



THURLASTON PARISH COUNCIL

Clerk/Responsible Financial Officer: Elaine Foxon
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Minutes of Thurlaston Parish Council Meeting Held at 7pm, Thurlaston Village Hall on 11th May 2021

Present: Councillors Roni Tinsley (RT) (Chair), Trevor England (TE) (Vice Chair), Paul Holyman (PH), Esther Harrison (EH), Maggie Wright (MW), Philip Marshall (PM), Elaine Foxon (EF) (Clerk/RFO)

Parishioners/Visitors Present: CC Nick Chapman

863-05/21 Election of Chair and signing of Declaration of Acceptance to Office
RT Proposed by MW, **Seconded** EH **Decision:** Accepted unanimously

864-05/21 Appointment of Vice Chair
TE Proposed by EH, **Seconded** MW **Decision:** Accepted unanimously

865-05/21 Apologies
CC Breckon (LB)
Noted and Accepted

866-05/21 Minutes from the Parish Council Meeting Held 13th April 2021 (Appendix A)
Proposed/seconded: MW/PM **Decision:** Accepted

867-05/21 Request for Dispensations for Matters Where Councillors Have Disclosable Pecuniary Interests
None received

868-05/21 County Councillor and/or District Councillor Report
Newly appointed CC Chapman was welcomed and gave a brief introduction.

DC report as follows:

Blaby District Council May 2021 Report

Fosse Park Extension launches

The £168m extension to Fosse Park West and Food Central has opened. The project has and will deliver for the local area.

- 230 local people employed on the site during construction.
- £2.1m in local supply chain spend through construction.
- Contractor B&K employed 10 work experience placements and employed 10 apprentices during the development.
- B&K ran 9 curriculum support activities with local schools.
- Over 150 local people employed and supported into work.

Approved by Full Council

.....Chair/Vice Chair @ Meeting Date.....

- Collaborated working with Blaby DC, Leicestershire County Council and The Crown Estates teams.

With non-essential stores now open it has been a busy time at Fosse Park. Retailers reporting the re-opening went well with a positive atmosphere. The Fosse Foxes have been reported to be a big hit with members of the public enjoying the trial across the site.

Visit Blaby District Social Media Launch

It is a high milestone for Blaby District Council and the Tourism Partnership as they launch their very own tourism focused social media channel and new branding "Let's go Blaby District".

This will help increase awareness of attractions, tourism businesses and events in the district and achieve ambitions for the Tourism Growth Plan.

To find out more visit @visitblaby.

Annual Tourism Summit

Blaby District Council and the Tourism Partnership hosted its first Annual Tourism Summit at the end of March, virtually via zoom. There was a good turn out from tourism businesses and organisations from the district. The summit included a workshop by Business Tourism Solutions, focused on helping tourism businesses recover post pandemic.

New Blaby Plan Published

The Blaby District Plan 2021-2024 sets out the council's priorities and how they will be delivered, with partners, to the Blaby District community.

The priorities have been set through consultation and input by members, staff, residents and stakeholders. They are ambitious and intended to deliver the very best outcomes.

However, the plan is set against a background of ongoing challenges, in funding and resources repercussions of the COVID pandemic.

The priorities for the District are: -

- LIVE – Strong, healthy, safe, sustainable communities where the most vulnerable are supported.
- WORK – A thriving, prosperous, innovative local economy with a skilled and healthy workforce contributing to the local community.
- VISIT – A strong leisure and tourism sector and well maintained and accessible attractions available in the local area to encourage visitors to the District.

The Blaby Plan 2021 – 2024 has now been published and can be found on the Blaby DC website: **Blaby District Plan**

869-05/21 Accounts (to be paid appendix B, received appendix C)

Incorporating Parish Council renewal 2021-2022 and meeting notes of Finance meeting held 20th April 2021.

The account detail below was presented to Full Council:

Accounts payable

<u>Payee</u>	<u>Description</u>	Nett invoice total	VAT	Invoice total inc VAT	Cheque No:
Came & Co	Annual Parish Council Insurance	£774.36	£0.00	£774.36	100331
Clerk	Salary and Expenses - May	£608.90	£0.00	£608.90	100332
ESPO	Stationery	£44.00	£8.80	£52.80	100333
HMRC	PAYE May	£127.80	£0.00	£127.80	100334

Received

None

Accounts listing Proposed/seconded: TE/EH Decision: Accepted

Comprehensive review of annual insurance premium and values via EF and Finance Sub Committee noted.

