

OSGATHORPE PARISH COUNCIL

5th September 2023

Dear Councillor

NOTICE OF MEETING – OSGATHORPE PARISH COUNCIL

I hereby give notice that the next meeting of the Parish Council will be held on Tuesday 12th September 2023, at 7pm in the Harley Hall, Church Lane, Osgathorpe.

All members of the Parish Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out below.

Members of the public and press are welcome to attend. Public participation is welcomed under agenda items numbered 74/23-24 and 102/23-24.

Yours sincerely

Melanie Mitchell
Parish Clerk

73/23-24	Apologies
	To receive any apologies for absence
74/23-24	Public participation (1)
	Members of the public may make representations in respect of business on this agenda, with the objective of assisting Councillors in their decision making.
75/23-24	Declarations of interest
	To receive any Declarations of Interest in accordance with the Code of Conduct
76/23-24	Requests for Dispensation
	To receive any requests for dispensations in line with the Code of Conduct
77/23-24	Minutes of previous Parish Council Meetings
	To confirm the Minutes of the Parish Council Meeting held on 10 th July 2023 are a true and accurate record of the meeting
78/23-24	Police
	To receive a verbal update on police and crime in & around Osgathorpe
79/23-24	Neighbourhood Watch
	To receive an update
	Financial Matters
80/23-24	Summary of Accounts and bank fees
81/23-24	Revisions to bank accounts
(a)	Carried over from July meeting - resolution to close the Play Area Account and to hold these funds in the 'Savings' account. All other moneys to be held in the General Account. This will save the Parish Council some £100 per annum in bank charges whilst also allowing interest to be earned on the Play Area balance.
(b)	Verbal update on progress with move to internet banking.
(c)	Financial provision to cover replacement of equipment in the play area – resolution to include this in 2024/25 budget.
	Cheques / Payments
82/23-24	Resolution that the following payments be made/approved:
(a)	Retrospective approval - Payment to Owen Mace of £21 (Cheque no. 100480) for the Boogie in the Barn drinks licence

(b)	Retrospective approval - Payment to Community First £375.82 (Cheque no.100839) for PC insurance (not incl. mower)
(c)	Hire of Harley Hall on 12 th September - £25
(d)	Clerk's salary - £800
83/23-25	Correspondence Received
(a)	Request to relocate bus stop on Main Street
(b)	Email regarding hedging along Main Street, by Mr Allard's field
(c)	Communications regarding the Storey Arms planning application.
	Planning Matters
84/23-24	New consultations received from NWLDC:
(a)	Application Ref: 23/01063/FUL – Change of use of public house to one dwelling – The Storey Arms, 41 Main Street – To agree response to planning authority
(b)	Application Ref: 23/01055 – Approval of details reserved by conditions – Land adjacent to 29 Main Street. Update on response submitted to planning authority
85/23-24	Planning applications in process of being determined by NWLDC for which consultation response has been provided by the Parish Council
(a)	Application Ref: 23/00770/AGP - Erection of a portal framed agricultural storage building - Stordon Grange Ashby Road - Granted
(b)	Application Ref: 23/00771/AGP - Provision of hardstanding - Stordon Grange Ashby Road - Granted
	Other Planning Matters
86/23-24	Complaint regarding breaches of planning conditions on planning application 16/00183/FUL, Meadowgate House, 29 Main Street, Osgathorpe.
	Cemetery
87/23-24	Spring bulbs – NWLDC will cover 50% of cost. Resolution to include in budget for 2024/25
88/23-24	Maintenance – Tree/hedge pruning/cutting
	Play Area
89/23-24	Spring bulbs – NWLDC will cover 50% of cost. Resolution to include in budget for 2024/25
	Signage – resolution to purchase playground sign & clips (approx.£60)
	Highways & Footpaths
90/23-24	Meadow Lane - Update
91/23-24	Highway publication satisfaction survey from LCC
92/23-24	Temporary traffic regulation order - Ashby Road, Belton from Gracedieu Lane for approximately 300m in a westerly direction – for a period of five days maximum commencing on the 18th October
93/23-24	Temporary traffic regulation order - Snarrows Road between Water Treatment Works and Gracedieu Lane on the 18th September 2023 for three days.
	Website & Technology
94/23-24	Resolution to include additional information on the website, e.g. copy of insurance policy, revised policies & procedures - update.
95/23-24	Back up data – Explore back up options for Council laptop – hard drive or cloud back up (Astley Computers offering 50% at £70 PA)
	Village Voice
96/23-24	Some time has passed since the Village Voice was last published. Resolution for a new publication.
	Osgathorpe Heritage Group
97/23-24	Update re insurance and other matters.
	Grant Application - UK-SPF Community Grant
98/23-24	Update re application and related expenditure under agenda item 30/23-24. Resolution regarding future expenditure and record keeping
99/23-24	Harley Trust It was agreed at July's meeting that Councillor Bate would be the Parish Council representative. The Trustees of the Harley Trust are next meeting this month.

	Other Matters
100/23-24	New Councillor training. Resolution that all Councillors should receive training as needed. Councillor Dodson booked on November course. Agree additional participants
101/23-24	Defibrillator. To decide if the PC would like to progress an application for funding towards a defibrillator to be located in the Dawson's Road bus stop
102/23-24	Public participation (2)
	Members of the public may raise matters for the parish council to consider at its next meeting, ask questions, address queries and give evidence to assist the parish council in undertaking its business.