

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

Present: Cllr. Hobson (Chair), Cllr. Bolter (Vice Chair), Cllr. Forman, Cllr. Gallagher, Cllr. Peel & Cllr. East

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

Visitors: 0

	Action
24/085 – To receive and approve apologies for absence	
24/086 – 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.	
24/087 – Visitors Questions There were no visitors.	
24/088 –To receive and approve for signature, the minutes of the Ordinary Parish Council Meeting held on Tuesday 4 th June 2024. Proposed by Cllr. Gallagher and seconded by Cllr. Forman, the Council agreed to accept and note these minutes as a true and accurate record of this meeting. Cllr. Hobson, who chaired the meeting signed the approved minutes. Resolve: The approved minutes of the Annual Meeting and the Ordinary Parish Council Meeting held on 4th June 2024 be posted on the Parish Council website.	Clerk
24/089 – To note any matters arising from the minutes of the Ordinary Parish Council Meeting held on Tuesday 4 th June 2024 and not included on this agenda for report only. 24/076 – Clerk requested to circulate the Neighbourhood Plan Review document presented by Gary Kirk at the recent meeting to Cllr. East and Cllr. Peel. 24/077c – Clerk confirmed he had contacted Languard and they advised they would undertake this work. They very kindly confirmed there would be no charge for this. 24/077d – Clerk confirmed he had contacted Syston Shutters and confirmed acceptance of quote. He was still waiting for confirmation of a date for work to be undertaken. 24/078 – Clerk confirmed weed spraying at top of Church Street had been completed. 24/079 – Clerk confirmed the grant to St Marys Church was confirmed and payment transferred. 24/083 – Clerk confirmed he had responded to Glider Centre re meeting, but no further correspondence has been received to date.	Clerk
24/090 – Finance June and July 2024 The monthly schedule of receipts and payments were received and confirmed. The Parish Council accepted the June and July 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 June and July 2024.	
24/091 – Planning Overview The June & July 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>24/092 – Correspondence Received The council reviewed parishioner’s correspondence, that had been received since the previous parish council meeting in June. After noting and discussing the key points raised in these communications, it was agreed that the Clerk would prepare responses to the correspondents communicating the council’s viewpoint. Resolve: Clerk to prepare responses to parishioner’s communication.</p>	<p>Clerk</p>
<p>24/093 – Neighbourhood Plan Review (NPR) It was agreed that the recent meeting with Gary Kirk (YourLocale Ltd) where NPR was discussed, was very positive and provided excellent insight to the implications of undertaking an NPR versus not reviewing the existing plan. After further discussion Cllr. Forman proposed a formal decision was taken by the council to review the Neighbourhood Plan. This was seconded by Cllr. Bolter and agreed by council. Resolve: Clerk to notify Gary Kirk of the council’s decision to proceed with the NPR review and to formally engage YourLocale Ltd to support the council through this process. Cllr. Hobson proposed an NPR committee be set up and Cllr Forman, who led the original Neighbourhood Plan project chair this committee. This was seconded by Cllr. Bolter and agreed by the council. All councillors agreed to participate and support this committee depending on availability and external commitments however, it was agreed that wider community participation and engagement beyond the parish council is desired and would be key in delivering a successful NPR. NPR Committee Membership Cllr. Hobson – Proposed by Cllr. Gallagher / Seconded by Cllr. East Cllr. Bolter – Proposed by Cllr. Hobson / Seconded by Cllr. Forman Cllr. Gallagher – Proposed Cllr. Hobson / Seconded by Cllr. Peel Cllr. East - Proposed by Cllr. Bolter / Seconded by Cllr. Hobson. Cllr. Peel – Proposed by Cllr. Forman / Seconded by Cllr. Hobson Resolve: Advert to be placed in September Bosworth Bugle, informing of NPR project and request for volunteers to join the NPR committee.</p>	<p>Clerk</p> <p>Cllr. Forman</p>
<p>24/094 – Speed cameras – purchase decision After discussion and questions, Cllr. Forman proposed that the council proceed and purchase 2 x Evolis Vision Solar speed cameras to replace the old SID. This was seconded by Cllr. Bolter and agreed by the council. Resolve: Clerk to place order with Elan City for 2 x solar speed cameras.</p>	<p>Clerk</p>
<p>24/095 – HDC Community Grant Fund Following the recent communication regarding the community grant, Cllr. Hobson proposed that the council actively investigate and pursue grant options as more information relating to the grant is released over the coming weeks. This was seconded by Cllr. Gallagher and agreed by the council. Resolve: Clerk to monitor HDC website for new grant related information. Resolve: Clerk to attend HDC/LRALC meeting on 10th September (HDC grant on agenda)</p>	<p>Clerk Clerk / Cllr. Hobson</p>
<p>24/096 – Parish Maintenance a. Iron railings at cemetery The cemetery railings need refurbishment, as they are in quite a poor state of repair. It was agreed that the Clerk will approach HDC to inquire if this refurbishment project would qualify for section 106 money. Resolve: Clerk to contact HDC with section 106 inquiry. b. The Clerk advised that there is some minor paint work required on some of the metal frames at the play area. A quote has been requested from our contractor but has not yet been received.</p>	<p>Clerk</p>

