

## DRAFT Minutes of Stanton under Bardon Annual Meeting of the Parish Council held on Wednesday 7<sup>th</sup> May 2025 starting at 7:00pm at Stanton Under Bardon Village Hall, St John Cole Crescent, Stanton Under Bardon, LE67 9AE

Parish Cound	cillors Present: Cllr Anthony Johnston (Chairman) Cllr Neil Barratt (Vice Chairman) and Cllr Kevin Underdown
In Attendanc	e: 21 members of the public Cllr Chris Lambert – Borough Councillor Joanne Lowe (Parish Clerk and RFO)
001/25-26	<b>PUBLIC PARTICIPATION</b> - Members of the public were invited to speak on matters relating to items on the agenda (Public Bodies (Admission to Meetings) Act 1960).
	<ul> <li>Cllr Underdown chaired this part of the meeting.</li> <li>Members of the public raised concerns regarding a planning application for the conversion of a residential dwelling on Everards Way into a care home for young people. The following points were made: <ul> <li>Residents questioned why the application process was delayed and why some residents had not been informed or properly consulted.</li> <li>Parking provision at the proposed site was considered inadequate,</li> </ul> </li> </ul>
002/25-26	<ul> <li>Particularly in light of school traffic, medical staff, visitors, and families. Reference was made to inconsistencies in documents, which variously referred to three or five residents.</li> <li><b>RESOLVED</b>: After 15 minutes and in accordance with the Council's Standing Orders, it was resolved to temporarily suspend Standing Order 3(f) and 3(g)</li> </ul>
	<ul> <li>to allow a further 50 minutes for public comments. The meeting was adjourned from 7:15 pm to 8:05 pm for this purpose.</li> <li>The proposed property was felt to be unsuitable in scale and location, particularly in a predominantly elderly residential area. Noise and lack of soundproofing were noted as additional issues.</li> <li>Specific concerns were expressed regarding traffic safety, especially near a sharp bend, and the impact on mobility scooters / pedestrians due to narrow pavements and insufficient parking.</li> </ul>

<ul> <li>Questions were raised about the adequacy of local infrastructure and services, internet access, proximity to doctors or pharmacies, and a lack of recreational facilities for potential residents.</li> <li>A resident shared personal experience of supported living and clarified they were not opposed to the concept but had concerns about how the application was communicated, particularly around assumptions about disability.</li> <li>Additional comments included fears about anti-social behaviour and the overall appropriateness of the development in a semi-detached property with limited outdoor space.</li> <li>In relation to the development off Main Street, a resident reported that a hedge had been removed during the bird nesting season without netting. The Clerk was asked to contact planning enforcement.</li> <li>A rat issue on Everard Way was reported. The Clerk was asked to follow up.</li> <li>Cllr Chris Lambert acknowledged the strength of feeling among residents regarding the planning application. Based on his personal experience, he stated that anti-social behaviour associated with such developments is generally low but clarified that the was not present to defend the application but to explain the planning process:</li> <li>The application closing date for comments is 9th May.</li> <li>If recommended for approval, due to the volume of objections, the application is likely tog to Planning Committee in mid-June.</li> <li>Residents will have an opportunity to speak at the meeting.</li> <li>If the application is refused, the applicant has the right to appeal to the Planning Inspectorate, which would start a new process. Appeals take 2–3 months and few are refused at that stage.</li> <li>Cllr Clare Harris explained the importance of focusing objections on material planning considerations, such as parking, traffic, and disruption. She gave Policy DM10 as an example of a relevant planning policy that may be applicable. She also expressed concern about the growing n</li></ul>	
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	To receive nominations and to elect the position of Chairman for 25-26			
	One nomination was received for the position of Chairman.			
003/25-26	<b>RESOLVED</b> : Cllr Johnson was elected as Chairman for Stanton under Bardo Parish Council for 2025-26.			
	To receive nominations and to elect the position of Vice Chairman for 25-26			
	One nomination was received for the position of Vice Chairman.			
004/25-26	<b>RESOLVED</b> : Cllr Barratt was elected as Vice Chairman for Stanton under Bardon Parish Council for 2025-26.			
	To receive apologies for absence and to consider whether to approve the reasons given			
005/25-26	<b>RESOLVED</b> : The Council received and resolved to accept apologies from Cllr Ramsay and Cllr Howard.			
	To receive declarations of pecuniary and non-pecuniary interests and requests for dispensations in respect of items on the agenda			
006/25-26	NOTED: None received.			
	Reordering of Agenda Items – Standing Order 10(a)(vi)			
007/25-26	<b>RESOLVED:</b> In accordance with Standing Order 10(a)(vi) it was resolved to bring forward agenda item 17(a)(i) to be considered as the next agenda item			
	To consider whether to submit formal responses to the following applications			
	25/00362/FUL – Change of use from existing residential dwelling to residential care home (Class C2) for up to 3 people and conversion of existing garage to office space			
008/25-26	<b>RESOLVED:</b> The Council resolved to object to the planning application, citing the site's unsuitability due to poor infrastructure, lack of public transport, inadequate parking and unsuitable change of use that will have an adverse impact on residential amenity and poor design compatibility.			
	To consider the adoption of the draft minutes from the Parish Council Meeting held on 2 <sup>nd</sup> April 2025			
009/25-26	<b>RESOLVED</b> : The Council resolved to adopt the draft minutes from the Parish Council Meeting held on 2 <sup>nd</sup> April with no amendments made. The minutes were signed by the Chairman as a true and accurate record of the meeting.			

