



Minutes of the Meeting of the Parish Council
Monday 14th November 2022
at 7.30 pm at Eaton Village Hall

Present: Cllrs Marcus Hardy, Mark Greasley, Simon Tong & Laura Harrison
Borough Cllr Alan Hewson
Clerk: Terry Brown
Members of the Public: 2

22/2821 Public Time

Sue Peters, on behalf of St Denys Church, explained the history of previous repairs to the church clock. See 22/2826/1

She also alerted the Council to two Highways issues in Eaton and would pass on details to the Clerk.

Derek Janes on behalf of the ECPA gave a detailed report on recent and future activities and progress with fund raising which included a current bid for National Lottery funds.

22/2822 Apologies for absence

Cllrs Craig Jones & John Nelson, County Councillor Bryan Lovegrove

22/2823 To receive declarations of interest and consider any requests for dispensations

Cllr Harrison declared an interest in item 22/2829/4 by virtue of being a neighbour.

22/2824 To receive reports form District and County Councillors

Councillor Alan Hewson alerted the meeting to two recent changes in personnel at MBC Planning.

22/2825 To approve the draft minutes of the meeting of the 10th October 2022

The draft Minutes were accepted as a true record and signed by the Chair of the meeting.

22/2826 To consider matters arising

/1 to consider support for the repair of the St Denys Church clock.

Councillors noted the comments made in Public Time and instructed the Clerk to seek further companies to bid for the work.

Action Clerk

/2 to review progress on maintenance issues – footpaths, trees, defibrillators and lights.

Cllr Tong reported that substantial progress had been made by Leics Highways on the list of outstanding jobs that he had submitted but that he would inform the Clerk of anything that remained to be chased.

Action Clerk & Cllr Tong

The Clerk reported that all outstanding issues with defibrillators had been resolved.

The Clerk confirmed that an outstanding job for tree cutting in St Denys would be chased again.

Action Clerk

The Clerk reported that eonenergy had advised that a new LED lantern was required for S/L 10 Scafford Road Eastwell at a cost of £350. Councillors approved the replacement.

Action Clerk

22/2827 To receive the Clerk's report

Noted

22/2828 Correspondence

Emails:

22/10/2022 Cllr Lovegrove re Members Highways Fund update
03/11/2022 MBC re 2023-4 Precept

22/2829 Planning

/1 22/00729/VAC – Hillcrest 29 Main Street Eaton Additional and Amended Plans Reconsultation letter

No comment

/2 22/01156/FUL – Land off Main Street Eaton Conversion of garage to 2c Main Street to form separate dwelling and garage

No comment

In addition the meeting reconsidered

/3 Cranyke Farm, Eastwell, relating to enforcement reference 21/00109/USE.

and considered

/4 22/01036/FULHH 37 Main Street Eaton

Two storey side extension

The meeting asked the Clerk to arrange an EGM to be held by Zoom as soon as possible to further consider items /3 and /4 Action Clerk

22/2830 Eaton

See Public Time

22/2831 Eastwell

/1 To review progress on speeding concerns

Cllr Lovegrove had reported by email that an application for a mobile VAS had been submitted to Leics Highways.

The meeting asked the Clerk to ask a neighbouring Parish Council how they best managed their VAS. Action Clerk

22/2832 Goadby Marwood

No report

22/2833 To consider matters for discussion and resolution

/1 to review the Risk Assessment Policy

A draft Policy had been distributed and Councillors were asked to consider and bring their views to the next meeting. Action All

/2 to update the Bank mandate

The meeting agreed that one current signatory should be deleted. Action Clerk

/3 to consider a draft 2023 Budget and Precept

The meeting considered that the draft budget (and its adopted Reserves Policy) to be a firm basis for tackling longer standing issues requiring a more substantial outlay.

Councillors agreed to submit their views on the most important items to be tackled in advance of the next meeting so that the Clerk could revise the budget for adoption at the December meeting. Action All

22/2834 Finance

- /1 A list of payments for October 2022 was approved and is attached to these Minutes.
- /2 It was agreed that the reconciled balance of £16475.94 at 31.10.22 was a true record of the Council's financial position
- | | |
|-------------|-----------|
| Current a/c | £13468.83 |
| Deposit a/c | £12109.46 |
- /3 The meeting noted the confirmed 2022-23 National Salary Award for Parish Clerk pay scales backdated to April 1st 2022.
- /4 The meeting approved the Clerk's attendance at Cemetery and Churchyard Management course with LRALC 14th February 2023

22/2835 To receive items for the next meeting.

- /1 To review Risk Assessment
- /2 To consider a draft 2023 Budget
- /3 To consider support for the repair of the St Denys Church clock.

22/2836 Date of next meeting:

Monday 12th December at 7.30 pm Eastwell Village Hall.

The meeting closed at 22.05 pm

Signed: _____

Chairman - Eaton Parish Council

Payments to 31/10/2022

Burnt Oak inv 02620	53	12/10/2022	372.00
Craig Jones inv 06	54	12/10/2022	122.36
Swalec	55	13/10/2022	117.70
Eaton VH	56	17/10/2022	8.00
Eastwell VH	57	17/10/2022	20.00
Flashback	58	17/10/2022	208.66
Bank charges		21/10/2022	5.00
Les Bettley re noticeboard repairs	59	31/10/2022	80.00
T Brown re Severn Trent 2nd Half	60	31/10/2022	76.45
Smith of Derby re clock maint	61	31/10/2022	264.00
T Brown re October salary	62	31/10/2022	357.48

Bank Reconciliation 2/10/2022

HSBC Current	13468.83	
HSBC Deposit	12109.46	
		25578.29

Operating	24,283.29
Herbage	225
Allotment Deposits	1070
	25,578.29