## **BURTON OVERY PARISH COUNCIL**

# MINUTES OF A MEETING HELD – Tuesday 21<sup>st</sup> February 2023 at 7.30pm

- Present: Cllr Bob Warwick Cllr Sarah Rankine Cllr Dave Fletcher Cllr Nina Garner Cllr Bob Pain The Clerk
- **22/149** Apologies None
- **22/150** Questions from members of the public Two members of the public were present at the meeting.
- **22/151 Declarations of interest** Cllr Pain declared an interest in item 22/156d as a near neighbour of the site.
- **22/152** Approval of Minutes of the parish council meeting on 17.01.23 Approved and signed by Cllr Warwick.
- 22/153 Matters arising not on the current agenda / Minutes Action Update Updates and progress on all actions were noted or were dealt with on the agenda.

The clerk was asked to chase HDC planning team to confirm whether Listed Building Consent would be required for the re-painting of the Telephone Box.

The meeting to informally discuss the review of the Neighbourhood Plan was scheduled for the 29<sup>th</sup> March at 2pm.

The potential dates for defibrillator training were confirmed as 1<sup>st</sup> or 15<sup>th</sup> April. Cllr Rankine undertook to contact Mr P King re has availability to lead the training.

22/154 Council asset safety checks – No current issues were reported as part of the routine check of assets although the clerk was asked to confirm the frequency of dog bin emptying with Harborough DC.

#### 22/155 The King's Coronation

The council considered the proposed arrangements for celebrating the coronation of King Charles 3<sup>rd</sup> on the bank holiday weekend 6-8<sup>th</sup> May. It was resolved as follows –

a. to acquire 120 commemorative mugs in the 'topaz' style from Edwards & Lockett Ltd (of similar design to the Platinum Jubilee mugs obtained during 2022) with a view to distributing these free to all children under 16 in the parish and to offer the remaining mugs for sale;

- b. that, should the village hall committee decide to arrange a street party, a donation of £300 be made in support of the event;
- c. that a commemorative tree or similar planting be undertaken to commemorate the Coronation;
- d. that the clerk ascertains from Harborough Dc whether any grant funding is to be made available in support of community events to commemorate the Kings Coronation

#### 22/156 Planning applications to consider –

- a. **23/00065/CLU** 4 Beadswell Lane, Solar Panels to side elevation - No Comments
- b. 23/00096/FUL The Old Coach House, Main Street. Rear Extension – No Comments
- c. 23/00131/PCD The Old Rectory, Rectory End Discharge of Conditions (structural works) – No comments
- d. 23/00183/FUL Squirrels Leap, The Lea, Front & Rear Extensions – The council resolved to submit an objection to this proposal on the basis of loss of privacy to adjacent dwellings from the proposed first floor balcony and the proposed erection of extensions beyond the prescribed residential curtilage.

#### 22/157 Planning Decisions to Note

Enforcement Updates

None to report.

- Decisions Made
  - a. **22/01811/FUL** Front extension, Amberstone, Scotland Lane APPROVED
  - b. **22/02048/FUL** Erection of garage (retrospective, amended design), Yew Tree House, Elms Lane – REFUSED
  - c. 22/01902/AGR Erection of barn, land east of Burton Overy Lane. APPROVED

#### Decisions Pending -

a. **22/01855/FUL** – Change of use to dog day-care, Land at Scotland Lane

#### 22/158 Finances –

- a. The clerk presented details of expenditure and income to date in the current financial year and an estimate of the anticipated out-turn for 2022-23. The information was noted and approved.
- b. The clerk presented details of the anticipated items of expenditure and income for February. These were considered and approved

#### 22/159 Community Matters

- a. The current position regarding the possibility of providing a children's play area in the village was considered and it was resolved that the clerk write again Burton Village Land Ltd to elicit a reply to the earlier correspondence on this matter.
- b. The proposed date options for the defibrillator training were identified as the 1<sup>st</sup> or 15<sup>th</sup> April. (See item 22/153 above)
- c. The chairman asked the meeting whether it might be an appropriate time for a parish council newsletter. Discussions on this were held over until the next meeting.

### 22/160 Correspondence for Discussion

- a. The clerk reported details of an updated website design offer from 2Commune Ltd carrying a fee of £750. It was resolved not to pursue this at the current time.
- b. The clerk presented details of an email received from 'The Lightbulb Project' asking if the council would like to receive a presentation on the work associated with this initiative. It was resolved not to take up the offer but to publicise the initiative on the parish council Notice Boards.

### 22/161 Correspondence for Information

- a. The clerk presented advice from HDC on publicity prior to elections. This was noted by the council.
- b. He also reported receipt of information on an election briefing document and briefing session to be held at HDC offices (and via Microsoft Teams) on 7<sup>th</sup> March. The information was circulated with the agenda paperwork. The clerk was asked to draft an information sheet specifically aimed at the forthcoming local election in Burton Overy for display via the Noticeboards and to make contact with the Kibworth Chronicle to ascertain whether any public information would be circulated in the publication relating to the forthcoming local elections.
- c. The clerk reported receipt of information from LCC regarding a training session being offered for local Rights of Way Volunteers. This was noted by the council.
- 22/162 Items for the next agenda The King's Coronation / Banks Field / Parish Newsletter

#### **22/163 - Date of next meetings –** 21<sup>st</sup> March 2023

#### 22/164 - Exclusion of the Public

No confidential matters were considered at the meeting.

Signed

Date

### Annex A

	FEBRUARY					EXPENDITURE			INCOME
100	SADS UK	2 Community	2.2 - Defibrillator	01.02.23	E	893.00	178.60	1,071.60	
101	HDC Lotto	5 Income	5.2 - Misc	09.02.23	1.00				2.50
102	Bank Interest (Feb)	5 Income	5.2 - Misc	10.02.23	1.00				6.17
103	Village Hall (room hire)	1 Administration	1.11 - Misc	22.02.23	E	120.00	0.00	120.00	
104	HMRC - PAYE (Feb)	3 Staffing	3.2 - PAYE	27.02.23	E	146.40	0.00	146.40	
105	Clerk - Salary (Feb)	3 Staffing	3.3 - Salaries	27.02.23	E	219.89	0.00	219.89	
106	Plusnet Broadband	1 Administration	1.2 - Broadband	28.02.23	E	24.06	4.81	28.87	
107	Vodafone Mobile	1 Administration	1.9 - Telephone	28.02.23	E	9.17	1.83	11.00	
108	Xmas tree	2 Community	2.9 - Village Maintenance		E	125.00	25.00	150.00	
Monthly Total						1,537.52	210.24	1,747.76	