



## **THURLASTON PARISH COUNCIL**

Clerk/Responsible Financial Officer: Elaine Foxon  
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### **Minutes of Thurlaston Parish Council Meeting Held at 7pm, Thurlaston Chapel Meeting Room on 1<sup>st</sup> February 2022**

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

**Parishioners/Visitors Present:** None

#### **977-01/22 Apologies**

Esther Harrison (EH) - **Noted and Accepted**

#### **978-02/22 To Approve the Minutes of the Parish Council meeting held 11<sup>th</sup> January 2022 (Appendix A)**

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

#### **979-02/22 Request for Dispensations for Matters Where Councillors Have Disclosable Pecuniary Interests**

None

#### **980-02/22 County Councillor and/or District Councillor Report**

**County Councillor Report** - No Report Filed

#### **Blaby District Council - February 2022 Report**

##### **Blaby District Council parish liaison event**

A letter has been sent to all parish councils within the Blaby District advising them that Blaby District Council will be working with the LRALC (Leicestershire and Rutland Association of Local Councils), to relaunch BDC's parish liaison events in a new format.

The first meeting will be held on Wednesday 2<sup>nd</sup> March 2022 – Open Parish Liaison Meeting – 5pm to 6.30pm

##### **Last Orders – A production by Soloman Theatre Group**

Community Services commissioned Soloman Theatre Group to deliver Last Orders at Countesthorpe and Leysland Community College and The Winstanley School in December 2021. This is an Alcohol and Sexual Health Educational Show for KS3 and KS4 students.

##### **Fosse Park Beat Surgery 11/12/21**

Carol Parker, Community Safety and Prevention Team Leader, joined the Enderby Beat Team and Leicestershire Fire and Rescue Service for a Community Safety Event at Fosse Park.

Approved by Full Council

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

The event was well received by members of the public present who engaged in topics such as home safety, community concerns and signing up to the police Neighbourhood Link which keeps residents informed of crime and community safety issues in the specific area in which they live.

BDC Community Safety also provided reusable anti-spiking devices (to prevent drinks being contaminated on nights out) which has seen a significant rise in recent months.

### **Waste Strategy for Leicestershire Consultation launched**

On Monday 31<sup>st</sup> January 2022 Leicestershire County Council will be launching their public consultation on the Draft Resources and Waste Strategy for Leicestershire (2022 – 2050).

The Strategy is to the work of the Leicestershire Waste Partnership, with its ultimate aim of working to “achieving a net zero carbon by 2050 in Leicestershire.

The draft includes 11 pledges, including reducing waste sent to landfill to just 5% by 2025, achieving a 65% recycling rate by 2035 and the exploration of alternative fuels for collection vehicles.

Information and documents are available to view at:

<https://www.leicestershire.gov.uk/have-your-say/current-engagement>

**Hinckley National Rail Freight Interchange: Statutory Consultation is taking place 12<sup>th</sup> January to 31<sup>st</sup> March 2022. Please ensure you have your say!!!! The Leader of Blaby DC has written to Tritax Symmetry highlighting concerns about the current consultation.**

### **981-02/22 Parishioners Time Inc. Local Concerns Reported to Members/Clerk**

No parishioners present.

### **982-02/22 Accounts (to be paid appendix B, received appendix C)**

The account detail below was presented to Full Council:

#### **To Be Paid**

<u>Payee</u>	<u>Description</u>	Nett invoice total	VAT	Invoice total inc VAT
A Foxon Groundworks	Monthly play equip inspections(Jan)	£27.50	£0.00	£27.50
A Foxon Groundworks	Play equip repairs as per quote (Dec mtg)	£135.00	£0.00	£135.00
Blaby District Council	Oct - Dec Grass Cutting	£320.12	£64.02	£384.14
Clerk	Salary and Expenses - Feb	£537.47	£0.00	£537.47
Clerk	Salary and Expenses - Mar (No mtg)	£537.67	£0.00	£537.67
HMRC	PAYE Feb	£107.60	£0.00	£107.60
HMRC	PAYE Mar	£107.40	£0.00	£107.40
Thurlaston Village Hall	Hall Hire Oct - Dec	£60.00	£0.00	£60.00
Mrs V Tinsley	refreshments Xmas light switch on/carol service	£21.12	£0.00	£21.12
HSBC	Bank charges applied 30.12 - 29.01.22 (Payable Feb)	£18.00	£0.00	£18.00

