

Minutes of the Parish Council Meeting held on Monday 6 February 2023 at 7:30 pm, at the Parish Council Offices, 1 London Road, Kegworth

DRAFT

Present: Cllrs M Hawsworth, C Sewell, H Stanney, R Sutton, H Williams, W White, also Clerk D Griggs. No members of the public were present.

17/23 Apologies for Absence: Apologies received from Cllrs A Priestley and P Gatt. Reasons had been given and it was resolved to accept the apologies.

18/23 Declarations of Interest: None.

19/23 Chairman's Announcements (for information only): The chairman's announcements covered the following:

- Responses received from the Police Commissioner and Chief Constable's offices regarding the car cruising correspondence sent by the Council.
- The Great Winter Get Together events had gone well. The chairman thanked councillors who had been involved.
- The new cabling for the church floodlights had been installed and all the lights were working.
- Installation of the Covid benches near the school scheduled for w/c 20 February, which was during the school half term holiday.
- Reminder that queries regarding the HMO data request should be submitted to the Clerk for following up.
- Dates for the Annual Parish meeting and the Annual Parish Council meeting had been set and there had been a change to the date for the August Full Council meeting. The Clerk would circulate all dates to councillors.
- A village litter pick had taken place. The chairman thanked those involved.

20/23 Consider Application for Co-option to the Council: It was proposed by Cllr Sutton, seconded by Cllr Stanney, and unanimously resolved to co-opt William White to fill one of the Council's vacant seats. Cllr White signed his Acceptance of Office form with the Clerk and joined the meeting.

21/23 Public Participation: None.

22/23 Police Report: In the absence of the Police Officer, the Clerk gave a report on crime information she had received for January. There had been ten crimes, four thefts from a store, one theft of a sign, one theft of a motor vehicle, one theft of a watch from a hotel, one public disorder offence, and two for criminal damage. The Clerk also reported that Police Officers had attended a car cruising event on 14th January and had dispersed participating vehicles out of the county.

23/23 Approval of Minutes of the Parish Council Meeting of 9 January 2023: Councillors resolved to approve the minutes of the meeting 9 January 2023. Proposed by Cllr Sutton, seconded by Cllr Sewell, unanimously agreed.

24/23 Consider a Response to the Local Cycling & Walking Infrastructure Plan Consultation: Councillors considered the consultation and resolved to respond with comments.

Signed

Dated

25/23 Review the Council's GDPR: Information Retention & Disposal of Documents policy:

Councillors reviewed the policy and resolved to make no changes.

26/23 Receive a Report from the Clerk Regarding the King George V Playing Field and Agree

Actions: Councillors received the report and resolved to purchase a piece of hedging to fill the gap in the boundary on Nottingham Road. Proposed by Cllr Sutton, seconded by Cllr Hawksworth, unanimously agreed. It was resolved that a date for the King George V Working Party to meet would be arranged after the meeting.

27/23 Finance:

- a. The Council's expenditure against cost centre budgets year to date was reviewed and total bank balances were noted of £243,304.27 as at 30 January 2023.
- b. It was proposed by Cllr Sutton, seconded by Cllr Williams, and unanimously resolved to approve the following accounts for payment:

Invoice Date	Payee		Amount inc VAT £
03.01.23	CF Corporate Finance	Telephone System Rental	297.67
03.01.23	Astley Computers	PC Cloud Back Up	140.00
05.01.23	Midshire Business Systems	Photocopier Rental	118.38
12.01.23	Mrs D Griggs	Expenses - Milk for LCC & NWLDC Event 13/1/23	11.40
12.01.23	Craig Miller	Window Cleaning	14.00
17.01.23	Nest Pensions	Staff Pension Contributions	284.82
18.01.23	Midshire Business Systems	Telephone Charges (Parish Office)	6.79
23.01.23	Barclaycard	Pest Control & A-Frame Noticeboard	138.08
23.01.23	Personnel Advice & Solutions	Personnel Services	120.00
23.01.23	Shredall SDS Group	Secure Disposal of Documents	152.40
23.01.23	J A Kent Services Ltd	Grounds Maintenance Contract	1,271.10
24.01.23	Waterplus	Water Charges - Parish Office	18.39
24.01.23	Community Heartbeat	Difibrillator Annual Support	278.40
25.01.23	SSE SWALEC	Electricity Charges-Floodlighting St Andrews Church	81.82
26.01.23	Play Inspection Company	Playground Inspection	360.00
27.01.23	Eden Tree Care	Tree Works	2,760.00
27.01.23	Greenwash Derby	Bus Shelter & Trade Bin Cleaning	55.00
28.01.23	Staff	Staff Salaries & National Insurance Contributions	2,976.45
29.01.23	SSE SWALEC	Electricity Charges - Parish Office	40.57
31.01.23	Nat West Plc	Bank Charges	15.00
09.01.23	Sharp Business Systems	Photocopying Charges	30.00
10.01.23	TH Heath Contracts Ltd	Installation/Removal of Christmas Trees	544.80
11.01.23	British Gas Lite	Gas Charges - Parish Office	40.07
06.02.23	Sintec Electrical Ltd	Replacement of Floodlight Cabling	716.70
		Total	£10,471.84

