



Minutes of Stanton under Bardon Parish Council Parish Council Meeting held on Wednesday 5th June 2024 starting at 7:00pm at Stanton Under Bardon Village Hall, St John Cole Crescent, Stanton Under Bardon, LE67 9AE

Parish Councillors Present: Cllr Alan Ramsay (Chair), Cllr John Geary (Vice Chair) Cllr Zoe Howard and Cllr Neil Barrett

In Attendance: Parish Clerk Joanne Lowe
One member of the public

PUBLIC PARTICIPATION

None received.

Council Meeting started at 19:01

38/24-25	APOLOGIES - To receive apologies for absence and to consider whether to approve the reasons given NOTED: No apologies were received
39/24-25	DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY - to receive declarations of pecuniary and non-pecuniary interests and requests for dispensations in respect of items on the agenda NOTED: No interests or dispensations were received
40/24-25	PREVIOUS COUNCIL MINUTES RESOLVED: Council adopted the draft minutes from the Annual Meeting of the Parish Council held on 1 st May 2024 with no amendments made. The minutes were signed by the Chairman as a true and accurate record of the meeting.
41/24-25	COUNCIL FINANCE RESOLVED: The Council approved the list of payments scheduled for June 2024 including the payment of wages for June 2024
42/24-25	RESOLVED: The Council approved the financial statement for May 2024
43/24-25	RESOLVED: The Council reviewed and approved the bank statements for May 2024
44/24-25	RESOLVED: The Council reviewed and approved the bank reconciliation for May 2024

45/24-25	NOTED: The Council received a report on the status of the Council's investments
46/24-25	<p>CLERKS REPORT</p> <p>The Council RECEIVED updates from the Clerk report relevant to the Parish Council activities and commented the following items:</p> <ul style="list-style-type: none"> • The issue of beekeeping on the Council's allotments was requested as an agenda item for the next Parish Council meeting in July • The Council requested for the issue of overgrowing branches to be investigated and that costs are assessed in readiness for the Parish Council meeting in July.
47/24-25 48/24-25 49/24-25 50/24-25 51/24-25	<p>COMMUNITY PROJECTS</p> <p>The Council RESOLVED to sign the Letter of Project Involvement with the National Forest to secure funding for the creation of a community orchard at Stanton under Bardon Recreation Ground.</p> <p>The Council RESOLVED to write to the Post Office lobbying for Post office services at the One Stop Shop in Stanton under Bardon.</p> <p>The Council RESOLVED to set up a Facebook Page for Stanton under Bardon Parish Council</p> <p>The Council RESOLVED to accept the quotation from Community Heartbeat Trust to undertake community defibrillator training at Stanton under Bardon Village Hall at a cost of £175.</p> <p>The Council RESOLVED to apply for a grant to to celebrate 50th anniversary of Hinckley and Bosworth Borough Council to improve the wildflower meadow area next year.</p>
52/24-25 53/24-25 54/24-25	<p>COUNCIL POLICIES</p> <p>The Council RESOLVED to amend the Debit Card Usage Policy to allow authorised purchases of up to £1000</p> <p>The Council RESOLVED to adopt the new NALC Financial Regulations.</p> <p>The Council RESOLVED to adopt the draft Social Media Policy</p>

<p>55/24-25</p> <p>56/24-25</p> <p>57/24-25</p> <p>58/24-25</p>	<p>VILLAGE HALL MANAGEMENT COMMITTEE</p> <p>The Council RESOLVED (4 for, 1 abstention) to set up a village hall management committee for Stanton under Bardon Village Hall.</p> <p>The Council RESOLVED (4 for, 1 abstention) to adopt the draft terms of reference for the Stanton under Bardon Village Hall Management Committee.</p> <p>Three nominations were received for the position of committee member.</p> <p>The Council RESOLVED (4 for, 1 abstention) to elect Cllr Barratt, Cllr Johnson and Cllr Ramsay to Stanton under Bardon Village Hall Management Committee.</p>
<p>59/24-25</p> <p>60/24-25</p>	<p>RISK ASSESSMENTS</p> <p>The Council RESOLVED to adopt the following risk assessments:</p> <ul style="list-style-type: none"> • Bin emptying by Volunteers • Allotments – General Users • Recreation Ground – General Users <p>The risk assessment for Stanton under Bardon Village Hall was deferred.</p>
<p>61/24-25</p>	<p>PLANNING</p> <p>The Council RESOLVED to make the following responses to planning applications:</p> <p>2022EIA0100LCC - Continued Operation of Cliffe Hill Quarry and Proposed Eastern Extension to Old Cliffe Hill Quarry – NO COMMENT</p> <p>24/00455/NMA - Land South Of Interlink Way South Stanton Under Bardon Coalville Leicestershire LE67 1PG Non material amendment to 20/01050/FUL. Amendments include the relocation of a louvre, alteration to the DNO area, the addition of a substation, amendments to the kerbs and white lining, the relocation of a loading door and realignment of parking spaces - NO COMMENT</p> <p>24/00477/OHL - Application to install overhead electricity lines Land Adjacent To Battleflat Lodge Farm West Lane Stanton Under Bardon Leicestershire LE67 1FA - NO COMMENT</p>

	24/00507/FUL – Replace existing pumphouse and sprinkler tanks / Land South Of Interlink Way South Stanton Under Bardon Coalville, Leicestershire - NO COMMENT
62/24-25	The Council RESOLVED to respond to Sutcliffe Play requesting that a new play area should be developed at the new development in Stanton under Bardon with appropriate Play equipment, including those for non-able bodied children, as well as appropriate landscaping and seating to foster a sense of community in the new development.
63/24-25	The Council RESOLVED to submit a response from Hinckley and Bosworth Borough Council that there is no land available in Stanton under Bardon for burial land availability in Stanton under Bardon.
64/24-25	The Council RESOLVED to defer the decision on how Stanton under Bardon Parish Council can support the Neighbourhood Plan group with progressing the Neighbourhood Plan until after the group have met on 12 th June.
	PROPOSAL OF CLOSED SESSION
65/24-25	In accordance with the Public Bodies (Admission to Meetings) Act 1960 section 1 paragraph 2, the Council RESOLVED to move into closed session.
66/24-25	The Council RESOLVED to employ a paid member of staff to undertake keyholding and cleaning services.
67/24-25	The Council RESOLVED to accept the quotation from Nick Hurst for the Parish Council handyman contract.

Council Meeting finished at 20:53

Signed by

Chair

Date