

Minutes of the Ordinary Meeting of Husbands Bosworth Parish Council held on Tuesday 1st October 2024 at 7.30pm in the Sports Pavilion

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

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

Visitors: 1

Apologies: 0

Agenda Item	Action
<p>24/120 – To receive and approve apologies for absence There were no apologies received.</p>	
<p>24/121 – To receive Declarations of Interest under the Council’s Code of Conduct related to business on the agenda Cllr. Forman declared an interest in agenda items 24/129 a. and 24/129 b. No other declarations were received.</p>	
<p>24/122 – Visitors Questions There were no questions from the visitor.</p>	
<p>24/123 –To receive and approve for signature, the minutes of the Ordinary Parish Council Meeting held on Tuesday 3rd September 2024 Proposed by Cllr. Bolter 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 Ordinary Parish Council Meeting held on Tuesday 3rd September 2024 be posted on the Parish Council website.</p>	Clerk
<p>24/124 – To note any matters arising from the minutes of the Ordinary Parish Council Meeting held on Tuesday 3rd September 2024 and not included on this agenda for report only 24/077c – Clerk confirmed the car park and cemetery were sprayed on 17th September. 24/111 - Alcohol Licence Agreement was prepared and forwarded to NKFC. No response has been received to date. 24/113c – Contractor advised quote accepted, and planning permission has been submitted, to raise the crowns on both trees on the Upper Green. 24/114 – Original Pavilion columns have been painted, to match the new columns 24/115 – Christmas tree will be installed in church yard on 29/11/2024 (before festival).</p>	
<p>24/125 – Finance September 2024 The monthly schedule of receipts and payments were received and confirmed. The Parish Council accepted the September 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 September 2024.</p>	
<p>24/126 – Planning Overview The September 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>24/127 – Wall art for Pavilion. Two further meetings had now taken place between Cllr. Hobson and the local artist to discuss the feasibility of the Parish Council’s various ideas. The artist now presented to</p>	

<p>the PC her ideas for creative direction, stylisation and production technique, 4-layer image. A guideline costs of £100.00 per canvas was outlined for up to 20 historical and contemporary images to be re-imagined. Due to other commitments, the artist advised that a commencement date of late February 2025, was the earliest potential date available to start working on this project.</p> <p>Based on these discussion Cllr. Bolter proposed that the council accept the creative direction, production technique and guideline costs. This was seconded by Cllr. Hobson and agreed by the council.</p> <p>Resolve: The council need to agree on the images they wish to be re-created and these need to be forwarded to the artist in advance of the project commencing</p> <p>Resolve: The council to decide on the final surface for the artwork to be displayed upon. This artwork could be printed on a traditional canvas, or a more contemporary surface could be considered.</p>	<p>Parish Council</p> <p>Parish Council</p>
<p>24/128 – Office Rent Increase</p> <p>The parish council reviewed the rent increase notification from the landlord of the parish office. Cllr. Bolter proposed acceptance of the increase. This was seconded by Cllr. East and agreed by the council.</p> <p>Resolve: Clerk to notify landlord of acceptance of the rent increase and amend the standing order to reflect the new monthly rent.</p>	<p>Clerk</p>
<p>24/129 – Annual Donations Approval</p> <p>The following Parish Council Annual Donations, provisioned as part of the 2024/25 precept process, were considered by the council: -</p> <p>Millennium Woodland Trust - £450.00 Bosworth Bugle - £500.00 Causeway Charity - £400.00 Citizens Advice Bureau - £130.00</p> <p>Cllr. Gallagher proposed that the four donations be confirmed and processed. This was seconded by Cllr. Bolter and agreed by the council.</p> <p>Resolve: Clerk to notify groups of council donations and commence payment process.</p>	<p>Clerk</p>
<p>24/130 – Centenary Event</p> <p>The parish council received a request to consider making a small donation towards decorations, for the forthcoming parish centenary event from the organisers. Cllr. Hobson proposed the council make a £50.00 donation. This was seconded by Cllr. East and agreed by the council.</p> <p>Resolve: Clerk to process donation and forward to organising committee.</p>	<p>Clerk</p>
<p>24/131 – Parish Maintenance</p> <p>a. Cemetery Pathway Section 106 – The Clerk advised that a site meeting had taken place with one local contractor, which although would not develop any further, had resulted in a more suitable contractor being identified. Further investigation will continue to be made.</p> <p>Resolve: Clerk to continue to investigate potential contractors and suitable surface types.</p> <p>b. After reviewing a quote received for painting sections of the play area, the council agreed to secure further quotes before making a final decision.</p> <p>Resolve: Clerk to source further quotes for this work.</p> <p>c. The council reviewed a quotation received for the clearing of the drainage ditch, pathway clearance between Scout Hut and Pavilion and constructing a safety barrier between the play are and the hedge. Cllr. Forman proposed acceptance of the quote. This was seconded by Cllr. Bolter and agreed by the council.</p> <p>Resolve: Clerk to notify contractor of acceptance of the quote.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

