

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)
Helen Earp

Nicola Jempson (Vice Chair)

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 9 th September 2024 as a true and accurate record with no amendments made. These were signed by the Chairman.
29/2024-25	BOROUGH AND COUNTY COUNCILLOR REPORTS The Council NOTED a verbal update report from Borough Councillor Bill Crooks
30/2024-25	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	<p>TO NOMINATE A COUNCIL REPRESENTATIVE TO THE LRALC 2024 AGM ON SATURDAY 5TH OCTOBER 2024, 9:15AM-1PM</p> <p>It was RESOLVED for the Council resolved for Cllr Jenkins to attend the AGM.</p>
33/2024-25	<p>TO NOMINATE A COUNCIL REPRESENTATIVE TO THE FLOOD WARDEN INFORMATION EVENT ON 14TH SEPTEMBER 2024</p> <p>It was RESOLVED for the Council not to attend this event.</p>
34/2024-25	<p>TO DISCUSS AND CONSIDER THE RESULTS FROM THE RESIDENTS SURVEY UNDERTAKEN IN SUMMER 2024</p> <p>The Council NOTED the results from the Residents Survey 2024.</p>
35/2024-25	<p>TO NOTE AN UPDATE ON THE REQUEST TO INSTALL A DUCK CROSSING SIGN ON LOUNT ROAD</p> <p>The Council NOTED the update and agreed to try and collate evidence over the next 12 months of the need for the sign.</p>
36/2024-25	<p>TO NOTE AN UPDATE ON THE COMMUNITY SPEEDWATCH PROJECT</p> <p>The Council NOTED the update and agreed to find volunteers for the next round of Community Speedwatch led by Barlestone Parish Council during 2025.</p>
37/2024-25	<p>TO NOTE AN UPDATE ON THE HERITAGE STREET PLATE PROJECT</p> <p>The Council NOTED the update on the heritage street plate project.</p>
38/2024-25	<p>TO NOTE AN UPDATE ON THE DOG WASTE BIN ON BOSWORTH ROAD</p> <p>The Council NOTED the update on the new dog waste bin sited on Bosworth Road.</p>
39/2024-25	<p>TO DISCUSS AND CONSIDER SUGGESTIONS TO SITE A DEFIBRILLATOR IN THE PARISH ON BEHALF OF ALDI DISTRIBUTION CENTRE</p> <p>The Council RESOLVED to forward the suggestion of the Gate pub as a site for the defibrillator.</p>
40/2024-25	<p>TO DISCUSS AND CONSIDER PROJECTS ELIGIBLE FOR THE POLICE CRIME COMMISSIONERS COMMUNITY SAFETY FUND</p> <p>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 young people in Osbaston and Barlestone.</p>

41/2024-25	<p>TO REVIEW AND APPROVE BANK STATEMENTS, FINANCIAL STATEMENT AND BANK RECONCILIATION FOR MAY – AUGUST APRIL 2024</p> <p>The Council REVIEWED and APPROVED the Council’s bank statements, financial statement and bank reconciliation for May to August 2024</p>
42/2024-25	<p>TO NOTE THE VAT REBATE FOR THE PERIOD OF EXPENDITURE NOVEMBER 2023 TO JULY 2024 OF £1977.29</p> <p>The Council NOTED the VAT rebate payment.</p>
43/2024-25	<p>TO CONSIDER CLOSING HSBC ACCOUNT FOR OSBASTON PARISH COUNCIL</p> <p>The Council RESOLVED to close the HSBC account for Osbaston Parish Council.</p>
44/2024-25	<p>TO CONSIDER THE DRAFT PAYMENT LIST REQUIRING COUNCIL AUTHORISATION</p> <p>The Council REVIEWED and APPROVED the draft payment list including salary payments for May – August 2024.</p>
45/2024-25	<p>TO DISCUSS IDEAS FOR PROJECTS TO BE DELIVERED BY OSBASTON PARISH COUNCIL FOR FINANCIAL YEAR 2025-26</p> <p>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.</p> <p>It was also suggested that a youth group could be delivered as a diversionary activity for youn people in Osbaston and Barlestone during 2025.</p>
46/2024-25	<p>TO CONSIDER FORMAL COMMENTS ON THE DRAFT HINCKLEY & BOSWORTH DRAFT LOCAL PLAN (REGULATION 18) CONSULTATION</p> <p>The Council RESOLVED to not respond with a formal comment</p>
47/2024-25	<p>TO CONSIDER ANY PLANNING APPLICATIONS RECEIVED SINCE ISSUING OF THE AGENDA</p> <p>None Received</p>

The Parish Council meeting closed at 20.08pm.

Signed.....

Date.....