



Minutes of Stanton under Bardon Parish Council Extraordinary Meeting held on Monday 28th February 2024 starting at 7:00pm at Stanton Under Bardon Village Hall, St John Cole Crescent, Stanton Under Bardon, LE67 9AE

Parish Councillors Present: Cllr John Geary (Chair) Cllr Alan Ramsay Cllr Anthony Johnston, Cllr Zoe Howard and Cllr Neil Barratt

In Attendance: Parish Clerk Joanne Lowe

The Meeting opened at 19:00

229/2023-24	PUBLIC PARTICIPATION None received.
230/2023-24	TO RECEIVE APOLOGIES FOR ABSENCE AND TO CONSIDER WHETHER TO APPROVE REASON GIVEN None received
231/2023-24	TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS TO ANY MATTER ON THE AGENDA AND TO CONSIDER DISPENSATIONS None received
232/2023-24	PREVIOUS MINUTES The Council RESOLVED to adopt the draft minutes from the Parish Council Meeting on 6 th January after the follow amendment was made to minute reference 211/2023-24 : The Council DISCUSSED the D-Day beacon lighting event in June 2024 and RESOLVED to hire a gas beacon to light as part of the celebrations. The minutes were signed by the Chairman as a true and accurate record of the meeting.
233/2023-24	FUTURE COMMUNITY PROJECTS The Council RESOLVED to accept the quotation for the Village Sign People at a cost of £6,412 for the proposed village sign in Stanton under Bardon. A grant from Hinckley and Bosworth Borough Council’s Environmental Improvement Scheme will now be sought for a 50% financial contribution.
234/2023-24	The Council RESOLVED to investigate areas where the proposed village sign could be located within Stanton under Bardon village.

235/2023-24	COUNCIL INVESTMENTS The Council RESOLVED to transfer its NFU Investment to CCLA Public Sector Development Fund
236/2023-24	STANTON UNDER BARDON VILLAGE HALL The Council DEFERRED the decision to transfer the management of Stanton under Bardon Village Hall to the Parish Council following the dissolution of Stanton under Bardon Village Hall Trust
236/2023-24	The Council DEFERRED appointing solicitors to oversee the cessation of the lease agreement following the dissolution of Stanton under Bardon Village Hall Trust

Meeting closed at 20.10

Signed by

Chair

Date