

**OSGATHORPE PARISH COUNCIL
MINUTES OF THE MEETING
HELD AT THE HARLEY HALL
TUESDAY 9th July 2019**

Present:	<p>Cllr Martin Buczkiewicz (Chair) Cllr Jim Elson (Vice Chair) Cllr Mike Fairlamb Cllr Jill Ella Cllr Andrew Bate</p> <p>Mrs Clarke – Clerk to the Council</p>
Also in attendance:	Three members of the public
Apologies:	None
Council Meeting:	
30/2019	<p>Welcome to the new Cllr Mrs Clarke asked the two successful co-opted Cllrs. to join the other Parish Councillors.</p>
31/2019	<p>Police Speaker Operation Lion Heart Continues. Progress to date: 144 Warrants issued 111 Arrests 96 Charged 35 Prison sentences</p> <p>July saw the Road Campaign launched. Aim is to educate drivers, pedestrians and other road users.</p> <p>New Beat Officer joins at the end of July, Ade Coleman, he lives in Belton. Of the 4 Beat Officers available to us, 3 live locally.</p>
32/2019	<p>Neighbourhood Watch Kevin Legg, the lead person for the Osgathorpe NHW scheme, was unable to make the meeting tonight but has asked that the following report is read out to Parish Councillors and villagers present at the meeting.</p> <p>2019 CRIME SUMMARY</p> <p>REPORTED CRIME COMPARISON YEAR BY YEAR UP TO APRIL 2019 (INFORMATION VIA THE POLICE WEBSITE)</p> <p>2019 = 3 (All occurred in Chapel Lane) 2018 = 4 2017 = 16</p> <p>BURGLARIES COMPARISON YEAR BY YEAR UP TO APRIL 2019 (INFORMATION VIA THE POLICE WEBSITE)</p>

2019 = 3 (All occurred in Chapel Lane)
2018 = 2
2017 = 6

CRIME UPDATE MAY / JUNE 2019

Unfortunately, there have been some thefts from villagers' gardens. The thefts included 2 figurines, a propane gas bottle and a bench. CCTV footage confirmed the first crime happened on Sunday 2nd June at 0036. Emails re the thefts have been circulated via the Village and Osgathorpe NHW distribution lists.

There have been a few Anti-Social Behaviour incidents in the village, but these have been dealt with by our Local Beat Officer.

NHW NEWSLETTER

The next NHW newsletter will be issued in September / October, so it coincides in the Police's "Darker Nights" campaign.

FLY TIPPING

One instance (roof tiles) I am aware of which occurred in Church Lane (past Osgathorpe Hall on the last bend), which I reported on 18th June to NWLDC. Although Martin Buczkiewicz chased up NWLDC regarding moving the tiles, they still remained last night.

Fly tipping can be reported by visiting the NWLDC website www.nwleics.gov.uk/pages/refuse_flytipping.

33/2019	Minutes of the Previous Meeting After reviewing the minutes of the previous meeting for accuracy and being a true reflection of the meeting, Cllr Buczkiewicz proposed the minutes, for the Annual meeting and the May PC meeting as a true and accurate representation of the meeting, seconded by Cllr Fairlamb. Unanimously approved.
34/2019	Matters Arising / Clerks progress report Mrs Clarke gave an update on the actions within the current action log. Mrs Clarke proposed that a statement referencing the Code of Conduct is added to the agenda. Cllr Buczkiewicz proposed; Cllr Fairlamb seconded. Mrs Clarke to action Cllr Training on the 5 th September, Cllr Ella and Cllr Bate to consider attending if available.

