



Draft Minutes of the Meeting of the Parish Council
Wednesday 19th April 2023
7.30 pm Goadby Marwood Village Hall

Present: Cllrs Marcus Hardy (Chair), Simon Tong, Laura Harrison
Borough Cllr Alan Hewson & County Councillor Bryan Lovegrove
Clerk: Terry Brown
Members of the Public: 5

23/2869 Public Time

With reference to 22/2837 Public Time:

(A parishioner commented on his experience at the Planning Committee meeting 7th Dec 2022 at Melton Borough Council with his objections to 22/00729/VAC (Hillcrest 29 Main Street Eaton Additional and Amended Plans.) He found it very unsatisfactory and that it resulted in a biased outcome.

Councillors agreed that they would watch the recording of the meeting (<https://www.youtube.com/watch?v=d3JbBe3FI0U>) to consider at the next meeting any further action that the Parish Council might take.)

...comments were raised by two parishioners about the latest response of the Parish Council to the conduct of the relevant Planning meeting at MBC and the accuracy of the minuting by the Parish Council.

Cllr Tong replied that he had watched the MBC planning committee meeting as agreed and struggled to find any procedural or other irregularities in the meeting. That he understood the parishioners' dissatisfaction with the outcome of the meeting but could not conclude that the MBC Planning meeting acted incorrectly

The Clerk reminded the meeting that conclusions reached in Public Time were not automatically or necessarily so resolved by Parish Councillors in the rest of that meeting.

23/2870 Apologies for absence

Parish Cllr Mark Greasley & John Nelson

23/2871 To receive declarations of interest and consider any requests for dispensations

None.

23/2872 To receive reports from District and County Councillors

Councillor Lovegrove reported that the Parish Council had been allocated a Mobile Vehicle Activated Sign from the Members Highway Fund and that we would be contacted by Leic CC officers to arrange the siting of poles for the equipment.

Councillors Lovegrove then reported on meetings he had with Alicia Kearns MP to combat the misuse of the local green lanes by 4 wheel vehicles.

Lastly he again reminded the meeting of on the pressures faced to the County Council budget for the next three years.

23/2873 To approve the draft minutes of the meeting of the 13th February 2023

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

23/2874 To consider matters arising

/1 replacement signpost for Lings Close, Eaton

The Clerk reported that this had been notified to Melton BC.

23/2875 To receive the Clerk's report

/1 to review allotment issues

The Clerk reported on a recent site visit to the allotments and inspection of the Vicarage Road allotments 5a,5b and 4b. There was a discussion on the history of these allotments and the attendant boundary concerns.

The Clerk is to talk to the current allotment holder and report back to the next meeting.

Action Clerk

Permission was given to erect a 7 x 5 timber shed at the end of allotment 11.

23/2876 Correspondence

Emails:

22/2/2023	Kerry Parker re Shortlands
6/3/2023	Leics Highways re TTRO Goadby Marwood 9 th May 2 days
10/3/2023	Grant Shortland re 29a Main Street
22/3/2023	Leics Highways re TTRO Eaton 5 th May 2 days
29/3/2023	LABC re property name "Tanfield Granary"
4/4/2023	Leics Highways re TTRO Eaton 29 th May 2 days
6/4/2023	MBC re Election of Parish Councillors

23/2877 Planning

/1 23/00235/LBC The Old Rectory 30 Main Street Goadby Marwood Internal alterations to reinstate two doorways on the 2nd Floor

No objections

/2 23/00332/GDOCOU The White Lodge Green Lane Goadby Marwood. proposed barn conversions to form 2 dwellings along with 3 new two storey dwellings.

The meeting commented on the isolated position of the site with reference to any other supporting infrastructure.

In addition:

- /3 The Council had been notified that the Agricultural Building South of Main Street Eaton has applied for the property name "Tanfield Granary."

23/2878 Eaton

Cllr Harrison reported on significant changes to facilities at ECPA funded by fund raising activities of the ECPA and also a National Lottery grant obtained by them. The ECPA Committee would like to improve access at both the Vicarage Lane and Main Street entrances and had received quotes for the work to include free digger hire.

In addition the ECPA propose to replace three existing picnic tables which are damaged, rotting and potentially dangerous.

The ECPA is asking the Parish Council support for these two items to the sum of £1800 – to be discussed at the May meeting

23/2879 Eastwell

/1 To review progress on speeding concerns

See 23/2872

23/2880 Goadby Marwood

See Public Time

23/2881 To consider matters for discussion and resolution

- /1 To receive the Internal Auditor's report - 2022/23**
This report was noted by the meeting.
- /2 to approve the Annual Governance Statement - 2022/23**
(Annual Return Section 1)
This statement was approved by the meeting and then signed by the Chair and Clerk.
- /3 to approve the Accounting Statements - 2021/23**
(Annual Return Section 2)
This statement was approved by the meeting and then signed by the Chair
- /4 to approve a correction to minute item 23/2865/3**
This was approved by the meeting and the minute item corrected. Action Clerk
- /5 to approve a payment for the repair of the St Denys Church clock (Cllr Tong)**
Cllr Tong reviewed previous discussions on this item and then the Council voted unanimously to approve the payment. Action Clerk

23/2882 Finance

- /1** A list of payments for February, March and April 2023 was approved and is attached to these Minutes.
- /2** It was agreed that at 7.04.2023 a true record of the Council's financial position
- | | |
|-------------|-----------|
| Current a/c | £5029.06 |
| Deposit a/c | £12155.36 |

23/2883 To receive items for the next meeting.

To support the ECPA for improvements to access and new equipment to the sum of £1800

23/2884 Date of next meeting: Wednesday 17th May 2023 Eastwell Village Hall

The meeting closed at 21.10 pm

Signed: _____

Chairman - Eaton Parish Council

Payments for February, March and April 2023

Swalec	81	10/02/2023	122.10
LRALC	82	16/02/2023	220.00
Eastwell VH	83	16/02/2023	24.00
Jason Tearne re Eaton trees	84	16/02/2023	600.00
LRALC training	85	18/02/2023	40.00
Bank charges		21/02/2023	6.60
T Brown re Feb 23 salary	86	21/02/2023	383.38
B Geeson re Goadby seat repair	87	28/02/2023	200.00
A Gardner re Eaton Wall	88	01/03/2023	3,120.00
C Jones	89	03/03/2023	97.50
Eon	90	03/03/2023	174.60
Waterplus	91	13/03/2023	88.40
Swalec	92	13/03/2023	113.47
Bank charges		21/03/2023	6.60
T Brown salary mar 23	93	23/03/2023	383.58
T Brown re 4th qtr Clerk expenses	94	29/03/2023	126.40

Bank Reconciliation 31/3/2023

HSBC Current	5891.59	
HSBC Deposit	12155.35	
		18046.94

Cash book balance	18,046.94
uncleared credits	0.00
uncleared payments	0.00
	18,046.94

Operating	16,731.94
Herbage	195
Allotment Deposits	1120

Payments from 1.4.23 to 7.4.23

LRALC	1	06/04/2023	303.10
HMRC	2	06/04/2023	417.20
Severn Trent re Churchyard	3	06/04/2023	94.23
Foxwise Accting inv 130238	4	07/04/2023	48.00

Bank Reconciliation 7/4/2023

HSBC Current	5029.06	
HSBC Deposit	12155.35	
		17184.41