THURLASTON ARISH COUNCIL

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Clerk/Responsible Financial Officer: Elaine Foxon 16 Cambridge Drive, Desford, Leicestershire, LE99JB

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Minutes of Thurlaston Parish Council Meeting Held at 7pm, Thurlaston Village Hall on 10th May 2022

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: Bob Whelband

1005-05/22 Election of Chair and signing of Declaration of Acceptance to Office

RT Proposed by MW, Seconded EH Decision: Accepted unanimously

1006-05/22 Appointment of Vice Chair

TE Proposed by PH, **Seconded** EH **Decision:** Accepted unanimously

1007-05/22 Apologies

None received

1008-05/22 To Approve the Minutes of the Parish Council Meeting Held 5th April 2022 (Appendix A)

Proposed/seconded: TE/PH Decision: Accepted

1009-05/22 To Approve the Minutes of the Annual Parish meeting held 5th April 2022

(Appendix H)

Proposed/seconded: MW/EH Decision: Accepted

1010-05/22 Request for Dispensations for Matters Where Councillors Have Disclosable Pecuniary Interests

None received

1011-05/22 County Councillor and/or District Councillor Report

CC report - None received

DC report as follows:

May 2022 Blaby District Councillor Report

Hinckley National Rail Freight Interchange and East Midlands Gateway site visit

After the end of the public consultation on the HNRFI, Blaby DC Planning Officers and the Council Leader have made their positions clear. As it stands, Blaby DC cannot support the proposed rail freight interchange and distribution centre. The comprehensive consultation report can be found on the Blaby DC website.

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Further to a presentation and full Council report concerning the Hinckley National Rail Freight Interchange proposal, a site visit to see a similar scheme that has been built out was arranged for Blaby District Council members. Members had the opportunity to visit East Midlands Gateway which is a Strategic Rail Freight Interchange at J24A off the M1 and close to East Midlands Airport.

The visit took place on Thursday 28 April and gave members the opportunity to walk around the site and visualise possible impacts for the Hinckley site.

Social Prescribers

Over the last 12 months Social Prescribers has helped 948 residents' access community-based support. The service is funded by the NHS and Blaby District Council, will see "Social Prescribers" helping people to explore what support, activities and local services they can access to improve their health and wellbeing and to make positive life changes.

Covering North Blaby PCN and South Blaby and Lutterworth PCN Social Prescribing focuses on what matters to you. The contracts have been successfully secured until 31 March 2023. Referrals are through GP practices.

A Place to Grow

A Place to Grow community garden is located next to Enderby Leisure Centre, the service supports positive health and wellbeing gardening activities.

A flag ship service during lockdown, the garden has supported many residents struggling with anxiety, depression, learning disabilities and social isolation. Being a calm, welcoming, safe and secure environment A Place to Grow has been awarded the Green Flag Award for the 10th Year running. It has seen an increase of 30% demand in service provision increasing annual attendances to 2182.

With new partnerships with Age UK and the Children and Wellbeing Service, A Place to Grow is supporting the most vulnerable families and residents across the district.

For more information about the service please contact the Health, Leisure and Tourism Services Team on 0116 2727703 or email leisure@blaby.gov.uk

Energy Rebate Payments

The Government announced a one-off £150 Council Tax energy rebate for all households in England whose main home is in Council Tax bands A-D.

Blaby DC are committed to distributing the energy rebate to qualifying households ASAP. Residents paying their council tax by direct debit will already have started to receive their rebate.

Don't worry if you don't pay by Direct Debit. The council are negotiating with a third party to manage these payments on the behalf of the council. It is anticipated that these payments will be made in May and June.

There is a dedicated web page on the Blaby DC website containing update information.

Apply for the Great Big Green Week funding

Save the date for the Great Big Green Week coming this September. If you're a community group looking to mark the occasion with an event, don't miss your chance to apply to the Community Fund and get hold of a grant.

The Great Big Green Week is all about celebrating actions taken to tackle climate change, taking place across the country from 24th September to 2nd October 2022. Grants from £200 to £10,000 are available for your project, helping you fund transport, equipment, publicity and more. Don't miss the deadline of Sunday 8th May 2022 for the large grants.

