

**Minutes of the Parish Council Meeting held on Monday 8th November 2021
at 7.30 pm in Eastwell Village Hall**

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Present: Alice Crafts, Mark Greasley, John Nelson, Laura Harrison

Apologies: Marcus Hardy

Members of the Public: 7

In Attendance: Borough Councillor A Hewson, E Holmes

In the absence of Cllr Hardy Cllr Crafts chaired the meeting.

Public Participation:

The matter of the rat infestation in the stables adjacent to the village hall was raised, Cllr Hewson advised that Environmental Health ay MBC were aware and had visited the site, a 7 day order had been issued and would be followed up by the Borough later in the week. Cllr Hewson hoped to attend the follow up visit and would keep Councillors informed in due course. Cllr Nelson was concerned that residents were probably not aware of the situation and felt that they should be notified, he thought that putting something on the website would not necessarily be seen by everyone. Cllr Nelson would prepare an email summarizing the situation which he would then email to residents in conjunction with Cllr Hewson.

21/2673

Co-option of Councillor:

It was unanimously agreed to co-opt Laura Harrison onto the Council

21/2674

Declarations of Disclosable Pecuniary or Personal Interest:

None

21/2675

To approve and sign the Minutes from the Parish Council meeting held in Goadby Marwood Village Hall on 11th October 2021:

The Minutes of the Parish Council meeting held on the 11th October 2021 were unanimously accepted as a true record, and the Minutes signed by the Vice Chairman.

21/2676

Planning:

New:

21/01141/FUL – New one bed bungalow – The Lodge, Manor Lane, Goadby Marwood – Council had objections.

21/2677

Financial:

Bank Reconciliation

A list of receipts and payments for October is attached to these Minutes and it was unanimously agreed, the reconciled balance of £19403.24 at 31st October 2021 was a true record of the Councils financial position and signed by the Vice Chairman.

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21/2678

Request for donation by Citizens Advice:

After discussion it was unanimously agreed to donate £100.00.

21/2679

Defibrillators:

After lengthy discussion it was agreed to move the defibrillator from the telephone box on Chapel Street to the village hall and purchase a polycarbonate cabinet to house it at an overall cost of £753.00 inclusive of all costs. Cllr Nelson did express concern about whether it was necessary for this to happen.

21/2680

Street Lighting:

At the previous meeting the Clerk was requested to provide costs for the replacement of the older lights with new LED and using Goadby as an example with 5 older lights the cost to change them would be £2250.00 cost saving on maintenance per annum £70.00 cost saving on energy 70% approx. £131.00 per annum.

21/2681

Appointment of Internal Auditor:

Following the retirement of the Councils Internal Auditor it was unanimously agreed to appoint LRALC to provide the Councils internal audit for 2021/22.

21/2682

Land at the Undle:

.An update had been provided by the enforcement officer at the Borough Council which indicated that steps were being taken to rectify the situation but certain processes had to be followed which would take time. It was agreed this report to be displayed on the web site for resident' s information and the Council would monitor the situation going forward.

21/2683

Precept Discussion:

The Clerk advised that at the end of this financial year there would be about £4000.00 that could be allocated to projects, to be discussed further in December. +

21/2684

Eaton

Cemetery:

The Clerk advised that Paul Rear had cleared the bottom end of the cemetery of vegetation removed the hut and trimmed the hedge on the right hand side for total cost £240.00. After discussion it was unanimously agreed it would be sensible to have the left hand side hedge trimmed as well which along with tree work would put the cemetery in good order. A decision before the spring would need to be made about what was to be done with the bottom area before the weeds started growing again

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Eaton continued

Churchyard Trees

An email had been received from FOSD questioning the Councils action over the yew trees in the Churchyard, Cllr Crafts confirmed they had been given notice of the Councils intentions with a week to respond and had chosen not to reply until today after discussion it was unanimously agreed to carry on with the agreed course of action and respond to FOSD accordingly.

The Clerk confirmed he had now received a copy of the wayleave document from Western Power for signing at that the Council had agreed to accept a 25 year agreement for a one off payment of £655.90.

21/2685

Eastwell:

Nothing to report

Goadby Marwood

Cllr Greasley asked whether the location of the grit bins had been agreed, Clerk advised that approximate locations had been agreed with Highways who would make the final decision.

Borough Cllr Hewson advised he had notified Highways of a damaged culvert on Belvoir Road.

21/2686

Emails - previously circulated, and issues raised for next Month' s agenda:

No matters raised

21/2687

Items for Next Month' s Agenda:

Precept

Date of next Meeting: Monday 13th December at 7.30 pm in Eaton Village Hall

The meeting closed at 21.09 pm

Signed: _____

Chairman

Eaton Parish Council

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The following Receipts and Payments for October were approved at the Parish Council Meeting on the 8th November and signed by two Councillors

Receipts:

HSBC - Interest	£	0.17
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Payments:

Flashback - website	£	86.26
SWALEC	£	115.59
Eaton Village Hall	£	8.00
Leics Cty Council	£	975.00
C H T	£	1.20
Burnt Oak Development	£	372.00
Smiths of Derby	£	256.80

Councillor: -----

Councillor: -----