

BLABY PARISH COUNCIL
MEETING OF THE PARISH COUNCIL
Held at Blaby Civic Centre, 22-24 Leicester Road at 7.30pm on
Tuesday, 10th March 2020

PRESENT: Mr G Harding (Chairman),
Mr P Akroyd, Ms J Bellm, Mrs L Bolton, Mrs M Broomhead, Mr A Gullick, Mr M Harbot,
Mrs S McFadden, Mr P Mutton, Mr M Page, Mrs S Skeemer, Miss M Small, Mr Wareham,
Miss L Withers (Assistant Manager), Mrs V Jepson (Manager).

1217 **1. APOLOGIES FOR ABSENCE**

No apologies received.

1218 **2. TO RECEIVE MEMBERS DISCLOSURES OF INTEREST & REQUESTS FOR DISPENSATIONS IN ACCORDANCE WITH THE CODE OF CONDUCT**

The following disclosures of interests were made:-

Mrs M Broomhead	Burial Rights	Personal
Mr G Harding	Burial Rights	Personal
Mrs S Skeemer	Burial Rights	Personal
Mr P Mutton	Burial Rights	Personal
Ms M Small	Burial Rights	Personal

1219 **3. MINUTES**

a) To Receive, Approve & Sign the Minutes of the Meeting held on the 11th February 2020.

The minutes of the meeting held on the 11th February 2020, were considered for accuracy and agreed to be a true record. Proposed by Cllr Mrs Broomhead seconded by Cllr Mr Wareham and passed unanimously.

RESOLVED: The Chairman signed the minutes of the 11th February 2020, as approved, as a true and correct record.

b) To Receive & Adopt Committee Minutes held during February 2020:-

All Members were issued with a copy of the following minutes:

• **Planning – 11th February 2020**

The minutes of the Planning committee meeting held on 11th February 2020 were considered for accuracy and agreed to be a true record by members of the Planning committee. Proposed by Cllr Ms Bellm seconded by Cllr Mr Mutton and passed unanimously.

• **Estates & Community – 25th February 2020**

The minutes of the Estates & Community committee meeting held on the 25th February were considered for accuracy and agreed to be a true record by members of the Estates & Community committee. Proposed by Cllr Mrs McFadden seconded by Cllr Mrs Broomhead and passed unanimously.

1220 **4. FOR DECISION**

a) To Consider S.106 Projects

Members have been issued with a copy of Blaby District Councils On and Off Site Public Open Space Contributions report which shows S.106 monies which may be available for the Parish Council to apply for.

Confirmed funds available:-

- 13/0563/1/OX - £789.53
- 17/0302/FUL - £45,116.04

Funds due soon:-

- 13/0941/OX & 15/1031/RM - £58,996.52 – Money to be spent on 'Maintaining and improving open space within Blaby Parish Council.

AGREED: All funds are to be used for a redevelopment project for Northfield Park.

AGREED: Add Northfield Park project to the next Estates & Community committee agenda.

b) To Consider Blaby Bunny Hop Expenditure Request

The Blaby Today group have asked if the Parish Council would be able to donate money towards their printing costs of their next booklet.

RESOLVED: All members agreed to contribute £100.00 towards the printing costs.

c) Crime & Policing in Leicestershire

Members have been issued with correspondence from Mr Rupert Matthews, Conservative Prospective Candidate for Police and Crime Commissioner for Leicester, Leicestershire and Rutland and are asked to submit comments.

AGREED: No comments to submit.

1221 **5. FOR INFORMATION**

a) Cheque Rota.

RESOLVED: Cheques are to be signed at the end of the Council session by Mr M Wareham & Ms J Bellm.

b) Written Reports of Representatives/District Councillors & County Councillors – No reports received.

c) Parishioners Time – None.

1222 AUTHORISATION OF THE COUNCIL'S ACCOUNT

All members have been issued with a copy of the March accounts.

ACCOUNTS AUTHORISED AT PREVIOUS MEETINGS

Blaby District Council	£1750.61	Balance - Grass Cutting – July 2019 – September 2019
Detector Alarms Limited	£600.00	CCTV Annual Audit – Oakfield Park & BCC
Prontaprint	£823.33	March 2020 Blaby Topic
Gibbs & Dandy	£252.36	Maintenance Materials - Cemetery
LRALC	£248.55	Councillor & Chairman's Training + Mileage

ACCOUNTS RECOMMENDED FOR PAYMENT

DuraSport	£2676.00	Resurfacing – The Crescent
Sign Here	£139.75	Football Signs – Oakfield Park
DK Plastering	£50.00	Plastering work in Tawny Room
The Christmas Decorators	£3,047.27	Christmas Lights – Traffic Management & Installation Costs
CSL Business Machines Ltd	£33.77	Photocopier Charges 24.01.2019 – 24.02.2020
CSL Business Machines Ltd	£246.00	Rental for photocopier 11.03.2020 – 10.06.2020
Cooleraid Ltd	£28.44	Water x 3
Petty Cash	£52.82	

COMMERCIAL CARD

Greggs	£67.50	Councillor Training Buffet
Wickes	£23.24	Equipment for Cemetery
The Grass People	£53.74	Grass Seed for Cemetery
Tesco	£94.23	Diesel for Red Van

WAGES/EXPENSES MONTH 11

Salaries: February 2020	£7,775.56
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DIRECT DEBITS/STANDING ORDER/BACS

LCC – Pensions – February 2020	£2,027.04
H M Revenue & Customs - PAYE/NI – February 2020	£2,190.36
Erud IT Ltd – 1 st March 2020	£221.36
Support Fee, Cloud Email Safeguard & Office 365 Premium	
Southern Electric – Civic Centre – Gas – 06.02.2020 – 29.02.2020	£212.84
Fenland Leisure Products Ltd – Oakfield Park Multi Play Unit	£21,279.60
Talk Talk – Line Rental & Fibre Business Broadband & Telephone (13.01.2020 – 12.02.2020)	£58.74
WaterPlus – Allotments – 03.12.2019 – 01.03.2020	£193.35
WaterPlus – Leicester Road – 02.12.2019 – 01.03.2020	£310.26
Southern Electric – Cemetery – 06.11.2019 – 30.01.2020	£74.01
R J Lambert Contractors – 50% Lutterworth Road Red Hedge	£1,792.12
HSBC – Bank Charges for Returned Cheques x 2	£8.00

RESOLVED: The March accounts were agreed to be a true record. Proposed by Cllr Mr Muton, seconded by Cllr Mr Wareham, and passed unanimously.

1223 **6. CORRESPONDENCE:**
All correspondence has been issued to Members.

a) **Leicestershire County Council**

- Meeting Notes – 19th February 2020

b) **Leicestershire Police**

- Your Local Policing Newsletter – March 2020

c) **Letter of Thanks – British Heart Foundation.**

1224 **CORRESPONDENCE RECEIVED AFTER ISSUED OF AGENDA: FOR INFORMATION ONLY**

a) **Northfield Park – Swing Surface**

As previously reported last week, work had begun on the new surfacing under the swings at Northfield Park, but when digging began the condition under the wetpour was very bad.

A cost of £1,990.00 + VAT is quoted for the additional works required to complete the job, plus the hire of Heras fencing which has been erected around the area.

RESOLVED: Accept the additional quotation of £1,990.00 + VAT to have the damaged ground rectified.

RESOLVED: Accept the hire cost for the Heras fencing situated around the swing area.

1225 **7. CHAIRMAN'S TIME**

Thank you all for attending.

MEETING CLOSED: 8:00PM