



OSBASTON PARISH COUNCIL

Minutes of the Annual Parish Council Meeting for Osbaston Parish Council held on Monday 15th May 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 Borough Councillor Bill Crooks
Joanne Lowe (Parish Clerk & RFO)

1/23	PUBLIC PARTICIPATION None received
2/23	ELECTION OF CHAIRMAN One nomination was received for the position of Chairman and it was RESOLVED to elect Cllr David Sanderson as Chairman for 2023/24.
3/23	ELECTION OF VICE-CHAIRMAN One nomination was received for the position of Vice-Chairman and it was RESOLVED to elect Cllr Helen Earp as Vice-Chairman for 2023/24.
4/23	APOLOGIES None received
5/23	DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY None received
6/23	PREVIOUS MINUTES The Council RESOLVED to approve and sign the minutes of the Parish Council meeting held on 13th March 2023 as a true and accurate record.
7/23	BOROUGH AND COUNTY COUNCILLOR REPORTS A verbal update was received from Borough Councillor Bill Crooks: <ul style="list-style-type: none">• Council tax – budget setting has been going on at all levels, with a rate set at 4.99% which equates to £73 per household.• Council housing rent is to increase by 5%• National agreement has been reached for Council staff to receive £1925 as a pay settlement this year• Borough Council has swapped its refuse fleet to bio-diesel which gives off 90% less carbon, has solar panels on the Hinckley Hub building as well as the leisure centre.

8/23	The Council NOTED the update report from County Councillor Harrison-Rushton for March 2023.
9/23 10/23 11/23 12/23 13/23	RE-ADOPTION OF STATUTORY DOCUMENTS The Council RESOLVED to adopt the draft Standing Orders The Council RESOLVED to adopt the draft Financial Regulations The Council RESOLVED to adopt the draft Model Publication Scheme The Council RESOLVED to adopt the draft Council Risk Assessment The Council RESOLVED to adopt the draft Asset Register 2023/24 following one amendment.
14/23	SCHEDULE OF PARISH COUNCIL MEETINGS The Council RESOLVED to adopt the schedule of Parish Council meetings for 2023/2024.
15/23	REPRESENTATION ON EXTERNAL COMMITTEES One nomination was received for Parish representation at Barlestone and Osbaston Community Association Committee meetings and it was RESOLVED for Cllr Jempson to represent the Council.
16/23	COMMUNITY BUS SERVICE The Council discussed supporting the idea of a community bus service led by Market Bosworth CIC. Councillors had concerns over who would insure and maintain the bus as well as manage the volunteers needed to run the scheme. It was RESOLVED that the Clerk will circulate a consultation leaflet to Osbaston residents asking them how they would use it and how much a week. The Clerk was also asked to circulate the email to neighbouring Parishes.
17/23	COUNCIL CORRESPONDENCE The Council discussed the request from a resident to install a dog bin near Osbaston Wood. Councillors agreed that it would be a useful resource and asked the Clerk to investigate how much it would cost the Council to install one near the bend on Bosworth Road.
18/23	COUNCIL INSURANCE Three quotes were presented to Council and it was RESOLVED to accept a 3 year agreement with BHIB at the cost of £348.03 per year.
19/23	HERITAGE STREET SIGN PROJECT The Council discussed the heritage street sign project following the success of their grant application to HBBC's Environmental Improvement Scheme. It was RESOLVED for the Clerk to progress with the project on condition that the price to supply and install the signs had not increased.

20/23	<p>COMMEMORATIVE STONE ON BARTON ROAD</p> <p>The Council discussed the commemorative stone project on Barton Road following a site visit to Stanton Quarry. It was RESOLVED to accept to offer a decorative boulder and place it on private land on Barton Road. Clerk to send picture and draft an agreement to landowner.</p>
21/23	<p>COUNCILLOR VACANCY</p> <p>No applications were received to the vacancy of Parish Councillor for Osbaston ward so this item will be deferred to the next Parish Council meeting.</p>
22/23 23/23 24/23 25/23 26/23	<p>ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2022/23</p> <p>The Council RESOLVED to sign the Annual Governance Statement</p> <p>The Council RESOLVED to sign the Accounting Statements for financial year 2022-2023</p> <p>The Council noted the Annual Internal Audit Report for the Annual Governance and Accountability Return 2022-2023</p> <p>The Council RESOLVED to sign the Certificate of Exemption for financial year 2022-2023</p> <p>The Council noted the dates for the notice of public rights and publication of the Annual Governance and Accountability Return</p>
27/23	<p>FINANCE</p> <p>The Council RESOLVED to approve and sign the financial statement for March 2023–April 2023.</p>
28/23	<p>The Council RESOLVED to approve and sign the draft payments list for May 2023 totalling £837.23.</p>
29/23	<p>The Council noted the closing bank balance in April 2023 of £4163.28</p>
30/23 31/23	<p>PLANNING</p> <p>23/00164/LBC - Listed Building Consent for single storey rear extension LOCATION: Osbaston Hall Hall Lane Osbaston Nuneaton Leicestershire 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 The Council RESOLVED to make no comment on this application.</p>

TO NOTE ANY OTHER BUSINESS	
32/23	Cllr Jempson discussed the financial situation of First Steps playgroup
33/23	Clerk to write to the landowner on A447 to cut back hedge to is obstructing the Osbaston gateway near Bull in the Oak
34/23	Clerk to organise an extraordinary meeting for 19 th June
35/23	Clerk to design poster for Old Osbaston village encouraging engagement with residents living there

The meeting finished at 8:50pm.

Signed.....

Date.....