

Osbaston Parish Council

Minutes of Osbaston Parish Council Extraordinary Meeting held remotely via Zoom on Thursday 5th May 2021

Parish Councillors Present:

David Sanderson (Chairman)
Nicola Jempson
Stephen Butler

Helen Earp (Vice Chair)
Marion Ingham

In Attendance

Joanne Lowe (Parish Clerk)

PUBLIC PARTICIPATION

76/21 None received

ELECTION OF CHAIRMAN

77/21 One nomination was received for the position of Chairman and it was unanimously resolved to elect David Sanderson as Chairman.

ELECTION OF VICE-CHAIRMAN

78/21 One nomination was received for the position of Vice Chairman and it was unanimously resolved to elect Helen Earp as Vice-Chairman.

APOLOGIES

79/21 None received

DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

80/21 None received

PREVIOUS MINUTES

81/21 The Council unanimously resolved to adopt the draft minutes from the Parish Council Meeting held on 25th March 2021 with no amendments made

BOROUGH AND COUNTY COUNCILLOR REPORTS

82/21 It was noted the report from County Councillor Ivan Ould

UPCOMING PARISH COUNCIL MEETINGS

83/21 It was unanimously resolved to accept the schedule of Parish Council meetings for 2021/2022

REPRESENTATION ON EXTERNAL COMMITTEES

84/21 One nomination was received to Barlestone and Osbaston Community Association Committee and it was unanimously resolved to elect Councillor Nicola Jempson to represent the Parish Council on the committee.

ADOPTION OF NON-STATUTORY DOCUMENTS

85/21 It was unanimously resolved to adopt the draft Training and Development Policy

86/21 It was unanimously resolved to adopt the draft Grants and Donations Policy

87/21 It was unanimously resolved to adopt the draft Grant Application Form

VEGETATION OBSCURING ROAD SIGNS

88/21 It was unanimously resolved not to request grounds maintenance contractor to remove vegetation from around the OSBASTON sign between Bull in the Oak and Osbaston on A447. Clerk requested to action LCC Highways.

FINANCE AND AUDIT

89/21 It was unanimously resolved to approve the budget monitoring sheet at the end of Q4 for 2020-2021

90/21 It was unanimously resolved to approve the Financial Statement for March - April 2021

91/21 It was unanimously resolved to approve payments as detailed in Financial Statement for March – April 2021

92/21 It was unanimously resolved to approve the donation of £300 to First Responders

93/21 It was unanimously resolved to approve the donation of £100 to Leicestershire Miners Memorial Plaque

94/21 It was unanimously resolved to defer the approval and signing of the Internal Audit Report for financial year 2020 - 2021

PLANNING

95/21 **21/00456/HOU** – No Comment

CLERKS REPORT

96/21 The Clerk gave an update to Council

MEMBERS REPORTS

97/21 None received

The meeting finished at 8:10pm.

Signed.....

Date.....