<p>Resolve: Clerk to add to September agenda c. The tree crown on the oak tree on the Upper Green is getting quite low and needs raising. It was agreed to get a quote from a tree surgeon to undertake this work. Resolve: Clerk to get quote from tree surgeon to undertake this work. Resolve: Clerk to add to September OPCM agenda</p>	<p>Clerk Clerk Clerk</p>
<p>24/096 – Millennium Pavilion & Playing Field a. The Clerk advised that there is movement on one of the entrance gates to the car park, as the oak post is naturally splitting and the plate attaching the gate to the post is becoming loose. The Clerk expects the contactor who installed this gate and posts to undertake remedial work this week. Resolve: Clerk to monitor and report back to council b. A quote was received for the installation of two posts to further highlight the disabled parking spaces. Cllr Hobson proposed acceptance of the quote. This was seconded by Cllr. Forman and agreed by council. Resolve: Clerk to advise contactor that his quote has been accepted. c. After review, it was agreed that the columns outside the pavilion need painting. It was agreed to contact an appropriate contractor to request a quote. Resolve: Clerk to contact painting contractor to request a quote. d. After much discussion in recent times, it was agreed to investigate the option of having a parish historical timeline painted above window level in the pavilion. It was agreed that Cllr. Hobson will contact and discuss with local artist, the feasibility and creative options that may be available. Resolve: Cllr. Hobson to liaise with local artist. e. After reviewing options it was agreed to site the Kings portrait on the main lefthand wall in the foyer, as you enter the pavilion. Resolve: Cllr. Forman to liaise with the caretaker to have this portrait hung. f. Councillors agreed to review again available options for the King’s coronation commemorative plaque to sit with the new oak tree on the playing field. Resolve: Councillors to review options and make a final purchase decision at the September OPCM.</p>	<p>Clerk Clerk Clerk Cllr. Hobson Cllr. Forman Councillors</p>
<p>24/098 – Website email address (.gov.uk) After discussion it was agreed, at this time, to maintain the current domain and email address used and not switch to .gov.uk.</p>	
<p>24/099 – Old Green Update The Clerk advised that he had received further correspondence from the insurance company acting on behalf of the parishioners, in relation to the oak tree on the Old Green. This had been immediately passed to the parish council insurers, who are now handling the matter directly on our behalf. Resolve: Clerk to keep councillors updated on any new information received. Resolve: Clerk to add to September OPCM agenda</p>	<p>Clerk Clerk</p>
<p>24/100 – Any Other Business Cllr. Forman advised that the PC must undertake some clearing work on the drainage ditch that runs behind the Scout Hut, to allow investigation into causes of flooding. Resolve: Clerk to contact potential contactor and get quote for this work. Resolve: Clerk to add to September agenda It was reported that one of the oak trees in the dog walk is dead and needs replacing. Resolve: Clerk to get quotes for a replacement oak tree approximately 2m in height. Resolve: Clerk to add to September OPCM agenda. The Clerk was requested to contact Mick George Ltd to request the re-commencement of the twice-yearly Quarry Liaison Meeting, that existed with the previous quarry management company. Resolve: Clerk to contact Mick George Ltd with meeting request.</p>	<p>Clerk Clerk Clerk Clerk Clerk</p>

<p>The Clerk was requested to add Christmas 2024 to the September OPCM, to discuss festive design for the planters and review the 2024 Christmas tree quote. Resolve: Clerk to add Christmas 2024 to the OPCM agenda.</p> <p>The Clerk presented a proposal that was received from NKFC in relation to licensing the Sport Pavilion to sell alcohol. After discussion by the council, the proposal was rejected. Resolve: Clerk to feedback council decision to NKFC</p> <p>Following recent complaints about dogs in the cemetery, it was agreed that new “no dogs allowed” signs will be purchased and sited on the gates at both entrances. Resolve: Clerk to purchase new signs and have the caretaker site these.</p> <p>Following the recent mysterious “footpath closed signs” placed at entrances to Dag Lane, as LCC could not advise why these were placed, the Clerk communicated to LCC that he was removing them, which they agreed to. The Clerk has now been asked by LCC to replace them at the Berridges Lane and kissing gate entrance. This is because of a brick wall which is leaning into Dag Lane, and at present LCC are trying to get the owner to make the wall safe. Resolve: Clerk to return, as requested by LCC, two set of signs and barriers to Berridges Lane. Resolve: Clerk to communicate to parish, via website, the reasons for the pathway closure signs.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
<p>24/101 - Confirmation of date and time of next meeting</p> <p>In advance of the September meeting the Council will meet at the Old Green at 6.30pm</p> <p>There will be an Ordinary Parish Council Meeting held on Tuesday 3rd September 2024 at 7.30pm in the Sports Pavilion</p> <p>There being no further business, the meeting closed at 9.50pm</p> <p>Signed _____ Date _____</p>	