



OSBASTON PARISH COUNCIL

Minutes of the Parish Council Meeting for Osbaston Parish Council held on Monday 13th March 2023 at Elohim Community Church, Newbold Road Barlestone, CV13 0DZ

Parish Councillors Present:

Dave Sanderson (Chair)
Nicola Jempson

Helen Earp (Vice Chair)
Stephen Butler

In Attendance

Joanne Lowe (Parish Clerk & RFO)

105/22	PUBLIC PARTICIPATION None received
106/22	APOLOGIES The Council accepted apologies from Cllr Oliver who was attending a family illness.
107/22	DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY None received
108/22	PREVIOUS MINUTES The Council RESOLVED to approve and sign the minutes of the Parish Council meeting held on 12th December 2022 as a true and accurate record.
109/22	BOROUGH AND COUNTY COUNCILLOR REPORTS No report was received from Borough Councillor Bill Crooks.
110/22	The Council NOTED the update report from County Councillor Harrison-Rushton for March 2023.
111/22	The Council NOTED the update report from Police Crime Commissioner Rupert Matthews
112/22	The Council DISCUSSED outcomes from the meeting with Luke Evans MP. Councillors were urged to email his team if any HGV's were found breaching weight limits on roads. Council asked the Clerk to put a link to Parish Crime data in the PC website. A representative has also been invited to attend the PC meeting in May to talk about the Neighbourhood Link project.
113/22	GROUNDS MAINTENANCE TENDER The Council considered the three quotations that had been submitted in response to the 2-year grounds maintenance tender starting in April 2023.

	The Council RESOLVED to accept the quote from Bosworth Groundcare for £935 per year and an hourly rate of £25/hour for any ad hoc work required across the Parish.
114/22	CLOSURE OF HSBC IN MARKET BOSWORTH The Council RECEIVED a report from Cllr Earp regarding developments in Market Bosworth following the announcement that the local HSBC branch will close. She reported that there was good representation across the area, with lots of people concerned about its impact. There is an upcoming event on 23 rd March being held by HSBC to advise customers how to use internet and telephone banking. The Clerk was asked to add this information to the PC website.
115/22	VILLAGE GATEWAY SIGNS – LCC LICENSE AGREEMENT The Council RESOLVED to sign the licence agreement from LCC concerning the siting of 3 village gateway signs across the Parish.
116/22	DEFIBRILLATOR AWARENESS TRAINING The Council DISCUSSED a number of dates to deliver the community training session about how to use the community defibrillator in Osbaston. The Clerk to organise, book the venue and promote the event locally.
117/22	COMMEMORATION OF THE KINGS CORONATION The Council DISCUSSED how the Parish Council could commemorate the Kings coronation event. They agreed that a memorial stone/s or a commemorative tree would be suitable and set a budget of £300 for the Clerk to source. A local farmer would be approached to see if it could be sited on land along Barton Road.
118/22	FINANCE The Council RESOLVED to approve and sign the financial statement for December 2022–February 2023 .
119/22	The Council RESOLVED to approve and sign the draft payments list for March 2023.
120/22	The Council RESOLVED to approve and sign the budget monitoring sheet for end of quarter 4 for financial year 2022 / 2023.
121/22	The Council NOTED the closing bank balance for 28 th February 2023 of £7311.60.
122/22	PLANNING 23/00164/LBC - Listed Building Consent for single storey rear extension LOCATION: Osbaston Hall Hall Lane Osbaston Nuneaton Leicestershire

	<p>The Council RESOLVED to make no comment on this application.</p> <p>23/00163/HOU - Proposed single storey rear extension (following demolition of existing shed) LOCATION : Osbaston Hall Lane Osbaston Nuneaton Leicestershire</p> <p>The Council RESOLVED to make no comment on this application.</p>
123/22	<p>TO NOTE ANY OTHER BUSINESS</p> <p>The Council DISCUSSED how the Parish could support the local community following the ongoing closure of community facilities. There was a suggestion to contribute towards a shared community bus service and the Clerk was asked to find more details for a future meeting.</p>

The meeting finished at 7:40pm.

Signed.....

Date.....