- c. The Council reviewed the Council's asset register and resolved to make no changes to the document tabled by the Clerk.
- d. It was resolved to accept the one quote received from Kenway Construction for £1112 (exc VAT) for repairs to the surfacing of the village hall car park. Proposed by Cllr Sutton, seconded by Cllr Williams, unanimously agreed. Councillors agreed that as the repairs were urgent due to the risk of injury or damage to others, they would not ask the Clerk to obtain further quotes. Councillors asked the Clerk to prepare a list of assets owned by the Council and a proposed schedule of inspection for councillors to consider.

28/23 Consider Correspondence from *OneKegworth* and make any Necessary Decisions:

- a. Councillors considered correspondence from *OneKegworth* about the changes to their intended use of the grant of £750 awarded by the Council in December 2022. The Council resolved that the grant was awarded for the cost of the traffic marshals. As these costs were now being met in a different way, they resolved to ask *OneKegworth* to return the grant monies to the Council. Proposed by Cllr Stanney, seconded by Cllr Sutton, unanimously agreed.
- b. The Council resolved to approve the dates for events in the Market Place in 2023. Proposed by Cllr Sutton, seconded by Cllr Stanney, unanimously agreed.

29/23 Receive an Update on the Campaign to Save Part of the Skylink Bus Service and Make Necessary Decisions: Councillors resolved to continue with the campaign to save the bus service and agreed to send a letter tabled by the Chairman to the Under Secretary of State, copying in MPs, commercial and non-commercial stakeholders.

30/23 Approve the Draft Newsletter: After making minor changes, councillors approved the draft newsletter presented by the Clerk.

31/23 Consider and Agree any Actions to Mark the Coronation of King Charles III: Councillors resolved that the Clerk should apply for a grant from North West Leicestershire District Council for funding to decorate the village centre. It was agreed to form a working party consisting of Cllrs Williams, Sewell, and White to organise the decorations.

32/23 Planning:

- a. Planning applications were considered by councillors and it was resolved to make no comment on 23/00062/TCA – tree works at Handkerchief Barns, High Street, 22/01660/FUL – extension and alterations at 7 Broadhill Road, and 23/01793/FUL – new vehicular access at 51 Sideley. It was resolved to object to planning applications 23/00042/FUL – change of use to HMO for 4 people at 67 Huffer Road and 23/00090/FULM - containers in intermodal area at East Midlands Gateway, Zone B, East Midlands Airport, with arising comments agreed for submission.
- b. The Clerk did not have any decisions to report.

32/23 Extension of the Meeting: It was proposed by Cllr Sutton, seconded by Cllr Williams, and unanimously resolved that Standing Order 3x should be suspended so that the meeting could continue beyond 9.30pm to allow consideration of the final two items on the agenda.

33/23 Receive Information Regarding Tenders for the Repair to the Church Wall on Nottingham Road and Approve the Contractor: Councillors considered tenders from three contractors, which had been opened by the Clerk on 19 January 2023 in the presence of Cllr Sutton and John Dodson, the architect. It was resolved to award the contract for the repair of the church wall on Nottingham Road to MSM Midland Stone Masonry Ltd at a price of £49,187. Proposed by Cllr Sutton, seconded by Cllr Sewell (5 in favour, one abstention).

34/23 To Seek the Council's Views on a Potential Future Project: Councillors considered a possible future project and resolved that they did not wish to go ahead with the proposal in the location suggested (one in favour, 5 against).

The meeting closed at 9:50 pm.

Signed

Dated