	To review the scheme of delegation for Stanton under Bardon Parish Council to give delegated powers to the Clerk (Section 101 of the Local Government Act 1972)
010/25-26	<b>RESOLVED:</b> The Council resolved to adopt the scheme of delegation granting delegated powers to the Clerk (under Section 101 of the Local Government Act 1972), with an amendment to Section 6.2 where in an emergency, the Clerk shall have the authority to take reasonable steps to protect the Council's assets or position, following consultation with a Parish Councillor (if practicable under the circumstances).
	To review the Terms of Reference for Stanton under Bardon Village Hall Management Committee
011/25-26	<b>RESOLVED:</b> The Council resolved to adopt the Terms of Reference for Stanton under Bardon Village Hall Management Committee with no amendments made.
	<u>To receive nominations and election of members to Stanton under Bardon</u> <u>Village Hall Management Committee</u>
	Three nominations were received for membership to Stanton under Bardon Village Hall Management Committee.
012/25-26	<b>RESOLVED</b> : Cllr Johnson, Cllr Underdown, Cllr Ramsay and Cllr Barratt were elected. <u>To receive nominations and election of members to Bagworth, Thornton and</u> <u>Stanton Neighbourhood Plan Group</u>
013/25-26	<b>RESOLVED</b> : Council resolved to defer this item. <u>To receive nominations and election of members to represent the Council at</u> <u>Midland Quarry Products Residents Liaison Group</u>
	One nomination was received for membership to the Midland Quarry Products Residents Liaison Group.
014/25-26	<b>RESOLVED</b> : Cllr Ramsay was elected. <u>To receive nominations and elect members to serve as the Council's liaison</u> <u>representatives to Stanton under Bardon Primary School and South</u> <u>Charnwood High School</u>
	One nomination was received for the position of School Liaison representative.
015/25-26	RESOLVED: Cllr Underdown was elected.
	To review and approve the draft asset register for 2025 – 2026
016/25-26	<b>RESOLVED:</b> The Council approved the Asset Register, noting the total value of Council assets as £230,389.61.

	To review the Council's insurance renewal documents for 2025 – 26
017/25-26	NOTED: The Council noted the renewal documents.
	To consider approving the insurance premium of £1,244.16 as part of the long-term agreement with Zurich Insurance
018/25-26	<b>RESOLVED:</b> The Council agrees the insurance premium of $\pounds$ 1,244.16 with
010/25-20	Zurich for the period 2025–2026, subject to confirmation that recent assets
	at the Village Hall are included in the cover.
	To review and approve the following policies:
019/25-26	<b>RESOLVED:</b> That the Council approve the following list of Council policies.
	Standing Orders
	Financial Regulations
	Financial Risk Assessment
	Risk Management Scheme
	Internal Financial Control Policy Procurement Policy
	Complaints Procedure
	Freedom of Information Policy
	Data Breach Policy
	Data Protection Privacy Policy
	Data Subject Request Policy and Subject Access Request Form
	General Privacy Notice
	Filming at Parish Council Meetings Policy
	Annual Leave Policy Disciplinary and Grievance Policy and Procedure
	Equality and Diversity Policy
	Health and Safety Policy
	Sickness Absence Policy
	Dignity at Work Policy
000/05 00	
020/25-26	To review and adopt the draft volunteering policy and application form
	RESOLVED: This item was deferred
	To review the Council's subscriptions to the following organisations:
	Leiensterbirg and Butland Association of Lecal Course
	Leicestershire and Rutland Association of Local Council
021/25-26	<b>RESOLVED:</b> That the Council approve the annual subscription of £419.46