<p>24/132 – Millennium Pavilion & Playing Field</p> <p>a. After review, Cllr. Hobson proposed to proceed with the purchase of the acrylic commemorative plaque. This will be mounted on a wooden backing and positioned on the play area fence. This was seconded by Cllr. Forman and agreed by the council. Resolve: Clerk to purchase the selected commemorative plaque.</p> <p>b. The council agreed to the delivery and planting costs of £25.00 for the oak tree that has been purchased to replace the dead tree in the dog walk. Resolve: The Clerk to arrange a delivery and planting date with The Plant Man.</p> <p>c. The council reviewed the quotation received in relation to the emergency repair work required at the entrance to the Pavilion, the Play Area car park and the Allotment car park. After consideration, Cllr. Hobson proposed acceptance of the quotes for all three projects. This was seconded by Cllr. Forman and agreed by the council. Resolve: Clerk to notify contractor of acceptance of the quote and arrange schedule for work to be undertaken.</p> <p>Cllr. Peel left the meeting at this point.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
<p>24/133 – Speed Indicator Device</p> <p>Recent communication from LCC detailed their refusal to allow new solar speed indicator devices in Husbands Bosworth. The Clerk confirmed he had a productive and informative call with LCC, which had shed significant light on their initial stance. Due to the amount of information gathered, the Chair asked the Clerk to prepare a discussion document. It was agreed to defer this discussion until the November OPCM when the document can be prepared, and sufficient time can be given to a full discussion. Resolve: Clerk to prepare a review document and add to the November agenda.</p>	<p>Clerk</p>
<p>24/134 – Neighbourhood Plan Review (NPR)</p> <p>It was confirmed that the next exploratory meeting regarding the NPR will take place with Gary Kirk on 02/010/2024.</p> <p>It was agreed to discuss with GK the options available within the Neighbourhood Plan, to provision for future primary school expansion or rebuild. This is to ensure sufficient spaces are available for children within the parish, should further housing development take place. Resolve: Clerk to add NPR to November agenda.</p>	<p>Clerk</p>
<p>24/135 – HDC Community Grant Fund</p> <p>The Chair and Clerk attended the Parish Liaison meeting on 10/09/2024 where the Community Fund was discussed in more detail. There was also the opportunity to meet with the key personnel who will administer the grant.</p> <p>After discussion, Cllr. Hobson proposed that an application is submitted to the HDC Community fund, to support the Pavilion artwork project. This was seconded by Cllr. Gallagher and agreed by council. Resolve: Clerk to prepare (with Chair) the application to the HDC Community Fund and aim to submit by the deadline of 20th October 2024.</p>	<p>Clerk</p>
<p>24/136 – Parish Tidy Up Project</p> <p>It was agreed to defer this project to spring 2025 Resolve: Clerk to add to February 2025 OPCM agenda.</p>	<p>Clerk</p>

<p>24/137 – Quarry Liaison Meeting The Clerk advised that he was working with the Mick George Planning Team to try and set this initial meeting up for either 12th 13th or 14th November. Resolve: When date confirmed Clerk to book Sports Pavilion for this meeting.</p>	Clerk
<p>24/138 – Old Green Update There is no further information to report since the last meeting. Resolve: Clerk to add Old Green update to November agenda.</p>	Clerk
<p>24/139 – Any Other Business It was agreed that the 2025 / 2026 Precept Meeting will take place on Tuesday 14th January 2025 Resolve: This date to be added to the Pavilion bookings calendar.</p>	Clerk
<p>24/140 - 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 5th November 2024 at 7.30pm in the Sports Pavilion</p> <p style="text-align: center;">There being no further business, the meeting closed at 21.25</p> <p>Signed _____ Date _____</p>	