



**Nailstone Parish Council Meeting at Dovebank Primary School
Wednesday January 25th 2023, 7pm**

AGENDA

Public Session

189/2022 Resolution to receive apologies for absence

190/2022 Resolution to receive declarations of interest on items on the agenda

191/2022 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.

192/2022 Planning Applications for Public comment
22/00302 Bagworth Road – Committee Outcome
22/01223 Belchers Cottage, Ibstock Road, Nailstone
23/00027 39 Church Road, Nailstone

193/2022 Update from District Councillor Crooks
An opportunity for Cllr Crooks to update members

194/2022 Update from County Councillor Harrison-Rushton
An opportunity for Cllr Harrison-Rushton to update members

195/2022 Update from Footpath Group
- Update from LCC highways re Footpath

196/2022 Update from Gardening Group

197/2022 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.

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

- 198/2022. Resolution to approve and sign the minutes of the meeting of the Parish council held November 2022
- 199/2022. Resolution to discuss any planning applications and receive any reports from Cllr Harris
- 200/2022 Unilateral Undertaking
Council to receive update re UU for Stoneshollow Solar Farm and minute any further actions by Cllr Harris
Council to agree maximum financial outlay re professional fees to conclude the Deed.
- 201/2022 Gardening Group Proposals
Council to agree any proposals from Gardening group
Council to receive update re county council licences
- 202/2022 Church Meadow
Council to discuss the title of Church Meadow
- 203/2022 Community Group Proposals
Council to consider any general (eg non financial) requests raised from 197/2022
Reimbursement to community group for Christmas event
- 204/2022 Sec 106 Funding
Council to confirm Sec 106 application for Church Meadow



- 205/2022 Grounds Maintenance Schedule
Council to review grounds maintenance schedule
- 206/2022 Parish Plan
Council to consider undertaking a parish plan.
Council to investigate options and other parishes for ideas.
- 207/2022 Christmas Lights
Council to agree to purchase a replacement 60m of xmas lights at a cost of £200
- 208/2022 Poppies
Council to agree to order 50 x lamp post poppies for replacement of damaged ones
- 209/2022 Policies
Council to consider updating its policies
- 210/2022 Finance
Resolution to Approve the payments for January 2023 (appendix1)
Resolution to Approve the Accounts to Date, Bank reconciliation and Expenditure against Budget (Appendix 2 Attached)
- 211/2022 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



Church PCC Meeting – chased Jan 2023

212/2022 Newsletter

Councillors to discuss newsletter content and reaching out to user groups for regular content
(deadline 16th Month)

213/2022 Councillor Items for Next Agenda

Bank (HSBC) charging monthly – alternative bank?)

214/2022 Correspondance

Shire Grant – Living Tree £300 granted
Members Highway fund - £7500 granted

215/2022. Aldi Update (No decision Required)

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

216/2022 HGV Feedback

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

Next Meeting

Wednesday 22nd February 2023