

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

**Parish Councillors Present**:

Andy Elliott (Chair) Nicola Jempson (Vice Chair)

Helen Earp Dharmendra Bhakta

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

Borough Councillor Bill Crooks

Tejash Patel – COG Youth Services

**PUBLIC PARTICIPATION**

Tejash introduced himself to the Council as one of the youth provision services that the Clerk had contacted regarding some youth provision work in Barlestone and Osbaston as a potential Council project during 2025 – 26. He spoke about his experience and how he would deliver the scheme, with the ultimate aim of recruiting some long term volunteers who would then lead the service as a self sustaining service. The target age of the children would be around secondary school age and Tajesh suggested some community consultation work to be undertaken investigate what local issues need to be addressed through the youth provision which would last appropriately 3 months in the Spring / Summer 2025. It was discussed that funding from the Police and Crime Commissioner would be sought, which is anticipated to open again in Spring 2025.

*The Parish Council meeting started at 19:00*

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| 48/2024-25 | To RECEIVE apologies for absence and to consider whether to approve reasons given  None received. |
| 49/2024-25 | To RECEIVE declarations of interest both personal and prejudicial on items on the agenda and to consider requests for dispensations  None received |
| 50/2024-25 | To CONSIDER the adoption of the minutes from the Parish Council Meeting held on 9th September 2024  **RESOLVED:** The Councilagreed toadopt the draft minutes from 9th September 2024 as a true and accurate record with no amendments made. These were signed by the Chairman. |

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| 51/2024-25 | To NOTE reports from Borough Councillor Bill Crooks  **NOTED**: The Council noted a verbal update report from Borough Councillor Bill Crooks |
| 52/2024-25 | To NOTE reports from County Councillor Bertie Harrison Rushton  **NOTED:** The Council noted an email update for December 2024 from County Councillor Bertie Harrison-Rushton |
| 53/2024-25 | To CONSIDER quotes to remove and replace the Rowan tree on Barton Road  **Two quotations were presented to Council.**  **RESOLVED:** The Council agreed to accept the quotation from Bosworth Groundcare of £500 to remove and stump grind the dead rowan on Barton Road and replace with a dwarf stock native cherry tree for the cost of £500 |
| 54/2024-25 | To NOTE an update on the Leicestershire Neighbourhood Watch  **NOTED**: The Council noted the report from the Clerk regarding the Neighbourhood Watch. |
| 55/2024-25 | To DISCUSS and CONSIDER a funding application to to the Police Crime Commissioners Community Safety Fund to commission local youth services to run a youth group in 2025  **RESOLVED**: The Council agreed to submit a funding application to the Police Crime Commissioners Community Safety Fund to commission local youth services to run a youth group in 2025 |
| 56/2024-25 | To NOTE an update on streetlighting in Osbaston Parish    **NOTED**: The Council noted the report from the Clerk regarding streetlighting in Osbaston Parish. |
| 57/2024-25 | To NOTE a report on changing the Council’s website and email to a gov.uk domain  **NOTED**: The Council noted the report from the Clerk regarding changing the Council’s website and email to a gov.uk domain. |
| 58/2024-25 | To DISCUSS and CONSIDER the draft budget for financial year 2025 – 2026  The Council discussed the draft budget for financial 2025 - 2026  **RESOLVED**: The Council resolved to adopt the draft budget for financial 2025 - 2026 |

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| 59/2024-25 | To consider the precept demand for financial year 2025/2026  **RESOLVED**: The Council agreed to demand a precept of £8672 from Hinckley and Bosworth Borough Council for financial year 2025/2026. This equates to approximately £89.68 per Band D property and a 5.03% increase for the financial year 2025 – 2026. |
| 60/2024-25 | To REVIEW and APPROVE bank statements and financial statements for September to November 2024  **RESOLVED**: The Council reviewed and agreed to approve the bank statements and financial statements for September to November 2024 |
| 60/2024-25 | To REVIEW and APPROVE the budget monitoring and forecast sheet for the end of Q3  **RESOLVED**: The Council reviewed and agreed to approve the budget monitoring and forecast sheet for the end of Q3 |
| 61/2024-25 | To CONSIDER the draft payment list requiring Council authorisation  **RESOLVED**: The Council agreed to approve the draft payment list for December 2024 requiring Council authorisation including salary payments for September December 2024. |
| 62/2024-25 | To CONSIDER an application to the Parish and Community Intiative Fund to upgrade Parish Owned Streetlights to LED lumieres  **RESOLVED**: The Council agreed to submit an application to the Parish and Community Intiative Fund to upgrade Parish Owned Streetlights to LED lumieres |
| 63/2024-25 | To CONSIDER opening a notice savings account at Lloyds bank to hold Council reserves  **RESOLVED**: The Council agreed to open a notice savings account at Lloyds. |
| 64/2024-25 | **TO CONSIDER ANY PLANNING APPLICATIONS RECEIVED SINCE ISSUING OF THE AGENDA**  None Received |

*The Parish Council meeting closed at 19.52pm.*

Signed……………………………………………………

Date……………………………………………………...