#### **Received**

None

**Accounts Listing Proposed/seconded: PH/PM Decision: Accepted**

Approved by Full Council

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

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**983-02/22 Correspondence Received (To be discussed appendix E and for info only F)  
CORRESPONDENCE – TO BE DISCUSSED (Appendix E February 2022 mtg)**

Format - Email/Letter	Contents
Costs	Costs of various plaques for Daniel Newton Wood as per December meeting request <b>Decision:</b> EF to progress with local supplier if possible. Inscription 'Daniel Newton Wood' Budget £150
Quote	Received from BDC for continuation of Grounds Maintenance works (grass cutting) 2022-2023 - increase of 3%. EF advised TPC budget in excess of actual % increase. <b>Noted</b>
Emails	From EF to Village Hall Committee in relation to installation of Flag pole as per discussion Jan 2022 Full Council mtg
Emails	Received from Rev Taylor in relation to erection of flagpole within the Church Yard and financial support with costs. Combined lengthy discussion in relation to both emails received relating to flag pole and best/preferred location etc; <b>Proposal:</b> General discussion with Rev Taylor required covering existing flag pole at All Saints, clock faces and Diocese plans. <b>Decision:</b> EF to contact and arrange informal meeting with Members

**CORRESPONDENCE – FOR INFORMATION ONLY (Appendix F February 2022 mtg)**

Format - Email/Letter	Contents
Order	Confirmation of order for Defib Pads following installation of existing supply December

**984-02/22 Planning (inc Planning Applications Appendix G) including update in relation to Fosse Villages Neighbourhood Plan by Cllr Tinsley**

**Also incorporating the following documents, which have been circulated to all prior to meeting:**

**Planning Committee minutes of the meeting held 25th January 2022**

**'Draft' response to consultation Document relating to HNRFI**

**PLANNING APPLICATIONS –from 12.01.2022 - 01.02.2022**

**Ref: 22/0023/NMAT, Fields to South and West of Desford Road, Thurlaston**

**Description:** Non-material amendment to planning permission 18/04242/FUL (solar farm) to combine 2 DNO (Distribution Network Operator) compounds into one compound

**Decision: No objections**

**Ref: 22/0022/VAR, Fields to South and West of Desford Road, Thurlaston**

**Description:** Variation of conditions 3 & 4 attached to planning permission 18/0242/FUL to extend the operational life of the solar farm from 30 years to 40 years following the first export of electricity.

**Decision: No objections**

**FVNHP**

RT provided an update on Fosse Village Neighbourhood Plan and amendment detail to Huncote, Sharnford and Stoney Stanton.

**Decision:** No Objections

**Planning Committee Minutes 25<sup>th</sup> January 2022**

Circulated to all prior to meeting. **Accepted**

Approved by Full Council

**'Draft' response to consultation Document relating to HNRFI**

Copy circulated to all prior to meeting.

**Decision:** Amends to be completed and EF to progress/submit.

**985-02/22 TPC Newsletter**

To be published: March

Content to include:

Precept details 2022-2023 - EF

Thurlaston Village Hall - RT

Clean after your Dog

Repeat of Queens Platinum Jubilee events and timings

Save the Date - details of all upcoming events to be forwarded to EF.

Any other items to be included to be forwarded to EF as soon as possible.

**986-02/22 TPC Working Party/TPC Community Working Party**

Meeting to be arranged for update on progress and what remains 'to do' for Queens Platinum Jubilee weekend of events.

National Lottery Grant application to assist with Queens Platinum Jubilee events now open - PH will progress.

**987-02/22 Exchange of Members Information**

- 1) PM advised goal posts will require relocating by the end of March due to condition of goal mouth.
- 2) PM inspecting Daniel Newton Wood on a regular basis with a number of guards replaced due to damage. Wood chippings due imminently.
- 3) PM advised the dog bin currently located in the gateway to the field opposite the Garden Centre has now been relocated adjacent to stile/kissing gate. To improve usage and accessibility.
- 4) EF advised annual leave 16th/17th and 18th February (additional day added).

Next Scheduled Meeting(s) Calendar:

Finance Sub Committee Meeting - 29th March 2022 7.30pm

Annual Parish Meeting: Tuesday 5th April 2022, 6.30pm, Clerk and Chair to be present only,

Full Council Meeting: Tuesday 5th April 2022 7pm.

Chair declared the meeting 'Closed' at 8.10pm

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