

lettering....

Draft Minutes of the Annual Meeting of the Parish Council Monday 19th May 2025 7.00 pm Goadby Marwood Village Hall

Present:	Cllrs John Nelson, Stuart Bridge, Laura Harrison, Andrew Robertson & Mark Greas
	County Cllr Bryan Lovegrove
	Borough Cllr Elaine Holmes
	Clerk: Terry Brown
	Members of the Public: 12 members
25/3155	To elect the Chair of the Parish Council John Nelson was elected to be Chair of the Parish Council
25/3156	To receive the Chair's acceptance of office John Nelson signed for acceptance of the Chair of the Paris Council.
25/3157	To elect the Vice-Chair of the Parish Council Simon Tong was elected to be Vice-Chair of the Parish Council
25/3158	To receive the Vice-Chair's acceptance of office. To be signed at the next meeting
25/3159	To receive apologies for absence. Parish Cllr Simon Tong
25/3160	To receive declarations of interest and consider any requests for dispensations Cllr Bridge tabled an interest in 25/3167/2
25/3161	District and County Councillor time Both Cllrs Lovegrove and Holmes , having been recently re-elected, spoke of their roles and availability to the Parish Council and parishioners.
25/3162	To approve the draft minutes of the meeting of the 14 th April 2025 These were approved and signed by the Chair
25/3163	To consider matters arising /1 to receive an update with Goadby Marwood action re Priory Agriculture's approach to bridleways on the periphery of the Goadby Marwood towards Eastwell (Cllr Greasley)
	No further information had been received by either Cllr Greasley or the Clerk
25/3164	To receive the Clerk's report /1 to report on progress re noticeboards See 25/3165
25/3165	Councillors Reports Cllr Bridge gave a detailed report on recent maintenance activities:
	Eastwell Notice Boards are painted and erected and to be refitted with gold

Eaton Notice board almost complete and to be fastened onto the concrete spur posts that were recently installed.

The two cemetery boards will be painted dark green in the next few weeks and a new pin-board insert added to the PC's board when completed. Both of these boards now have concrete spurs to strengthen the base of the wooden posts.

Eaton telephone box – actions completed

Eastwell telephone box has been pressure washed and will be repainted shortly and to have a new pane of glass to replace a discoloured plastic pane

Goadby Marwood telephone box is to be pressure washed before it is painted

Eaton cemetery railings to be repainted with an additional cost of Hammerite or similar longer lasting outdoor metal paint to reduce the need for regular maintenance.

25/3166 Correspondence

Emails:

17/4/2025 Belvoir Castle re An Invitation to Connect - Building a Stronger Local

Community Together

Cllr Nelson gave a report on his meeting with the Belvoir Castle representative to discuss how the idea could benefit all parties.

25/3167 Planning:

/1 25/00438/FULHH The Warren 19 Main Street Eaton Retrospective application for garden room.

No objections

In addition:

/2 25/00485/LBC Thornhill House 14 Waltham Lane Eaton Installation of 5no. conservation roof windows and 1no. sun tunnel to the existing roof.

No objections

25/3168 Eaton:

See 25/3165

25/3169 **Eastwell**:

See 25/3165 and it was agreed to install new bins.

action Cllr Bridge

25/3170 Goadby Marwood:

See 25/3165

25/3171 To consider matters for discussion and resolution.

- /1 to receive the Internal Auditor's report 2024/25
 Noted
- /2 to approve the Annual Governance Statement 2024/25 (Annual Return Section 1)

This was approved by the Parish Council and signed by the Chair.

/3 to approve the Accounting Statements - 2024/25 (Annual Return Section 2)

This was approved by the Parish Council and signed by the Chair.

/4 to note the Parish Council's policies and procedures (see attached)

The meeting noted the Clerk's request for a future review of Financial Regulations

25/3172 Finance

/1 April 2025 payments were approved.

LRALC Annual subs	1	05/04/2025	412.62
Severn Trent re Churchyard	2	05/04/2025	152.11
HMRC re 4th qtr 25	3	05/04/2025	427.60
Eastwell VH	4	05/04/2025	24.00
Peter Halpin re notice bd	5	05/04/2025	430.80
V Haslam re notice bd	6	14/04/2025	44.00
V Haslam re notice bd	7	17/04/2025	150.30
WaterPlus Allotment	8	17/04/2025	372.79
Paul Barkes re hedging	9	20/04/2025	191.00
T Brown re laptop	10	23/04/2025	499.99
T Brown re April 25 salary	11	23/04/2025	570.21
Daniel Conn re Cemetery	12	26/04/2025	20.00
Paul Baxter re telephone boxes	13	26/04/2025	807.58
SSE	14	30/04/2025	433.64
Burnt Oak inv 03751	15	02/05/2025	408.00
Eastwell history Group 2nd pt grant	16	02/05/2025	2,000.00
H Gresham re Internal Audit	17	04/05/2025	150.00
Eaton VH re Vale Hire	18	06/05/2024	30.00

/2 to reconcile Bank accounts at 9/5/2025

Bank Reconciliation 9/5/25

 HSBC Current
 3688.62

 HSBC Deposit
 20713.14

24401.76

Herbage Savings account 1108.40

/3 to report on Cost Centres:

Cost Centres Allotment

Income Exp Net 647.21 372.79 274.42 629.48 172.11 457.37

25/3173 To receive items for the next meeting.

Cemetery

- /1 to review Financial Regulations
- /2 to consider a parish newsletter

25/3174 Date of next scheduled meeting: Monday 14th July at 7.15 pm Goadby Marwood Village Hall

The meeting finished at 7.45pm

2025 -26 Eaton Parish Council's policies and procedures:

Financial Regulations Standing Orders Risk Management Code of Conduct Complaints Financial Reserves Publication Scheme Data Protection Grants.