#### NEWTOWN LINFORD PARISH COUNCIL MEETING

You are summoned to attend the meeting of the Newtown Linford Parish Council Meeting at the Village Hall on Wednesday 9th February 2022 at 7.15 p.m. at which your attendance is required.

# Signed by the Clerk Hannah Shaw

- 1. Record of attendance.
- 2. Apologies for absence.
- 3. Confirm and sign minutes of the January Meeting.
- 4. Declaration of Parish Councillors' personal and/or prejudicial interests on agenda items.
- 5. Police Matters and NHW Update
- 6. Bradgate Park
- 7. Report by County Councillor Deborah Taylor.
- 8. Report by Borough Councillor David Snartt.
- 9. Village Governance and Residents
- 10. Newtown Linford Biodiversity
- 11. Planning: Buildings and Tree Issues report by Tree Warden if in attendance.
  - Decisions
    - a) P/21/1994/2 Hill View House, Benscliffe Road, Newtown Linford Proposed detached single storey annex for ancillary staff accommodation Grant Conditionally 10/01/22.
  - Comments submitted through Planning Explorer
    - b) P/21/2161/2 103/105 Main Street, Newtown Linford Refurbishment and alterations to join 103 and 105 into a single family residence and alterations to existing garage building No Objection 06/01/22
    - c) P/21/2200/2 Field Lodge, 38 Main Street, Newtown Linford Erection of single storey extension to rear of house No Objection 25/01/22
    - d) P/22/0027/2 74 Roecliffe Road, Newtown Linford Two storey rear extension, single storey front extension, and patio No Objection 04/02/22

#### Discuss

e) P/21/2642/2 - 524 Bradgate Road, Newtown Linford - (Advice) Erection of detached dwelling and garage following demolition of existing.

#### Trees

There are no tree applications to discuss.

#### Other

f) P/21/2522/2 - Off Nearest DP100 Markfield Lane, Newtown Linford, LE67 9PQ (outside 185 Markfield Lane) - Install 1 x 10m wooden pole (9.0m above ground). Application Type: Equipment PD Notification (For information only).

#### 12. Bob Bown Memorial Field

Councillors to consider Solicitor quotations received with regards to new Heads of Terms and draft lease of 21 years for the Bob Bown Memorial Field. Work to include preparing, reviewing, negotiating, finalising and reporting to you on the following documentation:

- 1. Lease
- 2. Inspecting the freehold title
- 3. Raising enquiries
- 4. Requisitions on title
- 5. Land Registry application
- 6. Completion arrangements
- a) Quotation 1 £950 plus VAT and disbursements estimated in the region of £56.00
- b) Quotation 2 £800 plus VAT and Land Registry Fees @ £45.00
- c) Quotation 3 Still awaiting at time of publication

#### 13. Village Magazine.

# 14. Parish Council Website/Facebook Page.

- Facebook group has increased to 383 members.
- Website hosting, licence and support renewed with 2Commune for the 2022/2023 financial year costing £552.00 inclusive.

## 15. Village Hall.

#### 16. Highways, footpaths, street furniture, traffic, transport.

• A resident has reported an issue with street lighting column 3 outside 105 Main Street. Clerk has requested a quotation from LCC to a) paint out the back light of the existing lantern or b) replace with LED lantern and back shield, to prevent glare into property, reference FS392972126 and awaits a response 13/01/22.

### 17. Churchyard and cemetery.

• Councillors to consider final quotations received for the Grounds Maintenance contract for the 2022/2023 financial year. Clerk to advise.

#### 18. Correspondence.

Resignation received in writing to the Chairman from Councillor Stuart Eyre on 14/01/22. CBC Democratic Services informed 17/01/22.

LCC Communication – Electric Vehicle Car Club Survey received by email via LRALC 13/01/22. Clerk attended EV Car Club briefing 02/02/22.

Local Cycling and Walking Infrastructure Plan (LCWIP) development – public engagement on draft networks received by email 21/01/22 and sent to Councillors.

Support for groups caring for the landscape and heritage of the Charnwood Forest Landscape Partnership area received by email 25/01/22 and sent to Newtown Linford Biodiversity group.

Final recommendations published for boundary review received by email 01/02/22 and sent to Councillors.

#### 19. Scheme of Delegation.

Councillors are asked to review the motion to provide for delegation to the Clerk, any decision that must be made if the council is incapacitated and unable to hold a meeting.

# 20. Reports on Meetings and Trainings by Clerk and Councillors.

Clerk attended LCC Parish Clerks' Liaison Meeting 20/01/22 Clerk attended Electric Vehicle Car Club Information Session 02/02/22 Clerk attended LCC Best Practice Public Engagement Workshop 03/02/22

# 21. Items of interest or for future meetings.

#### 22. Finance.

### Authorisation for payment of invoices: -

04.01.22	NEST	Pension Contributions	£61.77
06.01.22	Community Heartbeat	Defibrillator Emergency Telephone System	£120.00
06.01.22	LCC Street Lighting Colum	nn Removal and Replacement, Bradgate Rd.	£1570.68
10.01.22	P Haddon	Village Maintenance Aug - Dec '21 inc	£165.00
11.01.22	Equals Money*	For Online Purchase of Memorial Tree Plaqu	e £46.00
12.01.22	PWLB	Loan Repayment	£2468.06
14.01.22	HS	Expenses - Memorial Plaque	£46.00

21.01.22	Leics. Footpath Association	Subscription 2022	£6.00
21.01.22	NL Village Magazine	Donation	£650.00
28.01.22	HS	Broadband and Out of Plan Calls January	£50.67
28.01.22	HS	Salary	£1069.42
28.01.22	2Commune	Website Hosting, License and Support	£552.00
28.01.22	LCC	Street Lighting Col.5 LED Conversion	£505.15
28.01.22	LCC	Street Lighting Maintenance Recharge	£4245.61
02.02.22	NEST	Pension Contributions	£47.21

Total Expenditure £11,557.57

## **Bank Balances:**

Business Current Account @ 03/02/22	£2113.67
Business Reserve Account @ 03/02/22	£65,000.59

Total £67,114.26

# 23. Dates of the next two Parish Council Meetings.

- Wednesday 23<sup>rd</sup> March 2022 7.15pm
- Wednesday 27th April 2022 7.15pm

<sup>\*</sup>NB Card declined upon purchase. Money taken from card but order unsuccessful. Refund received 20/01/22. Purchased through expenses instead.