

**Minutes of the Parish Council Meeting for Osbaston Parish Council held on Monday 9th September 2024 at Elohim Community Church, Bagworth Road, Barlestone.**

**Parish Councillors Present**:

Andy Elliott (Chair) Nicola Jempson (Vice Chair)

Helen Earp

**In Attendance** Joanne Lowe (Parish Clerk & RFO)

Borough Councillor Bill Crooks

**PUBLIC PARTICIPATION**

None received

*The Parish Council meeting started at 19:00*

|  |  |
| --- | --- |
| 26/2024-25 | **TO RECEIVE APOLOGIES FOR ABSENCE AND TO CONSIDER WHETHER TO APPROVE THE REASONS GIVEN**  None received. |
| 27/2024-25 | **TO RECEIVE DECLARATIONS OF INTEREST BOTH PERSONAL AND PREJUDICIAL ON ITEMS ON THE AGENDA AND TO CONSIDER REQUESTS FOR DISPENSATIONS**  None received |
| 28/2024-25 | **TO CONSIDER THE ADOPTION OF THE MINUTES FROM THE PARISH COUNCIL’S EXTRAORDINARY MEETING HELD ON 9TH SEPTEMBER 2024**  The Council **RESOLVED** to adopt the draft minutes from 9th September 2024 as a true and accurate record with no amendments made. These were signed by the Chairman. |
| 29/2024-25  30/2024-25 | **BOROUGH AND COUNTY COUNCILLOR REPORTS**  The Council **NOTED** a verbal update report from Borough Councillor Bill Crooks  The Council **NOTED** an email update for August 2024 from County Councillor Bertie Harrison-Rushton |
| 31/2024-25 | **TO CONSIDER APPLICATIONS TO THE VACANCY OF PARISH COUNCILLOR FOR OSBASTON WARD**  One nomination was received for the position of Parish Councillor for Osbaston Ward. The Council resolved to co-opt Dharmendra Bhakta as a Parish Councillor for Osbaston Ward. |
| 32/2024-25 | **TO NOMINATE A COUNCIL REPRESENTATIVE TO THE LRALC 2024 AGM ON SATURDAY 5TH OCTOBER 2024, 9:15AM-1PM**  It was RESOLVED for the Council resolved for Cllr Jenkins to attend the AGM. |
| 33/2024-25 | **TO NOMINATE A COUNCIL REPRESENTATIVE TO THE FLOOD WARDEN INFORMATION EVENT ON 14TH SEPTEMBER 2024**  It was RESOLVED for the Council not to attend this event. |
| 34/2024-25 | **TO DISCUSS AND CONSIDER THE RESULTS FROM THE RESIDENTS SURVEY UNDERTAKEN IN SUMMER 2024**    The Council **NOTED** the results from the Residents Survey 2024. |
| 35/2024-25 | **TO NOTE AN UPDATE ON THE REQUEST TO INSTALL A DUCK CROSSING SIGN ON LOUNT ROAD**  The Council **NOTED** the update and agreed to try and collate evidence over the next 12 months of the need for the sign. |
| 36/2024-25 | **TO NOTE AN UPDATE ON THE COMMUNITY SPEEDWATCH PROJECT**  The Council **NOTED** the update and agreed to find volunteers for the next round of Community Speedwatch led by Barlestone Parish Council during 2025. |
| 37/2024-25 | **TO NOTE AN UPDATE ON THE HERITAGE STREET PLATE PROJECT**  The Council **NOTED** the update on the heritage street plate project. |
| 38/2024-25 | **TO NOTE AN UPDATE ON THE DOG WASTE BIN ON BOSWORTH ROAD**  The Council **NOTED** the update on the new dog waste bin sited on Bosworth Road. |
| 39/2024-25 | **TO DISCUSS AND CONSIDER SUGGESTIONS TO SITE A DEFIBRILLATOR IN THE PARISH ON BEHALF OF ALDI DISTRIBUTION CENTRE**  The Council **RESOLVED** to forward the suggestion of the Gate pub as a site for the defibrillator. |
| 40/2024-25 | **TO DISCUSS AND CONSIDER PROJECTS ELIGIBLE FOR THE POLICE CRIME COMMISSIONERS COMMUNITY SAFETY FUND**  The Council **DISCUSSED** items such as Faraday pouches, window locks, door chains and solar powered external lights could be items to be purchased through the grant. It was also suggested that a youth group could be delivered as a diversionary activity for youn people in Osbaston and Barlestone. |
| 41/2024-25 | **TO REVIEW AND APPROVE BANK STATEMENTS, FINANCIAL STATEMENT AND BANK RECONCILIATION FOR MAY – AUGUST APRIL 2024**  The Council **REVIEWED** and **APPROVED** the Council’s bank statements, financial statement and bank reconciliation for May to August 2024 |
| 42/2024-25 | **TO NOTE THE VAT REBATE FOR THE PERIOD OF EXPENDITURE NOVEMBER 2023 TO JULY 2024 OF £1977.29**  The Council NOTED the VAT rebate payment. |
| 43/2024-25 | **TO CONSIDER CLOSING HSBC ACCOUNT FOR OSBASTON PARISH COUNCIL**  The Council RESOLVED to close the HSBC account for Osbaston Parish Council. |
| 44/2024-25 | **TO CONSIDER THE DRAFT PAYMENT LIST REQUIRING COUNCIL AUTHORISATION**  The Council **REVIEWED** and **APPROVED** the draft payment list including salary payments for May – August 2024. |
| 45/2024-25 | **TO DISCUSS IDEAS FOR PROJECTS TO BE DELIVERED BY OSBASTON PARISH COUNCIL FOR FINANCIAL YEAR 2025-26**  The Council DISCUSSED bulb planting, upgrading the website and emails to a gov.uk domain and replacing the tree outside the shop on Barton Road.  It was also suggested that a youth group could be delivered as a diversionary activity for youn people in Osbaston and Barlestone during 2025. |
| 46/2024-25 | **TO CONSIDER FORMAL COMMENTS ON THE DRAFT HINCKLEY & BOSWORTH DRAFT LOCAL PLAN (REGULATION 18) CONSULTATION**  The Council **RESOLVED** to not respond with a formal comment |
| 47/2024-25 | **TO CONSIDER ANY PLANNING APPLICATIONS RECEIVED SINCE ISSUING OF THE AGENDA**  None Received |

*The Parish Council meeting closed at 20.08pm.*

Signed……………………………………………………

Date……………………………………………………...