



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

### 5 Public Bill

### Minutes

#### Public Session

189/2022 Resolution to receive apologies for absence  
Bertie Harrison Rushton, Cllr Bonshor

190/2022 Resolution to receive declarations of interest on items on the agenda  
None

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.

#### **Bus Services**

159 service – 25<sup>th</sup> Feb 2023

17 youngsters who need to get to college

Work commute

Sign the petition

Ask Bertie

Newsletter – re petition

192/2022 Planning Applications for Public comment  
22/00302 Bagworth Road – Committee Outcome  
Did not receive planning consent

22/01223 Belchers Cottage, Ibstock Road, Nailstone  
No concerns



23/00027 39 Church Road, Nailstone  
Tree Work – No concerns

- 193/2022 Update from District Councillor Crooks  
An opportunity for Cllr Crooks to update members  
No update – No meetings since Christmas
- 194/2022 Update from County Councillor Harrison-Rushton  
An opportunity for Cllr Harrison-Rushton to update members  
Apologies received
- 195/2022 Update from Footpath Group  
3<sup>rd</sup> February 2023 Closed S49 Repairs
- 196/2022 Update from Gardening Group  
Happy new year  
Shire approved 75% / 25% PC compost area  
Making a difference grant – bulb planting march 2023  
Planter grant – march 2023  
Post box area – February Meeting Shapes and Idea – Pc to meet garden group.  
Renovation of rock bed – When will Bosworth Groundcare  
Removal of the planters – Cllr Crane reminded as per previous agenda item
- 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  
Proposed JS, Sec LH
- 199/2022. Resolution to discuss any planning applications and receive any reports from Cllr Harris  
No Comments to submit
- 200/2022 Unilateral Undertaking  
Council to receive update re UU for Stoneshollow Solar Farm and minute any further actions by Cllr Harris  
UU in place – legal document to get access to agreed funds  
UU signed by JBM and land owners It was suggested this is a legal document, but its not binding  
We will use our solicitors to do a deed of gift. Robin to send JBM legal  
  
Council to agree maximum financial outlay re professional fees to conclude the Deed.  
Agreed to £5000
- 201/2022 Gardening Group Proposals  
Council to agree any proposals from Gardening group  
Council to receive update re county council licences
- 202/2022 Council to discuss the title of Church Meadow  
The term millennium came from a application for funding however the name is church meadow. New signage was agreed. Cllr Bonshor to look for funding
- 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  
Funds Reimbursed and invoices raised



- 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  
Pull together a committee to discuss and review  
scope areas etc and put to tender.
- 206/2022 Parish Plan  
Council to consider undertaking a parish plan.  
Council to investigate options and other parishes for ideas.  
Cllr Smith to get a copy of Carlton Parish plan and other good examples  
and bring back to the council for discussion.
- 207/2022 Christmas Lights  
Council to agree to purchase a replacement 60m of xmas lights at a cost  
of £200  
Agreed  
Cllr Harrison to order
- 208/2022 Poppies  
Council to agree to order 50 x lamp post poppies for replacement of  
damaged ones  
Agreed.
- 209/2022 Policies  
Council to consider updating its policies  
Standing orders and Financial Regs – Feb meeting  
Cllr Bonshor/Clerk
- 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 16<sup>th</sup> Month)

213/2022 Councillor Items for Next Agenda

Bank (HSBC) charging monthly – alternative bank?)

214/2022 Correspondence

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.

No update

216/2022 HGV Feedback

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

Nov – Jan (1 reported) – Aggregates



Next Meeting

Wednesday 22<sup>nd</sup> February 2023 – TBC as Half term