	Society of Local Council Clerks				
022/25-26	<b>RESOLVED:</b> That the Council approve annual subscription of $\pounds 200$				
	To note the schedule of Parish Council meetings for 2025/2026				
023/25-26	<b>NOTED:</b> The Council noted the following dates for the Parish Council meetings at Stanton under Bardon Village Hall:				
	Wednesday 11th June 2024 – 7:00pm				
	Wednesday 16th July – 7:00pm				
	Wednesday 10th September – 7:00pm				
	Wednesday 8th October – 7:00pm				
	Wednesday 12th November – 7:00pm				
	Wednesday 10th December – 7:00pm				
	Wednesday 14th January – 7:00pm				
	Wednesday 11th February – 7:00pm				
	Wednesday 11th March – 7:00pm				
	Wednesday 8th April – 7:00pm				
	Wednesday 13th May – 7:00pm				
	To receive updates from the Clerk relevant to the Parish Council activities during April 2025				
024/25-26	<b>NOTED</b> : The Council noted the following updates:				
	<ul> <li>The internal audit for 2024–25 is complete and will be presented for approval at the May Parish Council meeting.</li> <li>Four residents have requested information regarding the proposed care home, including access to the draft Neighbourhood Plan and Cllr contact details.</li> </ul>				
	<ul> <li>A resident complaint about large HGVs blocking Main Street near the Allison Homes development led to confirmation that a traffic</li> </ul>				
	management plan is still pending approval from HBBC.				
	<ul> <li>All allotment invoices for 2024–25 have been issued, with vehicle access payments pending. One plot required costly clearance before re-letting; two new tenants have joined under a new deposit scheme.</li> <li>New benches have been installed near the community woodland by the footpath.</li> </ul>				
	<ul> <li>The Council received a £5,059 PCIF grant for the Community Cinema project; new equipment will be installed shortly.</li> </ul>				
	A £300 VE Celebrations grant was secured to fund the VE80     Afternoon Lunch for regidente				
	Afternoon Lunch for residents.				
	<ul> <li>The rear Meeting Room refurbishment is complete with a new conference table and Smart TV installed.</li> </ul>				
	<ul> <li>Ongoing vandalism to the trade waste bin lock outside the Main Hall has led to plans for a more secure lock and chain installation.</li> </ul>				

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	To note an update on volunteering to maintain the war memorial planters
025/25-26	NOTED: The Council received an update.
	To note an update on the Community Café at the Village Hall
026/25-26	NOTED: The Council received an update.
	To discuss and consider the installation of Electric Car Charging Points at
	Stanton under Bardon Village Hall
027/25-26	<b>RESOLVED:</b> The Council resolved to defer this item.
	To approve the End of Year Bank Reconciliation for Financial Year 2024-25
028/25-26	<b>RESOLVED:</b> The Council approved the End of Year Bank Reconciliation.
	To approve the Internal Auditor's Report for Financial Year 2024-25
029/25-26	<b>RESOLVED:</b> The Council noted the Internal Auditor's report and noted the
	recommendations.
	To approve the Annual Governance Statement for Financial Year 2024-25
030/25-26	<b>RESOLVED:</b> The Council approved the Annual Governance Statement.
	To approve the Accounting Statement for Financial Year 2024-25
031/25-26	<b>RESOLVED:</b> The Council approved the Accounting Statement
	To approve the Explanation of Variances for Financial Year 2024-25
032/25-26	<b>RESOLVED:</b> The Council approved the Explanation of Variances.
	To approve the Breakdown of Reserves held Financial Year 2024-25
033/25-26	<b>RESOLVED:</b> The Council approved the Breakdown of Reserves Held.
	To note the appointment of date for the examination of elector's rights
034/25-26	<b>NOTED:</b> The Council noted that the period for the exercise of public rights
	will commence on Tuesday 3 <sup>rd</sup> June 2025 and end on Monday 14 <sup>th</sup> July 2025.

035/25-26	To review and approve	the financial statement for March 2025			
	<b>RESOLVED:</b> The Council approved the financial statement for March 2025				
036/25-26	To review and approve bank statements and bank reconciliations for April 2025				
	<b>RESOLVED:</b> The Council approved the bank statements and bank reconciliations for April 2025.				
	To review and approve	the list of payments for May 2025			
037/25-26	<b>RESOLVED:</b> The Council approved the following list of payments scheduled for May 2025:				
	PAYEE	DETAILS	AMOUNT		
	Staff	Staff Salaries for May 2025	2787.72		
	GP Removals	Clearance of rubbish from VH Storage	96		
	GES Ltd	EPC – Non Domestic for Village Hall	300		
	Darwin Davies	Installation of 2 benches	50		
	Scribe	Scribe Bookings – Monthly	24		
	Aqua	Legionella – Remedial Work	349.93		
	Darwin Davies	Allotment Clearance + some VH work	150		
	Iulian Strutu	Leaflets for VE80 Café Event	30		
	LRALC	Annual Subscription	419.46		
	Joanne Lowe	Sundries for Indoor Car Boot	16.45		
	HSBC	Monthly Bank Charge	8		
	HAGS	Quarterly Operational Playground Inspection	96		
	Leicester Waste Removal Ltd	Allotment Clearance	400		
	Burnt Oaks	Grounds Maintenance – April 25	444		
	HBBC	Quarterly Bin Maintenance	173.94		
	Three	Mobile Phones Contract	17.17		
	In accordance with the Public Bodies (Admission to Meetings) Act 190 paragraph 2, to consider excluding the public and press for the remain the meeting due to the confidential nature of the business to be discu				
038/25-26	<b>RESOLVED</b> : The Council resolved to go into closed session.				
	To discuss the suitability and effectiveness of a current Council contract				
039/25-26	<b>RESOLVED</b> : The Council agreed to engage with the contractor to discuss potential options.				
		Council Moot			

Council Meeting finished at 21:29

Signed by

Chair .....

Date .....