

**DRAFT**

**Minutes of the Ordinary Meeting of Barton Seagrave Parish Council held on Thursday 9<sup>th</sup> March 2023 at Barton Seagrave Village Hall commencing at 7:00pm.**

|                |             |  |          |
|----------------|-------------|--|----------|
| <b>PRESENT</b> | Councillors | Mrs. Miles<br>Mr R Carter<br>Mr J Currall<br>Mrs C Carter<br>Mr A Dutton<br>Mr R Roberts<br>Mr C Skinner | Chairman |
|----------------|-------------|--|----------|

Mr R Adshead Village Hall Operations Manager – Part meeting

There was one member of the public in attendance.

**23/040 Apologies**

Cllr Edwards; Clerk Richard Reed

**23/041 Declarations of interest**

None on agenda items

**23/042 Policing matters**

The latest Police report had been circulated to councillors by the Clerk.

The Police have set up a meeting in the Village Hall each month on a Wednesday, 7:30 to 9:00pm. The next meeting is on 5<sup>th</sup> April.

**23/043 Minutes of the Ordinary Meeting Held on 09.03.23**

It was proposed by Cllr. Currall and seconded by Cllr. R Carter that the minutes of the Ordinary Meeting held on 9<sup>th</sup> February 2023, having previously been circulated, be accepted and signed as a true record of that meeting. This was agreed unanimously.

**23/044 Matters Arising**

The Clerk was waiting for the Facebook account to be created before contacting the Police as details have to be published on this and the website. **Action: Clerk**

The Clerk had e-mailed the Wicksteed representative regarding the village sign and was waiting for a response. **Action: Clerk**

**23/045 Highways**

Photographs are to be taken of the footway works in Cottesmore Avenue. **Action: DM/RRo**

It was noted that the potholes by the Pocket Park had been dealt with following a report by Cllr. R Carter.

Work is to start on the A14 later this month, continuing into the summer, and will involve temporary diversions which may affect roads in and around Barton Seagrave.

**23/046 Rights of Way**

Nothing to report at this time.

**23/047 Village Hall**

Mr Adshead had previously circulated his report and this was noted in his absence.

The sand bags and rubbish at the rear of the VH needs removing and Mr Adshead is to order a small skip to remove this and other rubbish. **Action: RA**

The old fridge needs to be taken to the tip. **Action: RA**

Attention is required to a flickering light. **Action: RA**

**23/048 Pocket Park**

Cllrs. Mrs Miles and Mrs Carter are to consider the text for a plaque to mark the recent planting of the trees and then place an order. **Action: DM/CC**

**23/049 Climate and Biodiversity Working Party**

Cllr. Dutton said that a soil test needs to be carried out before sowing seeds and he would liaise with Wicksteed and Jamie Wildman over the type of test. **Action: AD**

The next meeting of the group will be on 23<sup>rd</sup> March 2023.

**23/050 Village CCTV**

Further discussions are required for this item.

It was noted that the camera at the side/rear of the VH onto the carpark is very dirty and needs to be professionally cleaned. There is also a blind spot at the front of the hall that is not

covered and it was proposed by Cllr. R Carter and seconded by Cllr. Currall that prices are sought for this work.

### **23/051 Planning Report**

KET/2020/0228: Hanwood Park. No objections

NK/2022/0805: 38 Cranford Road. No objections

NK/2022/0070: 120 Polwell Lane. No objections

NK/2023/0029: 209 Barton Road. Object-overdevelopment of site

NK/2022/0777: 10a Gotch Road. No objections

NK/2023/0009: 4 Fernie Close-Concerns over the impact on neighbouring property. Insufficient number of parking spaces.

### **23/052 Councillors' Reports**

Some pothole repairs had been carried out. Highways to be asked when the rest would be programmed. **Action: Clerk**

The Police had attended the Primary School in respect of parking issues and had given out notices offering advice to parents.

The Hanwood Park project is to be monitored

Graffiti – some have been removed although the speed with which this is done depends on the nature of the image. The Police may advise.

### **23/053 Correspondence**

As per circulated list.

### **23/054 Barton Seagrave Residents Time**

Helen Cox, school governor, spoke about the old telephone box on Polwell Lane and said that the school hoped to complete the work on it by the end of April. However, the residents of the house where the box is situated outside have concerns over the location. They have been told to contact the Headmaster and in the meantime the project will continue and then a decision taken once the amount of use it receives is known.

### **23/055 Accounts**

- (i) The Clerk had previously circulated the latest statement of accounts correct to the latest available bank statement. Since the last meeting receipts comprised £12,500 Nursery rent, and £6,691.47 VH income.
- (ii) The Clerk had previously circulated the budget monitoring report.
- (iii) The following invoices were approved for payment, proposed by Cllr Currall and seconded by Cllr. R Carter

#### Retrospective

27.02.23 Wilson Alarm Systems Ltd. £813.60 OLT

02.03.23 Staff costs £2,488.56 OLT

02.03.23 HMRC £751.44 OLT

Make Woodworking Ltd £554.40 OLT

Booker Debit card receipt £247.24

Make Woodworking Ltd. £361.80 OLT

Replacement Keys Ltd £29.75 OLT

Initial £80.52 OLT

Clean4Shaw Ltd £674.16 OLT

Booker Ltd. debit card receipt £261.24

Tesco Debit card receipt £127.50

HMRC £544.00 OLT

Nineteen Bookkeeping £120.00 OLT

R Reed £2,249.35 Cheque No. 752

- (iv) There was no further financial business.

### **23/056 Items Requiring Urgent Attention, for Information or for the Next Agenda**

Nothing at this time.

### **23/057 Date of Next Meeting**

Thursday 13<sup>th</sup> April 2023 commencing at 7:00pm. In the Village Hall.

As there was no further urgent business the Chairman closed the public part of the meeting at 7:45 pm