35/2019	Financial Matters
	<p>Mrs Clarke confirmed that the audited Accounts have been received by the External auditor.</p> <p>Cheques:</p> <ul style="list-style-type: none"> • Harley Hall £20 • Admin costs Mrs Clarke £7.75 • Internal audit fee £195.12 <p>Mrs Clarke to update the bank mandate to remove Cllr Webb and Cllr Clark, then add Cllr Bate and Cllr Ella. Action Mrs Clarke</p> <p>Mrs Clarke gave a summary of the actions from the internal audit.</p> <p>The insurance renewal has been received; the PC signed a three year deal. This is Year 2 – no action</p>
36/2019	Planning Matters
	<p>1. Planning responses in progress:</p> <ol style="list-style-type: none"> a. 18/02000/LBC Brookside Farm amendment b. 19/00984/REM Land opposite Orchard Close <p>2. Planning responses received:</p> <ol style="list-style-type: none"> a. 19/00611/HRN Hedge removal (response to Parishioner) b. 18/01999/FUL Brookside Farm c. 18/02000/LBC Brookside Farm d. 19/00611/HRN Hedge removal <p>Cllr Buczkiewicz will follow up on the Orchard Close observations with Chris Elston. Action Cllr Buczkiewicz</p>
37/2019	Correspondence
	<p>Merchant Navy Day. The PCC have agreed to the flag being flown from the Church flag pole on 3rd Sept. Action Mrs Clarke</p> <p>Mrs Clarke needs someone to help with raising the flag. Cllr Ella volunteered.</p> <p>PCC request for 106 monies. Following the initial grant of £5,000 the Council do not feel that the progress to purchase The Storey Arms has progressed sufficiently to grant any further money to the PCC. Currently the remaining £95,000 is allocated to The Storey Arms project. Cllr Buczkiewicz proposed that the request is turned down. Cllr Fairlamb seconded. Unanimously voted. Mrs Clarke to reply to the PCC.</p> <p>Campaign to Protect Rural England, request for support turned down.</p> <p>Green Shoots, Cllr Buczkiewicz proposed that instead of bulbs the Council look to purchase wild hedgerow flowers. Cllr Elson seconded, unanimously voted. Cllr Buczkiewicz to action</p> <p>Parish Fair 25th September 5pm at Moira Village Hall.</p>

38/2019	Cemetery Maintenance
	<p>Cemetery guidelines were presented y Mrs Clarke. To include adding white headstones. Mrs Clarke to action the guidelines and update the website. Cllr Buczkiewicz proposed, Cllr Elson seconded, unanimously voted. Action Mrs Clarke</p> <p>Mrs Clarke to contact the stone mason who put in place a new headstone without seeking permission. Action Mrs Clarke</p> <p>Scale of fees was last benchmarked in 2012. Mrs Clarke to carry out another benchmarking exercise and update the Council at the next meetings. Action Mrs Clarke</p>
39/2019	Highways and Footpaths
	<p>Trees on Dawsons Rd have been reported to LCC Forestry.</p> <p>Grass cutting in Osgathorpe has been upped to 4 times per year by NWLDC. The Council would like to extend its thanks to a number of residents who are doing additional mowing around the village.</p> <p>Orchard Close open space is a special expense within the Council Tax. NWLDC have proposed that maintenance of the space will pass to Osgathorpe PC as it can probably be managed for less. Current cost is £375, NWLDC raise £368 from the Council tax and are therefore in £7 deficit. Osgathorpe PC have asked a number of questions which NWLDC are yet to answer. The proposal with therefore be moved into the next meeting. Action Mrs Clarke</p> <p>Malicious damage to styles across Belton and Osgathorpe has been noted. The landowners will need to contact LCC. A note will be added to the next Village Voice issue. Action Cllr Buczkiewicz</p>
40/2019	Website and Village Voice
	<p>Cllr Ella will support Mrs Clarke with the website.</p> <p>The next VV will be published at the end of July.</p>
41/2019	Other Village Items for Discussion
	<p>Adoption of the Play Area Ongoing, with the Solicitors to finalise. Chevin Homes have completed the repairs. The Council will need to be aware of damage to property in the future.</p> <p>Dogs seen in the Play area – reports have been made of dogs in the Play area, NWLDC have provided a formal statement of the current guidelines for Play areas.</p> <p>Dawsons Rd land is still with the EA.</p> <p>Broadband notice – a notice was received which said the work in Osgathorpe was complete and speeds are faster. This is incorrect and is</p>

	with K Legg to follow up.
42/2019	Public Participation (10 mins)
	<p>HCT update Reporting of accounts was incorrect at the May meeting. The amendment is: £332,230 was given to local schools, £11,170 was given to Young Persons in need.</p> <p>Mr Marshall confirmed that a new Defib sign was been purchased to replace the broken one.</p> <p>Cllr Buczkiewicz gave an update on 2020 vision to Mr Philipson.</p> <p>Mr Phillipson asked if the Council had an 'end date' on the S106 , if The Storey Arms was not purchased. Cllr Buczkiewicz explained that the Council will seek to utilise the money for other village benefits.</p>
	Dates of next meeting
	<p>8th October 2019 14th January 2020 3rd March 2020 5th May 2020</p>
Signed by Chairman	
Date	