3-year plan circulated to all prior to meeting with the inclusion of Finance Sub Committee meeting notes.

Decision: Accepted. 3-year plan to be published via TPC website.

870-05/21 Correspondence Received (To be discussed appendix E and for info only F) CORRESPONDENCE – TO BE DISCUSSED (Appendix E May 2021 mtg)

Format -	Contents
Email/Letter	
Email	Received from BDC confirming initial payment of 2021-2022 had been delayed from 30 th April to 4 th May 2021 with apologies.

CORRESPONDENCE – FOR INFORMATION ONLY (Appendix F May 2021 mtg)

Format -	Contents
Email/Letter	
None Received	

871-05/21 Parishioners Time Inc. Local Concerns Reported to Members/Clerk

None raised.

872-05/21 Standing Orders

Annual review incorporating amendment to Standing Orders following legislation relating to COVID-19 and 'virtual' meetings now removed. Document circulated to all prior to meeting.

Decision: Accepted. EF to publish

873-05/21 Appointment of Planning Committee Members

Proposed: TE (Chair), PH, PM **Decision:** Accepted

RT to attend as Chair of TPC

874-05/21 Appointment of Finance Sub Committee Members

Proposed: RT (Chair), PH, TE, PM **Decision:** Accepted

875-05/21 Appointment of Personnel Sub Committee Members

Proposed: EH (Chair), RT, TE, support via PH **Decision:** Accepted

Approved by Full Council

.....Chair/Vice Chair @ Meeting Date.....

876-05/21 Community Events Sub Committee

Full Council 'agree' to Membership

Decision: Accepted. Chair to be appointed at first meeting as and when convened.

877-05/21 Appointment of Recreation Ground Sub Committee Members

Proposed: TE, PM, RT **Decision:** Accepted

878-05/21 Appointment of A Councillor as Youth Representative

Proposed: EH **Decision:** Accepted

879-05/21 Appointment of GDPR Working Group Members

Proposed: to dissolve and reform as and when as no current identified need or requirement.

Decision: Accepted

880-05/21 Appointment of Members for Representation at the Following:

- i) Thurlaston Village Hall Committee
Proposed: PH **Decision:** Accepted
- ii) Fosse Villages Neighbourhood Plan
Proposed: RT with PH as support **Decision:** Accepted
- iii) LRALC as a Limited Company ALL member councils appoint one of their Councillors as the delegate to LRALC AGM
Proposed: RT **Decision:** Accepted
- iv) Heartlink (Defib): Ongoing responsibility via TPC acknowledge and recognised as part of agreement with provider.
Decision: Accepted

881-05/21 Planning (inc Planning Applications Appendix G) and Neighbourhood Plan

No Applications received

FVNHP - Referendum agreed 6th May 2021.

882-05/21 Exchange of Members Information

- 1) 'Community Event' 30th August 2021 - MW advised Carnival Committee unable to assist and no 'joint' event. Progress with Croft/Enderby Silver band - RT
Small marquee possibly available for a small donation - EH
BDC Inflatables package - EF

Proposal: Community Event Platinum Jubilee Event 3rd June 2022

Decision: Agreed. EF advise Carnival Committee. PH to progress with large marquee previously booked for VE event.

- 2) TE advised recreation ground seed 'taken'
- 3) MW raised concerns over secure entrance/exit point within the recreation ground.
Decision: EF to progress and source quotes for Drop barriers, fencing, secure gate.
- 4) RT raised concerns over damage to new play equipment from the grounds maintenance team of BDC - possible strimmer damage again.
Decision: MW to progress directly with BDC.
- 5) TE raised concerns over the condition of some of the trees of Daniel Newton Wood.
Decision: PM/TE to inspect and review.

- 6) RT Review of meeting calendar and availability of all Members.
Proposal: Parish Council meetings to be held first Tuesday of every month exc March and August where no Full Council meetings are held.
Decision: Agreed. EF to update website and publish.
- 7) To be noted - Clerk annual leave from 28th May 2021 - 4th June 2021 inclusive.

Next Scheduled Meeting(s) Calendar:

Full Council Meeting: Tuesday 8th June 2021 at 7pm

Chair declared the meeting 'Closed' at 7.40pm

Signed:.....(Chair/Vice Chair) Dated:.....

