



THURLASTON PARISH COUNCIL
Clerk/Responsible Financial Officer: Hannah Pickles
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**Minutes of Thurlaston Parish Council Meeting
Held at 7pm, Thurlaston Village Hall on 9th January 2024**

Present: Councillors Roni Tinsley (RT) (Chair), Paul Holyman (PH), Phillip Marshall (PM), Esther Harrison (EH), Maggie Wright (MW) (in part), Elaine Foxon (EF) (Clerk/RFO), newly appointed Clerk/RFO Hannah Pickles (HP)

Parishioners/Visitors Present: None

Invited speakers: In relation to land west of Stoney Stanton - David Blackadder-Weinstein (Turley), Dominic Scott from Stattec (Urban designer) and Jenny Adams (Mather Jamie on behalf of Parker Strategic Land).

1254-01/24 Apologies

CC Chapman and CC Breckon
Trevor England (TE) (Vice Chair)

1255-01/24 To Approve the Minutes of the Annual Parish Council Meeting Held 5th December 2023 (Appendix A)
Proposed/seconded: EH/PH **Decision:** Accepted

1256-01/24 Request for Dispensations for Matters Where Councillors Have Disclosable Pecuniary Interests
None received

1257-01/24 Presentation – Turley, relating to land west of Stoney Stanton
Advised consultations had been undertaken with 6 public meetings held and meetings with Ward Councillors.
The overview is 3 new villages within the Fosse Villages geographical area.
Housing, schools, medical, port and recreational facilities all being incorporated into the plan, commencing 2026-2027 similar to Lubbesthorpe. Approximately 12,000 residents.
RT thanked the group for attending and appreciated the agreement to continue liaison and communication throughout the process.

1258-01/24 County Councillor and/or District Councillor Report
No CC report

Approved by Full Council

Chair/Vice Chair @ Meeting Date: 6.2.24

Blaby District Council Report January 2024

Press Releases during the month.

- Restaurant owner fined for hygiene failings.
- New soft play completed at Enderby Leisure Centre.

Hinckley National Rail Freight Update – New hearing announced.

On the 28th of November 2023 the Examining Authority published a Rule 8 (3), 9 and 13 letter, which can be found on the Council's website for reference 22/3000/HNRFI. This letter outlines details of an additional hearing which has been scheduled for Wednesday 24th January 2024 and will cover Traffic and Transportation and Noise. This hearing is to be held at the Sketchley Grange Hotel and Spa, Sketchley Lane, Burbage, LE10 3HU and can be attended virtually on Microsoft Teams. If any councillor, resident or interested party who have already registered in being part of the examination process, would wish to participate in the hearing, the request should be sent to the case team email: HinkleySRFI@planninginspectorate.gov.uk by 23.59 hours on Tuesday 16th January 2024. The timetable for the application can be found on BDC website.

By-Election Results

The results of the Glen Parva By-election were declared on Thursday 21st December 2023. The new member for the Glen Parva ward is Cllr. Ande Savage Liberal Democrat.

The 2030 Net Zero Action Plan

The 2030 Net Zero Council Action Plan is now on the webpage. The action plan provides a possible pathway, associated actions and a mechanism to track progress towards becoming a Net Zero Council by 2030.

The Council is now also working on the 2050 Net Zero District Action Plan which will set out the approach to delivering the council's ambitions to work with others to achieve net zero carbon emissions in Blaby District by 2050.

Flood Alerts

You may be aware that due to the recent rainfall effects of Storm Henk which fell on the 2nd January 2024, some residents have experienced internal flooding of their properties. Anyone effected is encouraged to contact Blaby District Council who can provide advice or signpost to the appropriate agency for assistance. Contact Customer services on 0116 2750555 or email customer.services@blaby.gov.uk. If you have been affected by flood water, here are some actions you can take during the recovery process:

Take photographs of flood damage.

If you are homeowner affected by flooding contact your insurance company.

If you are a tenant affected by flooding contact your landlord.

Report internal property flooding to the Lead Flood Authority, they may be able to identify or attract flood funding to support property level projects or wider community schemes.

www.leicestershire.gov.uk/environment-and-planning/flooding-and-drainage

There are also charities that can help you recover from flooding, more information can be found on www.nationalfloodforum.org.uk or by calling 01299 403 055.

1259-01/24 Parishioners Time

None present

Approved by Full Council

Chair/Vice Chair @ Meeting Date: 6.2.24

1260-01/24 Accounts (to be paid appendix B, received appendix C) including minutes of the Finance Sub Committee meeting held 4th January 2024 circulated to all prior to meeting.

