



Minutes of the
Annual Meeting of the Parish Council
Wednesday 17th May 2023
7.30 pm Eastwell Village Hall

Present: Cllrs Simon Tong, Laura Harrison, Stuart Bridge, Bob Skinner, John Nelson
& Mark Greasley

Clerk: Terry Brown

Members of the Public: 1

- 23/2885 To elect the Chair of the Parish Council**
John Nelson was proposed and seconded to be Chair of the Parish Council
- 23/2886 To receive the Chair's acceptance of office**
John Nelson accepted the nomination and signed the letter of acceptance.
- 23/2887 To elect the Vice-Chair of the Parish Council**
Simon Tong was proposed and seconded to be Vice Chair of the Parish Council
- 23/2888 To receive the Vice-Chair's acceptance of office**
Simon Tong accepted the nomination and signed the letter of acceptance.
- 23/2889 To receive remaining acceptances of office**
Cllrs Greasley, Bridge, Skinner and Harrison accepted their office and signed the letter of acceptance and entered their Register of Interests.

The following responsibilities will be assumed by Councillors:

Finance	Cllr Greasley
Highways and Footpaths	Cllr Bridge
PC representative to ECPA	Cllr Harrison

- 23/2890 To note the Eaton Parish Council Code of Conduct**
Noted and to be reviewed at a future meeting
- 23/2891 To receive Members' declarations of interest**
None
- 23/2892 To receive apologies for absence**
Borough Cllr Alan Hewson
- 23/2893 To consider any requests for dispensations**
Noted and to be discussed at a future meeting
- 23/2894 Public Time**
None
- 23/2895 Borough and County Councillor time**
None
- 23/2896 To approve the draft minutes of the meeting of the 19th April 2023**
These were accepted by the meeting and signed by the Chair.
- 23/2897 To receive the Clerk's report**
/1 to review allotment issues
Following discussion at the April meeting on this item the Clerk reported on a positive meeting with an allotment holder where a proposed set of changes to his allotments was put forward.
The Clerk is to monitor progress and report back to Council at the next meeting.

The Clerk reported that several allotments, particularly at the School Lane site were in a poor state of cultivation.
The meeting agreed that the Clerk should written to all allotment holders reminding them of their tenancy obligations before more robust action was to be taken at remaining problem allotments. action Clerk

23/2898 Correspondence

Emails:

24/4/2023 Ali Dee re solar panels
9/5/2023 MBC re Election of Parish Councillors

Noted

23/2899 Planning

**/1 23/00303/FUL Sherriccliffe Farm Belvoir Road Eaton
Full planning application for the siting of a cabin to be used as a
succession agricultural workers dwelling**

No objection

**/2 22/01350/FUL - Bramble Barn Eastwell Road
Amended Plans re-consultation letter RE: 22/01350/FUL**

No objection

23/2900 Eaton

Cllr Harrison reported on improvements that had been made at the Eaton Park.

Following on from the discussion at the April meeting the Parish Council approved a grant of £1700 towards the cost of improving the site entrances at both the Vicarage Lane and Main Street points.

23/2901 Eastwell

/1 To review progress on speeding concerns
The Clerk reported the latest Leics CC update on this matter

23/2902 Goadby Marwood

Cllr Greasley reported.....

23/2903 To consider matters for discussion and resolution

/1 To consider a 4 year strategy.
Following extensive discussion the meeting agreed that a 4 year strategy should be sought both to guide future budget and precept preparation and instil into the Parish Council's ambitions a forward looking vision.

/2 To consider training needs and opportunities
The Clerk issued Councillors with copies of "The Good Councillor Guide" and outlined the training opportunities available with LRALC.

/3 To note required policies for review
The meeting agreed that this should be done over a period of meetings both to ensure compliance with governance requirements and for training purposes.

23/2904 Finance

/1 A list of payments for April 8th 2023 to 12/5/23 was approved and is attached to these Minutes.

/2 It was agreed that at 12.05.2023 a true record of the Council's financial position:

Current a/c £17285.28

Deposit a/c £12168.55

23/2905 To receive items for the next meeting

/1 to discuss a first draft of the 2023-27 Eaton Parish Council Plan

23/2906 Date of next scheduled meeting: Monday 12th June at 7.30 pm

To be followed by meetings:

Monday 10th July

Monday 11th September

Monday 13th October

Monday 11th December

The meeting closed at 21.30 pm

Signed: _____

Chairman - Eaton Parish Council

Payments to 8/4/23 to 12/5/23

Swalec	5	11/04/2023	107.07
K Gresham re audit	6	20/04/2023	100.00
Bank charges		21/04/2023	5.00
T Brown re April 23 salary	7	22/04/2023	383.58
Goadby Marwood VH	8	27/04/2023	15.00
Swalec	9	12/05/2023	127.03
Comm Heartbeat inv 13097	10	12/05/2023	56.34
Comm Heartbeat inv 13098	11	12/05/2023	106.74
Burnt Oak inv 02824	12	12/05/2023	408.00

Bank Reconciliation 12/5/2023

HSBC Current 17285.28
HSBC Deposit 12168.55

29453.83

Cash book balance 29,453.83
uncleared credits 0.00
uncleared payments 0.00
29,453.83

Operating 27,863.83
Herbage 470
Allotment Deposits 1120