



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 7th November 2023

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

Parishioners/Visitors Present: 2

1222-11/23 Apologies

CC Chapman and CC Breckon

1223-11/23 To Approve the Minutes of the Annual Parish Council Meeting Held 3 October 2023 (Appendix A)

Proposed/seconded: PH/TE **Decision:** Accepted

1224-11/23 Request for Dispensations for Matters Where Councillors Have Disclosable Pecuniary Interests

None received

1225-11/23 County Councillor and/or District Councillor Report

No CC report

DC report filed and circulated to all at the time of meeting.

General overview:

News Release, Rail Freight, Glenfield neighbourhood Plan, businesses invited to unique recruitment event, Awards for unsung heroes, reducing greenhouse emissions, installation of air quality equipment, Rail Freight hub, funding for Childrens charity, landfill ga works at Huncote and improvements at Enderby Leisure and Golf Centre.

Number 10 Downing Street 17th October DC Wright joined Alberto Costa MP, Cllr Terry Richardson (Leader of Blaby DC) and other District and County Councillor to present a petition relating to Hinckley National Rail Freight Interchange.

Cost of living information events being held and scheduled in various locations of the coming weeks.

1226-11/23 Parishioners Time

Mr Martin Smith, Bracknell farm, gave an update to Full Council relating to the diversification of the farm to environmental and biodiversity and involvement with Exagen.

Chair thanked Mr Smith for attending and appreciated the update.

Approved by Full Council

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

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1227-11/23 Accounts (to be paid appendix B, received appendix C) incorporating

The account detail below was presented to Full Council:

Payee	Description	Nett invoice total	VAT	Invoice total inc VAT	Pay reference
BDC	Grass cutting July - Sept	£362.70	£72.54	£435.24	BACS 10.11.23
Clerk	Salary and expenses	£580.65	£0.00	£580.65	BACS 10.11.23
HMRC	PAYE November	£141.00	£0.00	£141.00	BACS 10.11.23
P Holyman	Sept Big Help out & cable ties poppies	£33.99	£0.00	£33.99	BACS 10.11.23
HSBC Bank charges applied 30.08.23- 29.09.23		£8.00	£0.00	£8.00	
HSBC Bank charges applied 30.09.23- 29.10.23		£8.00	£0.00	£8.00	

Received

None

Accounts listing Proposed/seconded: PM/TE **Decision:** Accepted

EF confirmed bank balance as of 30.10.23 bank statement £34,035.12.

Noted.

EF advised pending confirmation of back dated pay award following resolution by NALC/unions, actual to be confirmed although approximately £1 per hour to be back dated to 1st April 2023.

Decision: Approve.

Derek Curry set up NHW scheme for the parish and absorbed all costs personally, to date.

Proposal: All costs incurred to date, receipts to be obtained for full reimbursement with continued support by Full Council.

Decision: Unanimous. RT to advise Mr Curry.

**1228-11/23 Correspondence Received (To be discussed appendix E and for info only F)
CORRESPONDENCE – TO BE DISCUSSED (Appendix E November 2023 mtg)**

Format - Email/Letter	Contents
None received	

CORRESPONDENCE – FOR INFORMATION ONLY (Appendix F November 2023 mtg)

Format - Email/Letter	Contents
None received	

1229-11/23 Planning (inc Planning Applications as per Appendix G)

Ref: 22/0987/FUL, 2 Church Street, Thurlaston, LE9 7TA

Details: Amendments to original plan as circulated prior to meeting

Decision: No objections

Approved by Full Council

Ref: 22/1204/FUL, Land North East of Ear Shilton, Earl Shilton Road

Details: Amendments to original applications, details of which circulated to all prior to meeting.

Decision: TPC to members present when application to be 'heard' via BDC planning

1230-11/23 Donation of Land

RT advised of details relating to land currently owned by David Harrison, that has been offered to the Parish Council with conditions attached by Mr Harrison.

Proposal: Further investigations to be made via Fields in Trust on options available to TPC and general exploratory/fact finding detail to be undertaken.

Decision: Planning Committee to progress with further details and clarity on feasibility and implications.

1231-11/23 Action List (Appendix H)

Review of outstanding issues and update of actions

1232-11/23 Councillor Training

Review of current training courses and options available.

No further progression at this time.

1233-11/23 TPC Annual Awards

Review of nominees received by Full Council, with the following decisions:

Honorary Citizen –

Cynthia Webb

Decision: Unanimous.

Silver Jubilee -

Nominees reviewed and proposed the following

Dave Tibbles

Decision: Unanimous.

Environmental Award –

Paul Holyman

Decision: Unanimous.

1234-11/23 Recreation Ground 'Rules of Use'

Draft content circulated to all prior to meeting and reviewed, with the addition of 'No golf' and contact details to be added.

Proposal: Base/bullet point signage to be sourced and produced with full details including listing with content to be allocated to a specific page on the TPC website.

Decision: EF to progress.

1235-11/23 HNRFI - Rolling agenda item to ensure any dates, issues, matters of interest are raised and discussed

No further information at this time

1236-11/23 Fosse Villages Shaping Our Future - Rolling agenda item. Updates, issues, plan raised and discussed at the meetings of the Fosse Villages Shaping our Futures Forum.

MW advised a recent constructive and positive meeting held.

1237-11/23 TPC Community Working Group Rolling agenda item

Further positive feedback had been received with a request from Liz Daines, one of the Governors at the Primary School for the children to be involved in the next event, ideally the Friday prior to the main day.

Decision: To be arranged

1238-11/23 Exchange of Members Information

- i) TE advised of a mental health support event to be held at the Church by BDC/LCC, informal coffee, chat, cake with support worker in attendance.
- ii) TE advised several complaints had been made relating to the Huncote Club bonfire event with regards lack of marshalling, safety issues and overall, how irresponsibly managed.
- iii) PH advised issues with overflowing drains, concerns over flooding, Earl Shilton Road.
MW to progress
- iv) RT salt bin outside of the village hall requires replenishment.
MW/EF to progress
- v) RT advised Community Response plan requires reviewing to ensure relevance and up to date detail.
January agenda.
- vi) RT advised loss of a regular hirer that generated a large income in excess of £4k, which could potentially impact the running of the village hall quite considerably in the future.

Proposal: Review of general reserves at the end of the year, with consideration to be made by Full Council of percentage to create ear marked reserves fund 'Village Hall'.

Decision: Unanimous. Agenda item April meeting

Chair declared the meeting 'Closed' at approximately 8.50pm

Next Scheduled Meeting(s) Calendar:

Annual Awards: Tuesday 5th December 2023

Full Council Meeting: Tuesday 5th December 2023 at approx. 7.45pm

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