



OSBASTON PARISH COUNCIL

Draft Minutes of the Parish Council Meeting for Osbaston Parish Council held on Monday 12th December 2022 at Elohim Community Church, Newbold Road Barlestone, CV13 0DZ

Parish Councillors Present:

Dave Sanderson (Chair)
Nicola Jempson

Helen Earp (Vice Chair)
William Oliver

In Attendance

Cllr Bill Crooks
Joanne Lowe (Parish Clerk & RFO)

88/22	PUBLIC PARTICIPATION None received
89/22	APOLOGIES The Council unanimously accepted apologies from Cllr Butler who was recovering from an operation.
89/22	DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY None received
90/22	PREVIOUS MINUTES The Council unanimously resolved to adopt the draft minutes from the Parish Council meeting held on 26 th September 2022 with no amendments made. The minutes were duly signed by the Chairman.
91/22	BOROUGH AND COUNTY COUNCILLOR REPORTS The Council noted the update report from Borough Councillor Bill Crooks. Councillor Crooks also highlighted that a number of local community venues had applied for a grant to the Warm Spaces Initiative, including 3 churches in Newbold Verdon and Elohim Community Church. He also noted the upcoming deadline of 6 th January for the PCIF grant with priority given to projects tackling climate change.
92/22	The Council noted the update report from County Councillor Harrison-Rushton. The Council requested the Clerk to invite Cllr Harrison-Rushton to the next Parish Council meeting to introduce himself.
93/22	GROUNDS MAINTENANCE TENDER The Council agreed to adopt the draft tender for the 2-year grounds maintenance contract starting in April 2023. It will be advertised widely across the local area with a deadline for quotes end of January 2023 for resolution to appoint at a Council meeting in February.

94/22	The Council agreed the request to rescind the decision to remove footpath clearance from the existing grounds maintenance contract
95/22	TRAINING The Council unanimously agreed to the request from the Clerk to attend GDPR training at the cost of £35
96/22	FINANCE The Council agreed to adopt the financial statement for September – November 2022 with one amendment made. The financial statement was duly signed by the Chairman.
97/22	The Council noted the budget monitoring sheet for September – November 2022
98/22	The Council noted the closing bank balance for 30 th November 2022 of £7441.00
99/22	The Council agreed to adopt the draft budget for 2023/2024 following several amendments.
100/22	The Council agreed the precept demand for financial year 2023/2024 of £7762.50.
101/22	The Council noted the NALC salary awards for 2022 - 2023
102/22	LCC MEMBERS GRANT The Council agreed to apply for a new Gateway at Bull in the Oak for LCC members grant 2023/24
103/22	PLANNING 22/00970/FUL - Change of use of existing garage and stable to holiday let Woodville, Lount Road Osbaston – No comment
104/22	The Council agreed to submit a formal response to the consultation for the Street Naming and Numbering Policy from HBBC about the name of the incorrect street name plate at the Tollgate crossroads.

The meeting finished at 7:40pm.

Signed.....

Date.....