



Minutes

36/23 - 1. PUBLIC PARTICIPATION

1.A - A member of the public raised the following points:

7.F Asked what the conclusion was to the ownership of the allotment site. The agenda will cover this item.

8.A Requested that if possible, the decision be made during the meeting to allow the tenant to start planning should the polytunnel be allowed. – item is on the agenda for discussion.

8.B Requested that a tenant on the allotment have their yearly invoice reduced due to being unable to grow on a third of their plot due to tree roots. – item is on the agenda for discussion

The second member of the public raised the following point:

8.D Asked the council to take this item extremely seriously as the area of separation is extremely important to all local villages.

37/23 – 2. APOLOGIES

A. - No apologies

38/23 – 3. DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

A. No declarations of interests Pecuniary and Non-Pecuniary were made.

39/23 – 4. PREVIOUS MINUTES

4.A *The minutes were approved by the council as an accurate record and were signed by the Chairman.* Several councillors commented that they struggled to open the minutes.

ACTION – The Clerk to investigate this issue and find a solution.

40/23 – 5. BOROUGH AND COUNTY COUNCILLOR REPORTS

5.A The chairman expressed his thanks and gratitude to BCLC for all this hard work and dedication during his time in the post.

BCLC gave an update on the area of separation and the concern with protecting it. Ongoing issues with the Roseway development and the heavy good traffic. There is no movement on the Shenton Motors planning application. BCLC informed the council of HBBC financial situation. The scoring matrix for the PCIF projects had been requested to be sent to the parish.

Chairman's Signature: _____
Date: 11/6/23

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ACTION – The Clerk to email Stoke Golding to see if there is anything we can do to support pushing the area of separation.

5.B The council received an email report from Councillor Bertie Harrison-Ruston but no attendance to the meeting

41/23 – 6. CLERK REPORT

6.A The Clerk gave her report to the council and commented on the following:

Additional details were:

- The Internal Audit and AGAR had been completed on 17th April 2023. A full report will follow in May 2023
- No update on the Royal Arms planning application
- Grant application had been submitted to HBBC for the Shenton War Memorial upgrade.
- LED Streetlights in Shenton are all working and the broken cover has been moved to the back to be less visible.
- Yearly allotment invoices have been started and will be sent out by the end of May 23
- The Clerk's report has changed to incorporate the ongoing projects of the council.

ACTION – The Clerk is to meet with the new council to discuss all ongoing projects/future projects.

- Letter has been drawn up by the Clerk for LM to take to HSBC to change the correspondence address to the new Clerk.

- The council agreed that as part of the annual meeting, the banking mandate is checked to make sure that all councillors leaving the council have been removed.

ACTION – The Clerk is to add the review of the bank mandate to every annual parish council meeting.


- The Clerk asked if risk assessment will be provided for the Coronation Party on Dadlington Village Green and whose liability insurance will cover the event. Cllr SRJ advised that a risk assessment will be completed and that the Dadlington Village Hall Committee will use their liability insurance.

42/23 – 7. FINANCE

7.A - The council agreed to adopt the draft financial statement from March 2023 - £741.53

Expenditure

Date	Payee	Budget Item	
21-Mar-23	HSBC	Business Banking Charges	£8.00

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21-Mar-23	Screatons	Feb and March Payroll	£38.40
21-Mar-23	Elancty	Invoice SAJ-UK/2022/00805	£499.34
30-Mar-23	Geoff Cantwell	VAS Maintenance	£105.00
30-Mar-23	HBBC	Invoice 4002941778 Bin Emptying	£90.79

M SIDDON PLOT 1A

16-Mar-23 Payment

Allotment Plot income

£12.00

Subtotal £741.53

Closing Balance - 31/03/2023

£13,363.63

7.B - To note the closing balance for March 2023 of £13,363.63

7.C - The council were informed that the outstanding LLC invoices for £5240.40

7.D - ~~The council agreed to pay the PLANIT-X invoice of £780.00 + VAT when the request was submitted from Groundwork - Remove.~~

7.E ~~The council agreed to delay the delegation of powers to spend until the new council had been adopted in May 23~~

7.F - The council discussed the ongoing issue with the ownership of the land that is used for allotments. ~~The council agreed (5 in favour, 2 abstentions) to instruct Hadley Weller Solicitors to complete the work needed for £650.00 + VAT.~~ The Clerk put on record her opinion that, with finances being tight, such expenditure should not go ahead and, although the Council noted her advice, it decide to proceed in light of the importance of retaining the land and the fact that there was £3,000 in its contingency fund.

7.G - The council discussed and decided that this item should not be on the agenda as it forms part of the budget which is already authorised.

7.H - The council is unsure what all the invoices are for and has instructed the Clerk to investigate the dates and make the payments when necessary.

ACTION – The Clerk is to investigate the previous DNP meeting dates and pay the invoices if correct.

43/23 – 8.COUNCIL MATTERS

8.A - ~~The council took into consideration the new application for a polytunnel on the allotments and agreed (all in favour) to permit the request~~

8.B- ~~The council agreed (all in favour) to allow tenant C Johnson a reduction in her annual plot fee. A total reduction of £4.00 per year.~~

Chairman's Signature: H15123
Date: H15123

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ACTION – The Clerk is to write to the tenant in regard to the polytunnel being removed should the allotment ever be surrendered and the reduced rate in rent.

8.C - The Speedwatch project is ongoing and awaiting a response from the Speedwatch Team.

8.D - The council discussed the many issues in relation to the heavy goods vehicle travelling to and from the Roseway development. There is damage to Bridge 30 which needs to be reported to the Canal and River Trust.

ACTION – The Clerk is to write to the Canal and River Trust to report the damage to Bridge 30

ACTION – The Clerk is to write to the Canal and River Trust, HBBC, LCC, CORA developments, and Stoke Golding Parish Council with ongoing traffic concerns and weight restrictions on the bridges surrounding the villages.

44/23 – 9. PLANNING

9.A - 23/00190/CLF | Lawful Development Certificate to establish the existing use of static caravan as primary and permanent residential outbuilding (C3 Use Class) with associated access, and amenity space | Bank Farm Shenton Lane Daddington Nuneaton Leicestershire CV13 6JD

The council agreed (all in favour) that a statement is to be issued to HBBC asking them to visit the site and ensure it is fit for purpose before making a final decision.

ACTION – The Clerk is to submit this statement on HBBC planning site.

9.B - 22/00167/OUT Outline planning application for the erection of up to 125 dwellings (including 40% affordable housing) with public open space, landscaping and sustainable drainage system (SUDS), and a vehicular access point (All matters reserved except for means of access) – Appeal procedure/ Rule 6 status

The council agreed (all in favour) that an email should be sent to HBBC to reinforce the council's previous feedback on this project.

ACTION – The Clerk is to make contact with Market Bosworth Parish Council and Friends of Market Bosworth to see if there is any additional support the council can give to assist with the objection of this application.

9.C - The Royal Arms planning application has been covered in the Clerks Report.

The council thanked Tim Jarvis and Julia Copson for volunteering to maintain the de-fibs.

The meeting closed at 21:02

Chairman's Signature: 11/5/23
Date: 11/5/23

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