



**Minutes of Stanton under Bardon Parish Council Meeting held on Wednesday 1<sup>st</sup> November 2023 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 (Chairman) Cllr Alan Ramsay (Vice Chair) Cllr Anthony Johnston Cllr Zoe Howard and Cllr Neil Barratt

**In Attendance:** 1 Member of the Public, Parish Clerk Joanne Lowe

The Meeting opened at 19:00

136/2023-24	<b>PUBLIC PARTICIPATION</b> None received
137/2023-24	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b> Apologies received from Cllr Lambert, Cllr Harris and Cllr Bedford.
138/2023-24	<b>TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS TO ANY MATTER ON THE AGENDA AND TO CONSIDER DISPENSATIONS</b> None received
139/2023-24	<b>PREVIOUS MINUTES OF PARISH COUNCIL MEETING</b> <i>Proposed Cllr Johnston Seconded Cllr Barratt</i> It was <b>RESOLVED</b> to adopt the draft minutes from the Parish Council Meeting held on 4 <sup>th</sup> October with no amendments made. The minutes were duly signed by the Chairman as a true and accurate record.
140/2023-24	<b>BOROUGH AND COUNTY COUNCILLOR REPORTS</b> The Council <b>RECEIVED</b> written reports from Cllr Lambert, Cllr Harris and Cllr Bedford.
141/2023-24	<b>DRAFT COUNCIL BUDGET 2024 - 25</b> The Council <b>DISCUSSED</b> the draft Council budget for financial year 2024 – 25. Cllrs requested that the supply and installation of more litter bins should be added, as well as increasing the new Parish Council Community Grant scheme budget to £3000.
142/2023-24	<b>HANDYMAN SERVICES</b> The Council <b>DISCUSSED</b> the four quotes presented to Council for consideration. <i>Proposed Cllr Barratt Seconded Cllr Ramsay</i> It was <b>RESOLVED</b> to offer the 2 year contract for handyman services to DC & Daughter.

143/2023-24	<p><b>ADOPTION OF COUNCIL POLICIES</b> The Clerk presented the draft policies to Council.</p> <p><i>Proposed Cllr Ramsay Seconded Cllr Johnston</i> The Council <b>RESOLVED</b> to adopt the draft Playground and Inspections Policy.</p>
144/2023-24	<p><i>Proposed Cllr Ramsay Seconded Cllr Johnston</i> The Council <b>RESOLVED</b> to adopt the draft Grants and Donations policy</p>
145/2023-24	<p><i>Proposed Cllr Ramsay Seconded Cllr Johnston</i> The Council <b>RESOLVED</b> to adopt the draft Grants Application Form.</p>
146/2023-24	<p><b>CLERKS REPORT</b> The Clerk presented the financial documents to Council.</p> <p><i>Proposed Cllr Ramsay Seconded Cllr Johnston</i> The Council <b>RECEIVED</b> bank statements for October 2023. These were duly signed by the Chairman.</p>
147/2023-24	<p><i>Proposed Cllr Ramsay Seconded Cllr Johnson</i> It was <b>RESOLVED</b> to adopt the draft financial statement for October 23. This was duly signed by the Chairman.</p>
148/2023-24	<p><i>Proposed Cllr Ramsay Seconded Cllr Johnson</i> It was <b>RESOLVED</b> to adopt the draft bank reconciliation statements for October 23. These were duly signed by the Chairman.</p>
149/2023-24	<p><i>Proposed Cllr Ramsay Seconded Cllr Johnson</i> It was <b>RESOLVED</b> to adopt the draft payment list for November 23. This was signed by the Chairman.</p>
150/2023-24	<p><b>PLANNING</b> <b>23/00954/FUL</b> – Variation of condition 16 - No comment</p>
151/2023-24	<p>The Council <b>DISCUSSED</b> the request from Leicestershire County Council to identify EV charging points in the village.</p> <p><i>Proposed Cllr Geary, seconded Cllr Ramsay</i> The Council <b>RESOLVED</b> to submit a request for two EV charging points at Stanton under Bardon Village Hall car park.</p>
	<p><b>CLOSED SESSION</b></p> <p>In accordance with the Public Bodies (Admission to Meetings) Act 1960 section 1 paragraph 2, members of the public and press to be excluded at this point due to confidential nature matters</p>

152/2023-24	<i>Proposed Cllr Geary, seconded Cllr Ramsay</i> The Council <b>RESOLVED</b> to move into closed session.
153/2023-24	The Council <b>DISCUSSED</b> the contracts of employment for members of staff employed by the Council.
154/2023-24	The Council <b>DISCUSSED</b> the contracts of employment for members of staff employed by the Council.
155/2023-24	The Council <b>RESOLVED</b> to adopt an appraisal process for members of staff

Meeting closed at 20:15

Signed by

Chair .....

Date .....