

 **Meeting of the Parish Council
 Monday 13th February 2023 at 7.30
 Eastwell Village Hall**

Dear Councillor,

You are hereby summoned to attend a meeting of Eaton Parish Council to be held on the Monday 13th February 2023 at 7.30pm

Members of the Public are invited to attend the above meeting. Public Participation will take place before the start of the meeting for a period of ten minute and once the meeting has commenced members of the public are requested not to speak unless invited.

 Terry Brownclerk@eatonpc.org.uk

 3rd February 2023

Agenda

1 Public Time

2 Apologies for absence

3 To receive declarations of interest and consider any requests for dispensations

4 Borough and County Councillor Time

5 /1 To approve the draft minutes of the meeting of the 12th December 2022

6 To consider matters arising
/1 to consider support for the repair of the St Denys Church clock.
/2 to review progress on maintenance issues – footpaths and trees
/3 to review Vicarage Lane parking
/4 to receive a report on arrangements for the Noisily Festival 2023

7 To receive the Clerk’s report
/1 to review allotment issues

8 Correspondence
Emails:
 17/1/2023 Leics CC re arrangements for King’s Coronation
 20/1/2023 Invitation from Alicia Kearns to meet the Chairman 3/3/23
 3/2/2023 MBC re Planning Workshop 27/3/23

9 Planning:
/1 21/00048/FUL Rutland Cottage, 15 Main Street, Eaton
 Withdrawal of planning application

 /2 23/00034/DIS Cross Roads Farm Scalford Road Eastwell

 Consultation Letter

 Discharge conditions- Approval of Conditions 3 (external materials), 5 (scheme for the disposal of foul and surface water), and 10 (construction traffic management plan) attached to planning permission ref.21/01204/FUL for the provision of three new dwellings, a replacement farm yard, 3 barns, a joiners workshop, a farm shop and cafe, and a building for use as a railway museum with associated parking, and landscaping (hard and soft).

/3 22/01366/FUL - Cranyke Farm, Eastwell Road, Scalford

Planning permission for change of use from paddock/agricultural to domestic, Installation of single height pool hall with solar panels to the roof

/4 22/01313/FUL Goadby Marwood Village Hall Main Street Goadby Marwood
Single storey side extension and internal alterations to existing building

/5 22/01350/FULHH Bramble Barn Eastwell Road Scalford
 Proposal for childrens play den with swing and small climbing wall in rear garden.

 /6 22/01364/FULHH Shires Barn 10 Main Street Eaton
 Conservatory to rear of property

/7 23/00009/FULHH 12 Main Street Eastwell
 2 storey side extension. Porch extension and single storey rear extension.

/8 22/01337/DIS - The Lodge, Manor Lane, Goadby Marwood
Discharge of condition (Materials) in relation to planning permission 21/01141/FUL

10 Eaton

11 Eastwell
/1 To review progress on speeding concerns

12 Goadby Marwood

13 To consider matters for discussion and resolution
/1 to consider the phased introduction of LED lighting
/2 to consider Highways issues such as restricted access.
/3 to confirm the appointment of the Internal Auditor for the 2023 Audit
/4 to review arrangements for the May 2023 Local Elections

14 Finance
/1 December 2022 and January 2023 payments to be approved (see attached)

/2 to reconcile Bank accounts at 3.22.2023
 Current a/c £10968.22
 Deposit a/c £12132.76

15 To receive items for the next meeting.

16 Date of next scheduled meeting: Monday 17th April at 7.30 pm – to be confirmed.

* Payments to 3/2/2023

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| --- | --- | --- | --- |
| Eon inv 115634 | 67 | 04/12/2022 | 178.80 |
| Swalec | 68 | 12/12/2022 | 112.11 |
| T Brown re Xmas Herbage meal refund | 69 | 14/12/2022 | 30.00 |
| Eon inv 115747 | 70 | 14/12/2022 | 420.00 |
| Burnt Oak inv 02672 | 71 | 14/12/2022 | 372.00 |
| Bank Charges  |   | 21/12/2022 | 5.00 |
| Eastwell Vhall | 72 | 21/12/2022 | 24.00 |
| T Brown dec 22 salary | 73 | 21/12/2022 | 383.58 |
| T Brown allotment expenses/postage | 74 | 10/01/2023 | 34.11 |
| T Brown re 3rd qtr Clerk expenses | 75 | 10/01/2023 | 106.60 |
| T Brown re toner cartridge | 76 | 10/01/2023 | 67.90 |
| HMRC 3rd qtr paye | 77 | 10/01/2023 | 196.60 |
| Foxwise Accounting inv 126900 | 78 | 10/01/2023 | 48.00 |
| Swalec  | 79 | 16/01/2023 | 114.23 |
| Bank Charges |   | 21/01/2023 | 5.80 |
| T Brown re Jan 23 salary | 80 | 24/01/2023 | 383.58 |

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| --- | --- | --- | --- | --- |
|   | Cash book balance |   | 23,100.98 |   |
|   |  uncleared credits |   | 0.00 |   |
|   |   |   |   |   |   |
|   | uncleared payments |   | 0.00 |   |
|   |   |   |   | **23,100.98** |   |
|   |   |   |   |   |   |

|  |  |  |  |
| --- | --- | --- | --- |
| Operating |   | 21,785.98 |   |
| Herbage |   | 195 |   |
| Allotment Deposits | 1120 |   |