



**Minutes of the Nailstone Parish Council Meeting at Dovebank Primary School, Wednesday 30<sup>th</sup> November 2022, 7.30pm**

**Councillors:** Cllr Harris, Cllr Harrison, Cllr Smith, Cllr Bonshor, Cllr Crane

**Borough/County:** Cllr Crooks

**Clerk:** Nicola Land

**Public : 6**

165/2022 Resolution to receive apologies for absence  
None

166/2022 Resolution to receive declarations of interest on items on the agenda  
None

167/2022 Public Questions

Members of the public are invited to address the council in respect of business itemised on the agenda.

**NOTE** Matters raised during this public -session, but not itemised on the agenda can be noted by councillors BUT no decisions can be made by the council in this session other than to refer the matter to the next agenda for debate by the council unless deemed appropriate by the Chair.

A member of the public asked if there was any update on the previous request for bins to be provided on the footpath to the Aldi country Park.

(Cllr Crooks to Chase HBBC)

A member of the public asked about the name of Church Meadow/Memorial Garden/Millennium Garden as it appeared to cause some concern on social media, and references in the newsletter

(Council to discuss at January Meeting)

168/2022 Planning Applications for Public comment  
22/00302

Cllr Harris did a presentation to meeting attendees on how to submit a response to HBBC planning portal.



- 169/2022 Update from District Councillor Crooks  
An opportunity for Cllr Crooks to update members  
Cllr Crooks shared his monthly report to members and took any questions.
- 170/2022 Update from County Councillor Harrison-Rushton  
An opportunity for Cllr Harrison-Rushton to update members  
Not present
- 171/2022 Update from Footpath Group  
- Update from LCC highways re Footpath  
Council received a response from LCC regarding the footpath from Main Street to Church Road. The parish council had raised concern about the moss, and the weeds and general uneven state. Upon their visit they did not see any concern!
- The footpath group raised concern about an ongoing issue on one of the footpaths exiting the village, It has been an ongoing matter than The footpaths officer has been dealing with. Parish council to ask for an update.
- It was suggested that should funding become available a kissing gate be installed on the footpath to Barlestone.
- 172/2022 Update from Gardening Group  
A representative from the Gardening group updated members about forthcoming wreath making sessions, and they were awaiting the outcome of the shire Grant application.
- 173/2022 Update from Community Group  
An opportunity for community group representatives to update the council with any forthcoming events, requests for support, or items for the newsletter.  
The community group updated members with the December events.  
Closure of the public session.



Members of the public are welcome to remain at the meeting, but must NOT interject, make representation or try and influence councillor decisions.

### Council Resolutions

- 174/2022. Resolution to approve and sign the minutes of the meeting of the Parish council held October 2022  
Agreed, Proposed and Second
- 175/2022. Resolution to discuss any planning applications and receive any reports from Cllr Harris  
Objection to 22/00302
- 176/2022 Unilateral Undertaking  
Council to receive update re UU for Stoneshollow Solar Farm and minute any further actions.  
Cllr Harris to have delegated powers to proceed with this matter on the councils behalf
- 177/2022 Gardening Group Proposals  
Council to agree any proposals from Gardening group  
A representative ran through the projects in the pipeline for the gardening group.  
  
Council to receive update re county council licences  
Clerk requested information from LCC and HBBC regarding land ownership. Received and confirmed, Parish council to now apply for relevant licences.
- 178/2022 Church Meadow Update  
An opportunity for members to be updated re meeting on Church Meadow  
Cllr Harris, Cllr Harrison and Cllr Smith updated members following an onsite meeting with residents regarding adding further equipment onto Church Meadow. An area aligned with the existing equipment and following the footpath was identified as suitable for the location of a trim trail.



Two quotes were sought (though safety surfacing needs further investigation)

Council agreed that subject to funding they would have no objection to looking further into this. (grants, crowd funding. sponsorship etc)

179/2022 Community Group Proposals

Council to consider any general (eg non financial) requests raised from 173/2022

It was agreed to support the community group re Church Meadow lights further details to follow

180/2022 Christmas 2022

Council to approve a request from a parishioner who wish to illuminate/ decorate Church Meadow for Christmas.

Council to consider a budget for 2023 to make this an annual event

Full agreement given to parishioner for decorations in Church Meadow (and thanks for a great job!)

It was agreed to reach out early April time to try and plan this event as an annual one not last minute

181/2022 2023-2024 Budget

Council to consider the budget for the period 1<sup>st</sup> April 2023- 31 March 2024

The budget for 2023-2024 was agreed at £23725 however the council will use reserves for the shortfall and only request £20500 for the precept so no additional charge for parishioners.

182/2022 Finance

Resolution to Approve the payments for November 2022 (appendix1)

Resolution to Approve the Accounts to Date, Bank reconciliation and Expenditure against Budget (Appendix 2 Attached)

Clerks Salary only payment

183/2022 Ongoing Items - (Awaiting Updates... No decision required)

Grants (Kissing gates? / Churchyard Composting area?)

Sec 106 drawdown – (HBBC)

Quotes (Play Equipment) – **October Meeting**



Insurance (2023 renewal – review policy and seek quotes)

Jubilee Tree/Plaque

Bulls Head – Asset of community Value – **Lodge HBBC Aug 2022 – additional info required.**

Wildflower Verge planting

**Grant Applications**

**PCIF – Oval**

**Highways Fund – Bosworth Road safety Scheme (Entrance Gates, Planter, MVAS)**

**Shire Grant – Match Fund MVAS and additional one**

**Lottery fund – Bus Shelter A447**

**Jubilee Fund – Living xmas Tree and Power supply**

184/2022 Newsletter

Requests/Items to be included in next months parish newsletter  
(deadline 16<sup>th</sup> Month)

185/2022 Councillor Items for Next Agenda

Bank (Hsbc charging monthly – alternative bank?)

Policies – transparency

Village/Parish Plan/Community engagement 2023

186/2022 Correspondance

Shire Grant – Living Tree £300 granted

Members Highway fund - £7500 granted

187/2022. Aldi Update (No decision Required)

An opportunity for Aldi to share any important updates or the council to  
minute/submit any questions/concerns.

Cllr Harrison to arrange a meeting/request an update

188/2022 HGV Feedback

An opportunity for Cllr Smith to update councillors with HGV  
communications received since the last meeting.

6 HGV reported.

Next Meeting

Wednesday 25<sup>th</sup> January 2023