



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 June 2022

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

Parishioners/Visitors Present: None

1024-06/22 Apologies

Trevor England (TE)
Maggie Wright (MW)

1025-06/22 To Approve the Minutes of the Annual Parish Council Meeting Held 10th May 2022 (Appendix A)

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

1026-06/22 Request for Dispensations for Matters Where Councillors Have Disclosable Pecuniary Interests

None received

1027-06/22 County Councillor and/or District Councillor Report

CC report - None received

DC advised the following:

I will not be sending out a Blaby District Council Report for June but instead would encourage Members to read the comprehensive Annual Leaders Statement recently issued at the May Annual Council meeting. The Report captures a year of events and recent updates. (I would only be duplicating information).

For information, at the Annual Council meeting, Cllr. Iain Hewson (Stanton and Flamville Ward) was appointed Chairman for 2022/23. Cllr. Cheryl Cashmore (Enderby and St John's Ward) was appointed Vice Chairman.

Again for Information, The Community Liaison Group set up for (Land West of Stoney Stanton) will hold its first meeting on Tuesday 31st May at Elmesthorpe village hall. I believe invitations have been sent out to representatives by the developers. No application has yet been received.

1028-06/22 Parishioners Time Inc. Local Concerns Reported to Members/Clerk

None present

1029-06/22 Asset Register

Review of Asset Register, following the addition of new laptop, circulated to all prior to meeting.

Decision: Accepted

Approved by Full Council

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

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1030-06/22 AUDIT 21-22 Review of Internal Auditor Report

EF circulated to all Members present. Reviewed, comments noted.

Proposal: Accept as tabled.

Decision: Accepted.

Proposal in relation to specific issues raised:

VAT overclaim, EF to make the necessary adjustments on the next VAT Return.

Decision: Accepted

VAT underclaim showing on receipts submitted by Councillors/Clerks when purchasing goods on behalf of TPC.

Decision: no further progression due to low level processed and low level amount

1031-06/22 Approval of AGAR Section 2

Circulated to all as complete AGAR document.

Proposal: Accept as tabled.

Decision: Accepted with all relevant areas agreed and signed. EF send to external Auditor with all other relevant documentation and publish Notice of Electors Rights.

1032-06/22 Accounts (to be paid appendix B, received appendix C) -

The account detail below was presented to Full Council:

Accounts payable

Payee	Description	Nett invoice total	VAT	Invoice total inc VAT
Blaby District Council Clerk	District Cleansing services 22-23 (Bins)	£1,228.44	£245.69	£1,474.13
Community Heartbeat Trust (solutions) Ltd	Salary and Expenses	£601.41	£0.00	£601.41
Create ESPO	Adult defib pads	£46.00	£9.20	£55.20
HMRC	Format/print jubilee flyer	£207.50	£41.50	£249.00
MS Audit Consultancy	Stationery	£87.19	£17.43	£104.62
	PAYE - June	£126.80	£0.00	£126.80
	Internal audit	£195.00	£0.00	£195.00
Specific to Community Event				
LE8Five Brass Quintet	(Chq Beeston) Tea Dance band	£250.00	£0.00	£250.00
Bouncy Days				
Inflatables	Stewardship	£200.00	£0.00	£200.00
SkyPix	Aerial images	£120.00	£0.00	£120.00
HSBC Bank charges applied 30.04.22 - 29.05.22		£15.00	£0.00	£15.00

Received

None

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

1033-06/21 Correspondence Received (To be discussed appendix E and for info only F)

CORRESPONDENCE – TO BE DISCUSSED (Appendix E June 2022 mtg)

Format -Email/Letter	Contents
None received	

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

Format - Email/Letter	Contents
None Received	

Approved by Full Council

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

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1034-05/22 Planning (inc Planning Applications as per Appendix G)

Planning Applications –From 11.05.2022 – 07.06.2022

Ref: 22/0412/VAR* - The Holt, Desford Road, Thurlaston Village, Thurlaston

Description: Variation to planning permission 21*/1254/VAR to amend approved plans to alter the roof covering to the greenhouse at rear of outbuilding including the addition of 4 conservation rooflights.

Decision: Objection submitted.

Ref: 22/0112/FUL – Oaklands, Hinckley Road, Leicester Forest West.

Description: Erection of 10No holiday lodges – **CONSULTEE ONLY**

Decision: No comments

*Expiry date for comments to be received to BDC prior to date of next meeting of the Parish Council - planning application detail circulated to Planning Committee, no adverse comments received unless stated.

1035-06/22 Platinum Jubilee Community Weekend

Review of the weekend and feedback.

1036-06/22 TPC Working Party/TPC Community Working Party

Rolling agenda item - No updates.

1037-06/22 Exchange of Members Information

- 1) PM advised Paul Orton from the garden Centre had provided some plants free of charge to add to Daniel Newton Wood and Gary Taylor had also provided further support.
Decision: thank you letter to both. EF/PM to progress
- 2) PH advised Sylvia Taylor would be reaching her 100th birthday 13th June 2022.
Decision: Framed commemorative certificate and bouquet to be produced and organised. EF to progress. Bouquet cost approx. £30.00
- 3) RT/PH raised concerns regarding the total inability for a resident in a wheelchair to easily and safely travel around the village due to NO pedestrian, recognised, accessibility drop kerbs.
Decision: EF to progress with CC Breckon and Chapman
- 4) Reports received of tractors travelling through the village, at significant speed at unsocial times, namely late in the evenings when alternative routes are available – road planed track.
Decision: EF to send a letter to AC Shropshire (Mr Randall Boddy).
- 5) RT had received suggestions for a 'welcome pack' to all new residents containing useful information, i.e. community groups, village facilities, Parish Council information etc;
Decision: EF/RT to progress via contacting community groups/organisations for information and collate into 'Welcome pack'
- 6) PH advised resources found with regards funding to aid with the restoration of the Church Clock via a number of organisations, the first one being the Diocese itself.
Decision: All details to be sent to Jerry for progression and link

Next Scheduled Meeting(s) Calendar:

Full Council Meeting: Tuesday 5th July 2022 at 7pm

Finance Sub Committee meeting 19th July 2022 at 7.30pm

Chair declared the meeting 'Closed' at 8.45pm

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

Approved by Full Council

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