

Minutes of the Ordinary Meeting of Husbands Bosworth Parish Council held on Tuesday 6th June 2024 at 7.30pm in the Sports Pavilion

Present: Cllr. Forman, Cllr. Gallagher & Cllr. East

Mr. D. Watson – Clerk to the Parish Council.

Visitors: 0

	Action
<p>24/069 – To receive and approve apologies for absence Apologies were received and accepted from Cllr. Hobson (Chair), Cllr. Bolter (Vice Chair) and Cllr. Peel As neither the Chair nor Vice Chair could attend this meeting, Cllr. Gallagher proposed Councillor Forman chair the meeting. This was seconded by Councillor East.</p>	
<p>24/070 – To receive Declarations of Interest under the Council’s Code of Conduct related to business on the agenda There were no declarations of interest received.</p>	
<p>24/071 – Visitors Questions There were no visitors.</p>	
<p>24/072 – To receive and approve for signature, the minutes of the Annual Meeting of Husbands Bosworth Parish Council held on Tuesday 7th May 2024. Proposed by Cllr. Gallagher and seconded by Cllr. East, the Council agreed to accept and note as a true and accurate record of this meeting.</p> <p>To receive and approve for signature, the minutes of the Ordinary Parish Council Meeting held on Tuesday 7th May 2024. Proposed by Cllr. Gallagher and seconded by Cllr. East, the Council agreed to accept and note as a true and accurate record of this meeting.</p> <p>Cllr. Forman who chaired the meeting signed the approved minutes. Resolve: The approved minutes of the Annual Meeting and the Ordinary Parish Council Meeting held on 7th May 2024 be posted on the Parish Council website.</p>	Clerk
<p>24/073 – To note any matters arising from the minutes of the Ordinary Parish Council Meeting held on Tuesday 7th May 2024 and not included on this agenda for report only. 24/054 – The Clerk confirmed the allotment pathways were cut as scheduled. 24/056 – Cllr. Forman advised a few details were still to be finalized for the D-Day event. 24/058 – The Clerk confirmed all AGAR documentation had been published as required on the parish notice board and website. 24/060 – The Clerk confirmed the order for the pavilion tables had been placed and delivery was expected in the next week. 24/063 – The Clerk advised that the Horticulture Society thanked the Council for the donation received towards the 2024 show.</p>	
<p>24/074 – Finance May 2024 The monthly schedule of receipts and payments were received and confirmed. The Parish Council accepted the May 2024 bank statements and reports presented, as an accurate representation of the financial transactions undertaken by the Clerk on behalf of the Parish Council during May 2024.</p>	

<p>24/075 – Planning Overview The May 2024 planning application summary was presented. It was agreed that this was an accurate representation of the Parish Council’s response to the planning applications received during this period.</p>	
<p>24/076 – Neighbourhood Plans (NP) The Clerk summarised the key discussion areas and takeaways from the NP meeting he attended on 18th May at Harborough District Council offices. To better understand the NP review process, the time and resource investment required and available funding to support a NP review it was agreed to invite Gary Kirk from YourLocale to a meeting with the Parish Council to give his perspective. Gary supported the Parish Council in the development of the original NP. Resolve: Clerk to set up meeting with Gary Kirk and Parish Council</p>	Clerk
<p>24/077 – Millennium Pavilion & Playing Field a. Solar Lights. The solar lights and panels will be fitted to the posts on Friday 7th June 2024. b. Commemorative Plaque The Commemorative Plaque options for the Oak Tree will be reviewed at the August parish council meeting. Resolve: Councillors to review options for preferred plaque. Resolve: Clerk to add to August OPCM agenda. c. Pavilion Car Park It was agreed to get a quote from Languard to spray the spreading grass and weeds on the Pavilion car park. Assuming the quote is less than £150.00, Cllr. Gallagher proposed that the Clerk has authority to proceed and have this work undertaken. This was seconded by Cllr. East and agreed by the council. Resolve: Clerk to request a quote for this work from Languard d. Pavilion Shutter Following the recent service on the Pavilion shutters, a quote was submitted by Syston Doors for remedial work to be undertaken on the garage door and the kitchen windows shutters. Cllr. Forman proposed acceptance of the quote. This was seconded by Cllr. Gallagher and agreed by the council. Resolve: Clerk to advise Syston Doors of acceptance of their quote and plan for remedial work to be undertaken.</p>	Councillors Clerk Clerk Clerk
<p>24/078 - Parish Maintenance Pebbled Area – top of Church Street It was noted that the main section of weeds had been cleared. The Clerk will arrange for the Caretaker to spray this section of highway (from the pavement side) to try and limit the future growth of these weeds. Resolve: Clerk to organise weed spraying with Caretaker.</p>	Clerk
<p>24/079 – Community Fund Request A request was received from St. Mary’s Catholic Church for a grant towards an external lighting project being undertaken as part of a church refurbishment project. After discussion Cllr. Forman proposed a grant of £250.00 be made available. This was seconded by Cllr. East and agreed by Council. Resolve: Clerk to advise St. Mary’s of the successful grant application and prepare required administration to allow payment to be made.</p>	Clerk
<p>24/080 – Replacement Speed Indicator Devices The Clerk presented a one-page summary of the Evolis Vision Speed Indicator Device. After researching the current options available in the marketplace, he felt this was the best option from a technology and budgetary perspective.</p>	

<p>As there were no objections to investigating this option further, the Clerk will now circulate the specifications and supporting documentation to all Councillors for review and consideration. It was agreed to add this to the August agenda when hopefully a decision to move forward and purchase two of these devices can be taken.</p> <p>Resolve: Clerk to circulate Evolis information and specification document to Cllrs. Resolve: Clerk to add SID review to August agenda.</p>	Clerk
<p>24/081 – Parish Website Update The Clerk confirmed that all administration had been completed submitted and acknowledged by Cuttlefish. The free design update should take place over the next two weeks.</p>	
<p>24/082 – Old Green Update Oak Tree The Clerk advised that no further contact had been received to date in relation to the tree.</p> <p>Residual cut grass on the Old Green Due to the delay in first cut of the season caused by wet weather there is a considerable amount of old cut grass on the Old Green. The Clerk requested a quote (one time only) from our contractor to gather and remove this old cut grass. After discussion, Cllr. Forman proposed acceptance of this quote. This was seconded by Cllr. East and agreed by Council.</p> <p>Resolve: Clerk to advise contractors to proceed with this work.</p>	Clerk
<p>24/083 – Any Other Business The Council discussed recent correspondence received by Cllr. Hobson from the Husbands Bosworth Gliding Centre in relation to supporting their application for an environmental grant. The Council are interested in this project and agreed that the best way forward would be to accept their invitation to meet, to allow HBGC to present details of this project.</p> <p>Resolve: Clerk to communicate Cllr. Hobson the request by the council to meet with HBGC.</p> <p>It was noted that the columns in front of the Pavilion and the iron railings at the cemetery need to undergo some remedial work.</p> <p>Resolve: Clerk to investigate options and costs and add to August agenda.</p>	Clerk
<p>24/084 - Confirmation of date and time of next meeting</p> <p style="text-align: center;">There will be an Ordinary Parish Council Meeting held on Tuesday 6th August 2024 at 7.30pm in the Sports Pavilion</p> <p style="text-align: center;">There being no further business, the meeting closed at 8.55pm</p> <p>Signed _____ Date _____</p>	