1012-05/22 Accounts (to be paid appendix B, received appendix C) - Incorporating Parish Council renewal 2022-2023

The account detail below was presented to Full Council:

Accounts payable

Payee	Description	Nett invoice	\/AT	Invoice total						
<u>Payee</u>		total	VAT	inc VAT						
Clerk	Salary and Expenses	£635.43	£0.00	£635.43						
A Foxon Groundworks	Play equipment Inspections Feb, Mar, Apr	£82.50	£0.00	£82.50						
Gallagher	Annual Parish Council Insurance	£915.95	£0.00	£915.95						
HMRC	PAYE - May	£136.00	£0.00	£136.00						
LRPFA	Annual renewal	£30.00	£0.00	£30.00						
Specific to Community Event										
Mobile Digital Displays	Digivan for Queens Jubilee	£830.00	£166.00	£996.00						
Thistle Loos Limited	4 x Event Toilet QE weekend	£390.00	£78.00	£468.00						
	Inflatables, Rodeo, staff and generator for 2									
Bouncy Days	days	£1,007.00	£0.00	£1,007.00						
	Payroll Services - cheque reissued due to payee banking issue - accounted for April									
Whitehall	accs									
HSBC Bank charges app	blied 30.03.22 - 29.04.22	£15.00	£0.00	£15.00						

Received

Blaby District Council 1st instal 2022-2023 precept £14,250.00

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

Comprehensive review of annual insurance premium and values via EF including offer of 3-year long term agreement 'fixing' price with standard exclusions i.e., if claims made etc;

Decision: Accept 3-year agreement.

1013-05/21 Correspondence Received (To be discussed appendix E and for info only F) CORRESPONDENCE – TO BE DISCUSSED (Appendix E May 2022 mtg)

Format - Email/Letter	Contents
Email	Received from CC Breckon relation to the withdrawal of one of the rumble strip schemes due to location. Funding has been returned and is within 'available funds'. Croft Road scheme continues. Advices/instruction if any required Decision: EF to progress with CC Breckon and Chapman for assistance as traffic calming measure still essential. Site visit LCC highways.
Email	Request for use of recreation ground following a wedding and information received from Rev Jerry Taylor. EF to update Council on findings.
Email	Received from LRALC regarding tree planting offer via 'Treescape 2022-23' LCC scheme. Details circulated to all prior to mtg. Decision : No further progression

CORRESPONDENCE – FOR INFORMATION ONLY (Appendix F May 2022 mtg)

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Format -	Contents		
Email/Letter			
None Received			

1014 - 05/22 Parishioners Time Inc. Local Concerns Reported to Members/Clerk

Further concerns raised over the condition of the Clock on the Church.

Parishioner advised an informal meeting had taken place on this matter with the Vicar and discussions ongoing.

EF to chase and clarify all monies donated by TPC over the years. PH to search for grants available if applied for by the Vicar or community.

1015-05/22 Appointment of Planning Committee Members

Proposed: TE, PH, PM **Decision:** Accepted. Chair to be appointed at first meeting as and when convened

RT to attend as Chair of TPC

1016-05/22 Appointment of Finance Sub Committee Members

Proposed: RT, PH, TE, PM **Decision:** Accepted. Chair to be appointed at first meeting as and when convened

1017-05/22 Appointment of Personnel Sub Committee Members

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

1018-05/22 Community Events Sub Committee

Full Council 'agree' to Membership

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

1019-05/22 Appointment of Recreation Ground Sub Committee Members

Proposed: TE, PM, RT **Decision:** Accepted Chair to be appointed at first meeting as and when convened

1020-05/22 Appointment of A Councillor as Youth Representative

Proposed: EH Decision: Accepted

1021-05/22 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

1022-05/22 Planning (inc Planning Applications as per Appendix G)

No details for discussion

1023-05/22 Exchange of Members Information

- 1) PM confirmed community letter box received and would be installed imminently.
- 2) PM confirmed 'Daniel Newton Wood' plaque received and will arrange for installation.
- 3) EH advised the 'light lunches' on offer were gaining momentum.
- 4) TE advised 'watery gate' ford the gates had been damaged on HBBC side.
- 5) MW confirmed road closure had been requested and would be in place for Saturday 4th June, just after the car boot field
- 6) RT advised a greater number of HGV's had been seen within the village. Reminder to all to take pictures and send to Police designated email address.
- 7) To be noted Clerk annual leave from 30th May 2022 3rd June 2022 inclusive.

Next Scheduled Meeting(s) Calendar:	
Full Council Meeting: Tuesday 7 th June 2022 at 7pm	
Finance Sub Committee meeting 14 th June 2022 at 7.30pm	
Chair declared the meeting 'Closed' at 8.35pm	
Signed: Dated: Dated:	