The account detail below was presented to Full Council:

Payee	Description	Nett invoice total	VAT	Invoice total inc	Pay reference
Clerk	Salary and expenses	£636.34	£0.00	£636.34	BACS 04.01.24
HMRC	PAYE January	£154.60	£0.00	£154.60	BACS 12.01.24
R Tinsley	Various (refreshments/postal etc)	£136.28	£0.00	£136.28	BACS 12.01.24
	HSBC Bank charges applied 30.10.23 - 29.11.23	£8.00	£0.00	£8.00	
Total	£	935.22	£0.00	£935.22	

Received
None

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

Finance Sub Committee recommendations/proposals to Full Council:

Proposals to be made to Full Council January meeting: -

Details of which will be circulated prior via a copy of these minutes.

Proposal: Precept £30,088 for 2024-2025 which equates to Band D increase from £100.67 to £103.12, annual increase of £2.45 (2.43%) as per BDC calculation sheet.

Decision: Accepted. Unanimous. EF/HP to advise BDC of decision and request precept.

Proposal: cost centre to be created 'Thurlaston Village Hall Sustained Maintenance' with an allocated amount of £1000 for 2024-2025 and each subsequent year. Funds to be requested by the village hall committee every September, in writing, with a specific use/purpose.

Decision: Accepted. Unanimous. HP to apply to budget and actuals spreadsheet with assistance from PH at the start of the new financial year.

Proposals to be made to Full Council February meeting: -

RISK MANAGEMENT AND FIXED ASSET REGISTER - Annual review of the Fixed Asset Register, Risk Management Policy and details, as required for audit purposes, circulated to all prior to meeting.

Decision: Accepted. Recommendation to Full Council to be made February meeting.

1261-01/24 Precept 2024-2025

Proposal by Finance Sb Committee: Precept £30,088 for 2024-2025 which equates to Band D increase from £100.67 to £103.12, annual increase of £2.45 (2.43%) as per BDC calculation sheet.

Decision: Resolved. Precept to be set at £30,088

1262-01/24 Correspondence Received (To be discussed appendix E and for info only F) CORRESPONDENCE – TO BE DISCUSSED (Appendix E January 2024 mtg)

Format - Contents

Email/Letter

None received

Approved by Full Council

Chair/Vice Chair @ Meeting Date: 6.2.24

Contents

**Format -
Email/Letter
None received**

**1263-01/24 Planning (inc Planning Applications as per Appendix G)
PLANNING APPLICATIONS – from 06.12.23 – 09.01.2024**

No applications received.

MW reported Exagen application to be heard at BDC planning committee meeting with some presence from TPC members appreciated
RT to attend.

Due to the volume of solar farms and battery storage facilities currently in and around Thurleston being proposed, community fund no imperative to ensure stability of services and provisions to all residents in the future.

MW will progress community fund commitment with Egin also.

1264-01/24 Action List (Appendix H)

Review of outstanding issues and update of actions

1265-01/24 Appointment of New Clerk

RT introduced Mrs Hannah Pickles to all present and advised official start date as 22nd January 2024 and HP will be Clerk in post 6th February 2024 Full Council meeting.

EH confirmed EF appraisal had been undertaken and now completed with EF in attendance 6th February meeting as support for HP and officially ceases employment, end of February 2024.

1266-01/24 D-Day 80th Celebrations 6th June 2024

Deferred to February meeting

1267-01/24 HNRFI - Rolling agenda item to ensure any dates, issues, matters of interest

are raised and discussed

Hearing 24th January 2024, with no further information at this time

1268-01/24 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.

No further information at this time

1269-01/24 TPC Community Working Group Rolling agenda item

Next 'big help out' event scheduled for 27th April 2024.

1270-01/24 Exchange of Members Information

- i) PM advised donation for Santa Sleigh c/o Mr & Mrs Lakey to be processed to Myton Hospice as previous years. Sum of £100 as per budget.
 - ii) PH requested TPC website and developments with the current service provider being unable to sustain service from 31st March 2024 and alternative provision for February meeting agenda item.
- EF to progress.

Approved by Full Council

Chair/Vice Chair @ Meeting Date 6.2.24

[Signature]

Approved by Full Council

Signed: (Chair/Vice Chair) Dated:

Next Scheduled Meeting(s) Calendar:
Recreation Ground Sub Committee meeting: 22nd January 2024
Full Council Meeting: Tuesday 6th February 2024, 7pm.

Chair declared the meeting 'Closed' at approximately 8.55pm

- iii) RT advised a significant increase in HGV's reported in the village, PH/RT requested recreation ground sub committee meeting date to be confirmed following review of annual inspection report.
Date confirmed as 22nd January 2024.
- iv) RT thanked all involved in the recent flooding issue and advised all resilience and emergency reserves of stock now used with regards sand bags etc;
PH to source sandbags
Meeting to be arranged to ensure community response plan is accurate with up to date contact listing etc; RT to progress.
v) RT requested newsletter to be produced asap to incorporate, Parish awards evening, Santa run, floods, dates for the diary etc
EF to complete prior to leaving/February meeting

New Due