes of Osbaston Parish Council Extraordinary Meeting held remotely via Zoom on Thursday 25th
March 2021

Parish Councillors Present:

David Sanderson (Chairman)	Helen Earp (Vice Chair)
Nicola Jempson	Marion Ingham
Stephen Butler	

In Attendance

Joanne Lowe (Parish Clerk)
1 member of the public

PUBLIC PARTICIPATION

57/21 A member of the public introduced a request for donations towards a National Mining Memorial that will be placed at the National Memorial Arboretum near Tamworth to secure heritage for the future and reflect on the work that miners did across Leicestershire. Cllr Sanderson voiced his support for a donation.

APOLOGIES

58/21 None received

DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

59/21 None received

PREVIOUS MINUTES

60/21 The Council unanimously resolved to adopt the draft minutes from Parish Council Meeting held on 8th February 2021 with no amendments made

COUNCILLOR VACANCY

61/21 One application was received for the position of Parish Councillor. The Council unanimously resolved to co-opt Ms Nicola Jempson as a Parish Councillor for Osbaston.

GROUNDS MAINTENANCE TENDER

62/21 The Council unanimously resolved to award the 2 year grounds maintenance contract to Bosworth Groundcare.

A447 LAYBY

63/21 The Council discussed ways to tackle the problem of litter and fly tipping on the A447 layby. The Council agreed to try and launch a litter picking group for Osbaston and actioned the Clerk to promote it on Facebook and the website asking for volunteers to come forward.

COMMUNITY ASSETS

- 64/21 The Council unanimously agreed to adopt the de Lisle family crest as the new logo for gateways and noticeboards
- 65/21 The Council discussed how to undertake the public consultation for the Village Sign. It was agreed for the Clerk to draft a leaflet and circulate to Cllrs before targeting Osbaston village.
- 66/21 The Council unanimously agreed to apply for tree preservation orders for the Oaks along Barton Road, Osbaston

FINANCE

- 67/21 The Council unanimously resolved to adopt the financial statement for January – February 2021
- 68/21 The Council unanimously resolved to close the savings account and merging it into the main bank account
- 69/21 The Council unanimously resolved to defer making a financial donation to the coal mining memorial plaque for Leicestershire Miners at the National Memorial Arboretum in order to find out how much they need.

ADOPTION OF STATUTORY AND NON STATUTORY DOCUMENTS

- 70/21 The Council unanimously resolved to adopt the Equal Opportunities Policy
- 71/21 The Council unanimously resolved to adopt the Co-option of Councillors Policy
- 72/21 The Council unanimously resolved to adopt the Biodiversity Statement
- 73/21 The Council unanimously resolved to adopt the Model Publication Scheme

CLERKS REPORT

- 74/21 The Clerk gave an update to Council

MEMBERS REPORTS

- 75/21 None received.

The meeting finished at 8:10pm.

Signed.....

Date.....