

Broughton and Old Dalby Parish Council

Clerk: Mrs Sue Evans, 4 Middle Lane, Nether Broughton, LE14 3HD Tel : 07923 224773
clerk@broughtondalbyparishcouncil.gov.uk

To: All members of Broughton and Old Dalby Parish Council **9th May 2025**
You are summoned to the Annual Parish Council meeting of Broughton and Old Dalby Parish on Thursday 15 May at 7.30pm at Nether Broughton Village Hall

Yours sincerely

Sue Evans (Clerk to the Council)

Public Participation : members of the public may make representations, give evidence, or answer questions in respect of any matters included on the agenda and this is limited to 15 minutes in accordance to our Standing Orders section 3d,e & f and any intention to film, record or photograph must be notified to the clerk or chairman before the meeting starts preferably before mid day on the day of the meeting, so that the hall can be set up to accommodate this.

AGENDA

- 25/076 ELECTION OF CHAIRMAN**
a. To receive nominations and to elect the position of chairman for 2025-2026
- 25/077 APOLOGIES**
a. To receive any apologies for absence and to consider whether to approve the reason given.
- 25/078 DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY.**
a. To receive declarations of pecuniary and non-pecuniary interests and requests for dispensations in respect of items on the agenda.
- 25/079 ELECTION OF VICE CHAIRMAN**
a. To receive nominations and to elect the position of Vice Chairman
- 25/080 PREVIOUS MINUTES**
a. To consider the adoption of the draft minutes from the Parish Council meeting held on 7 April 2025
- 25/081 PLANNING**
a) To discuss the following applications and forward on recommendations to Melton Borough Council as required :
21/00946/REM Reserved matters application for Layout, Scale, External appearance of buildings, Access and Landscaping relating to 17/00397/OUT for residential development of up to 72 dwellings Land Opposite 1 And 10 Station Lane Old Dalby
25/00378/TPO | T1 Oak over neighbours garden reduced in by 3-4 metres as is very low over driveway T2 Yew over garage crown raised to give 1-1.5 metre clearance over garage | Brook House 29 Paradise Lane Old Dalby
b) To discuss and note MBC planning decisions
23/00168/DIS | Discharge of conditions attached to planning permission Ref. 17/00397/OUT Conditions 6 & 8 - Construction Management Plan Condition 15 - 7021-HBA-DR-A-50C_Site Boundary Treatments Conditions 16 & 21 - Schedule of Acoustic Mitigation Measures and 7021-HBA-DR-A-50C_Site Boundary Treatments Condition 25 - 7021-HBA-DR-A-51B_Ecology and Badger Survey by Arbtech Consulting Ltd | Land Opposite 1 And 10 Station Lane Old Dalby - **permit**
- 25/082 Highways**
a. To discuss the following Highways notifications from LCC
Advance warning – Paradise Lane Old Dalby – 3 days closure from 9 June work by Severn Trent Water
- 25/083 LRALC Newsletter/Round Robins –**
a. To consider any issues arising from the newsletter/bulletin

- 25/084 Correspondence.**
- Review and discuss email received from resident on Main Road Old Dalby
 - Review and discuss email received regarding Marquis Road estate
 - Review and discuss email from EMA SDP consultation

- 25/085 Longcliff recreation ground**
- To consider any issues arising from the following :
- Steering group – any feedback from recent public notifications
 - Pavilion – to discuss and consider the way forward
 - Accessway – to discuss and consider any further information received.

- 25/086 RE-ADOPTION OF COUNCIL POLICIES AND PROCEDURES**
- To review and approve and the following policies
Standing Orders
IT Policy

- 25/087 PLAYPARKS**
- To review the report from Sovereign on Nether Broughton Play Park and consider the quotation received for the repair

- 25/088 FINANCE**
- To review and approve the bank statements and bank reconciliation for April.
 - To review and approve the following invoices and payments.

Payee	Reason	Amount
Sue Evans	Salary	£ 920.69
HMRC	Income tax	£ 344.32
R Hamer	VE80 Celebrations	£ 68.14
LRALC	AGAR course	£ 40.00
NBB recycled furniture	Picnic tables – OD & Queensway	£ 1,086.00
BDG mowing	Grass cutting	£ 1,234.80
TC Group	Payroll	£ 180.00
P Hayden	Refurb picnic benches and erect new	£ 254.00

- 25/089 Matters arising from previous meetings/correspondence but not covered in another part of the meeting including AOB**
- iXORA / Engie energy – consider & discuss any updates regarding planning.
 - To receive updates from recent VE 80 celebrations
 - To receive report and update regarding the tree wardens and the tree survey
 - Review and approve the renewal of the council insurance.

25/090 To receive reports on any meetings attended during the month.

25/091 To agree and note dates of upcoming PC meetings.
2nd June 2025 – OD village hall

25/092 To note items to be included for discussion on next months' agenda.

25/093 Meeting Close