PARISH COUNCILLORS ARE REMINDED THAT THERE WILL BE A FEEDBACK MEETING AT 5:30 on Monday September 12th ABOUT THE LOUGHBOROUGH UNIVERSITY RESEARCH PROJECT INTO FLOODING WITHIN THE VILLAGE TO WHICH THEY ARE CORDIALLY INVITED

**1 To Record Those Present**

**2 To record any Apologies for absence**

3 To note any **Declarations of Interest**

(Cllr Good refc Linden Lea Planning 9/d/iii; *no need for withdrawal as item is to note only)*

**4 Minutes of the Annual Parish Council Meeting held in May 2022** To Consider the Draft Minutes

**5 Matters Arising** not covered elsewhere on the Agenda

M839c Queens Platinum Jubilee Record thanks to all Organisers, Donors & Volunteers

Mugs distributed as agreed & warmly received, Reports with Receipts sent as reqd to funding agencies Small residual to be used for memorial tree(s) near VH tbc?

M846 IONOS Fraud Fraudulent activity terminated, c£450 returned to Clerk

**6 Local Representatives Reports**

1. **NCC Cllr Clarke** M839d Progress on Speed Restrictions Hall Lane & Harby Lane

M839e To note thanks for Repairs to Washpit Lane & New Road

To note new fingerpost sign at New Rd/Springhill junction

Sandpit Hollow; (potentially Lengthsmans’ work if no NCC action?)

New Items

1. **Ward Cllr Combellack** M842 RBC Scrutiny Review of RBC Planning

 New Items

1. **Local Police Notices**

**7 Environment Cllr Jennings / Chair / Clerk)**

**a) Lengthsman Scheme** (Clerk) Potential Job-Roles as listed in circulated Highways contract

£960 pa for each of 3-years: If matched by PC =c4hrs/week 48wks, funded from Reserve

Appointment Process Invitation for Expressions of Interest via Clerk / Councillors tbc

Envisaged Lengthsman will be self-employed, so will have own equipment & Insurance

CBPC to claim grant against evidence Jan-March each year, but pay wage monthly

1yr contract, renewable annually, managed by & reporting to Cllr? / Clerk??

**b) Flooding** (Chair) Warden training completed, final paperwork with Jim Mcg & Clerk

 Loughborough University Project outcomes reported / village feedback to be arranged.

 Agreement to engage with University for further work in 2022-23

 Thanks to all project participants, especially University staff and students.

**c) 2022-3 Tree Scheme** 6 new trees available; ideas welcome on what types and where (Clerk)

**d) Dog Fouling** To Note; RBC £1k fine Additional (free) signs ordered, no support for extra bins

**e) Annual Winter Support** 5 free salt-grit bags ordered, store at VH; other stores sufficient

**8 Village Amenities (Cllr Manea-Nelken)**

**a) Village Hall** i) Access to VH: Local Donation allowed work to improve access via French doors

ii) VH security: CCTV (John Fletcher)

**b) Village Shelter** Roofing, Bench Repairs and Pointing up and clearance work undertaken

**c) DeFib (Telephone Box)** General clean and repaint tbc asap

**d) Village Hall Paddocks** To note No Response from Estate to PC Chair’s Letter

**9 Planning** **(Cllr Good)**

**a) RBC Timescale for Comments** RBC cut off dates / late-acceptances / non- or late- publication

**b) Conservation Area Review** Local input to likely review process 2022/3

**c) Local Housing Needs** Potential Survey 19 Sept to 14 Oct, compiled by 18 Nov to RBC

**d) Planning Applications**

i) Church Gate Barn; residential Pergola OBJ / withdrawn

ii) The Barn: various revisions NOT Ob / Permitted

iii) Linden Lea: Entrance & Building changes Not Ob / Resubmission due

iv) The Elms: Various revision & CPD for Windows OBJ / Permitted

 v) School Lane East; Discharge Site Conditions Note refc Drive & Trees

 vi) The Old Rectory; Modernisation with Light Spill OBJ / Permitted

 vii) Chestnut Cottage Four trees removed with permission

Current

 viii) Post Office Farm; 2-storey Stable OBJ / Pending

 ix) The Cottage on Church Gate; Garage in Open Countryside OBJ / Pending

 *(It also appears that the existing garage was probably built without permission)*

*NEW*

x) 22/01643/FUL The Old Vicarage (Rectory), Hall Lane:

Construction of a detached garage and garden store with roof solar panels.

xi) 22/01641/FUL: The Old Vicarage, Hall Lane

Development: Construction of a linked exercise pool extension with roof solar panels.

xii) 22/01642/LBC (relates to application xi above) The Old Vicarage, Hall Lane

Construction of a linked exercise pool extension with roof solar panels to existing outbuilding includes altering existing brick opening from a window to door.

**10 Finance Cllr Clark & RFO**

a) **2021-2 Annual Return** completed; AGAR & Cert of Exemption sent to External Auditor

b) To endorse agreement to remain within **Central Audit Procedures** for next five-year round,

**c) Expenditure Items**

**i) Heartbeat Trust** Defib New Battery (£255) & Pads (£39/set x 2) plus VAT & carriage

**ii) Card & Flower** (recipients as appropriate)

(To resolve if 2 Cllrs to approve or remain as Chairs / Clerks Action as under £100)

**iii) National JNC Pay Scales 2022-23** To note no JNC PayScale agreement yet for 2022-23; £1950pa uplift to all scales already refused by Unions; impact of that on CBPC c£450pa. Once outcome known consider impact on PC Budget as appropriate.

**iv) Lengthsman Expenditure Agreement** as appropriate, as per earlier agenda item

v) **Village & Village Hall security project support** as per earlier agenda item

**11 Residents Enquiries**

1. **Langar Parachute School;** Residents complaint. To note response from Borough Solicitor & Enforcement Officer note no issues. Any future issues can be reported to Environmental Health.

**12 Councillors Items** None noted as at Agenda distribution date

**Future Parish Council Meetings**

14 November Ordinary Meeting *(consideration of 2023-4 Precept levels, Asset & Risk Registers)*

12 December *(Ordinary Meeting / final date for confirming 2023 Precept & Meeting Dates )*