

STANTON UNDER BARDON PARISH COUNCIL



MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 2ND NOVEMBER 2022.

PRESENT: Cllr Briggs – Chair
Cllr Ramsay
Cllr Geary
Cllr Johnston
Cllr Taylor

MEETING ALSO ATTENDED BY: County Councillor Peter Bedford
Borough Councillor Matthew Lay

MINUTES PREPARED BY: Eliza Hill – Parish Clerk

Minute	Item	Action
	The Chair welcomed everyone to the meeting.	
057/2022-23	<u>Apologies</u> There were no apologies.	
058/2022-23	<u>Declaration of Interest</u> There were no pecuniary interests to declare.	
059/2022-23	<u>Minutes</u> The minutes of the 5 th October 2022 meeting were proposed as an accurate account. RESOLVED: That the motion be carried.	
060/2022-23	<u>Office Report</u> The report was received by members.	
061/2022-23	<u>County Councillor Report</u> County Councillor Bedford began by updating members on the Highways Fund regarding the speed sign and that it has been signed off. Quarry Liaison Committee are meeting again soon so to inform him if Council know of any projects requiring funding. CCllr Bedford informed members of the Household Support fund which is Government allocated to local authorities for those in need. The A511 improvement scheme – the budget situation is extremely poor at the County Council so savings need to be made. This may result in this scheme not progressing for many years unless Government step in.	
062/2022-23	<u>Borough Councillor Report</u>	

Borough Councillor Lay began by following up on the A511 item and stated that this is a detriment to both Stanton and Markfield. He questioned what happens to the funding already gathered from developers for the scheme if it does not go ahead. BCllr Lay continued that due to number of developments in the area, the road situation is becoming critical.

He feels that the developers contributions should benefit Stanton.

BCllr Lay informed members that the Borough Council do have a small fund in conduction with the Rural Community Council regarding warm spaces – could benefit the community cinema afternoon events.

The Borough Council will have £1.2 million deficit in the next financial year that can only be funded using reserves. Recruitment is also an issue.

CCllr Bedford and BCllr Lay left the meeting at this point.

063/2022-23 Public Participation

There was one member of the public present who had no questions at this time.

064/2022-23 Resolutions

064/2022-23i) Draft Budget – to discuss and propose changes for final budget.

Staff salary allocation was discussed along with the IT allocated figure.

The final budget will be brought to the next meeting.

064/2022-23ii) LED Installation for Village Hall

To consider and select quote and use Solar Farm Fund.

Withdrawn – to return to next meeting.

064/2022-23iii) St John Cole Charity

As Overseer, to receive and approve the accounts of the St John Cole Charity to the 30th September 2022

RESOLVED: That the motion be carried.

065/2022-23 Bank statements and reconciliation - to approve.

RESOLVED: That the motion be carried.

066/2022/23 Draft Payment List

To approve the payments.

RESOLVED: That the motion be carried.

067/2022-23 Date of next meeting - Wednesday 7th December 2022

Meeting Concluded at 7.55pm