

**OSGATHORPE PARISH COUNCIL
MINUTES OF THE MEETING
HELD AT HARLEY HALL
TUESDAY 11th January 2022
19.00hrs**

Present:	<p>Cllr Martin Buczkiewicz (Chair) Cllr Jim Elson (Vice Chair) Cllr Mike Fairlamb Cllr Andrew Bate Cllr Jill Ella</p> <p>Mrs Clarke – Clerk to the Council</p>																																																																																																
Also, in attendance:	Seven members of the public																																																																																																
Apologies:	Police Speaker																																																																																																
Council Meeting:	.																																																																																																
53 / 2021	<p>Police Speaker - No update provided. The Chairman advised that PCSO N Russell is now back on this beat and has future meeting dates</p>																																																																																																
54 /2021	<p>Neighbourhood Watch</p> <p>Kevin Legg, the lead person for the Osgathorpe NHW scheme, was unable to make the meeting but asked that the following report be read out to Parish Councillors and villagers present at the meeting.</p> <p>=====</p> <p>Reported crime since last Parish Council (PC) meeting</p> <p>There haven't been any reported crimes since the last PC meeting.</p> <p>The current position, as at the 30th November 2021, is shown below.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="8" style="text-align: left;">OSGATHORPE CRIME FIGURES TO 30/11/21</th> </tr> <tr> <th></th> <th>2021</th> <th>2020</th> <th>2019</th> <th>2018</th> <th>2017</th> <th>2016</th> <th>2015</th> </tr> </thead> <tbody> <tr> <td>Anti Social Behaviour</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>3</td> <td>7</td> <td>0</td> </tr> <tr> <td>Bike Theft</td> <td>0</td> <td>1</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Burglaries (includes residential & commercial buildings)</td> <td>1</td> <td>0</td> <td>6</td> <td>2</td> <td>6</td> <td>4</td> <td>7</td> </tr> <tr> <td>Crime Damage & Arson</td> <td>0</td> <td>1</td> <td>3</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Other Crime</td> <td>0</td> <td>1</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Public Order</td> <td>2</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Theft</td> <td>2</td> <td>1</td> <td>2</td> <td>0</td> <td>3</td> <td>0</td> <td>0</td> </tr> <tr> <td>Vehicle Crime</td> <td>0</td> <td>2</td> <td>1</td> <td>0</td> <td>2</td> <td>1</td> <td>2</td> </tr> <tr> <td>Violence & Sexual offences</td> <td>5</td> <td>3</td> <td>2</td> <td>2</td> <td>2</td> <td>1</td> <td>0</td> </tr> <tr> <td>Total</td> <td>10</td> <td>9</td> <td>14</td> <td>4</td> <td>16</td> <td>13</td> <td>9</td> </tr> </tbody> </table> <p>Information issued to villagers</p> <p>2nd November - message from Leicestershire Police re leaving lights on etc</p>	OSGATHORPE CRIME FIGURES TO 30/11/21									2021	2020	2019	2018	2017	2016	2015	Anti Social Behaviour	0	0	0	0	3	7	0	Bike Theft	0	1	0	0	0	0	0	Burglaries (includes residential & commercial buildings)	1	0	6	2	6	4	7	Crime Damage & Arson	0	1	3	0	0	0	0	Other Crime	0	1	0	0	0	0	0	Public Order	2	0	0	0	0	0	0	Theft	2	1	2	0	3	0	0	Vehicle Crime	0	2	1	0	2	1	2	Violence & Sexual offences	5	3	2	2	2	1	0	Total	10	9	14	4	16	13	9
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55/2021	Minutes of the Previous Meeting
	<p>Following this review of the minutes of the November Parish Council meeting Cllr Buczkiewicz proposed that they are a true and accurate representation. Seconded by Cllr Fairlamb.</p> <p>Following this review of December's Extraordinary meeting minutes Cllr Buczkiewicz proposed that they are a true and accurate representation. Seconded by Cllr Elson.</p> <p>Unanimously approved.</p>
56 /2021	Matters Arising / Clerks progress report
	<p>Mrs Clarke gave an update on the actions within the current action log. The document will be updated and added to the website. ACTION Mrs Clarke.</p> <p>Mrs Clarke clarified the response time for FOI requests following the November request.</p>
57/2021	Financial Matters
	<p>Mrs Clarke gave a summary of the accounts, presenting bank reconciliations for all three accounts.</p> <p>Current account £3,695.32 Reserve account £2,504.82 Play area account £8,591.70</p> <p>Precept 2022/23: Mrs Clarke presented a draft precept for discussion. Material changes to the prior year are; an uplift in the Church Grant request, an uplift in the cost of Defib consumables, training for the Clerk and the costs for the Harley Hall (once responsibility transfers to the Parish Council).</p> <p>Following a review of the 2021/2022 current account forecast for year end the Parish Council agree that the Harley Hall Utility costs and the Clerks training could be absorbed. This would leave the Precept in line with 2021/22 at £4,657.86.</p> <p>Cllr Buczkiewicz proposed the 2022/23 precept, seconded by Cllr Elson. Unanimously agreed. Action Mrs Clarke to return the precept demand to NWLDC.</p> <ol style="list-style-type: none"> 1. Cheques / payments <ol style="list-style-type: none"> a. Harley Hall for Nov, Dec & Jan £75 b. Defib batteries £264 2. Deposits. <ol style="list-style-type: none"> a. P. Collin cemetery fees £60

58 /2021	Planning Matters
	<p>1. Planning responses in progress: a) 21/02030/FUL The Warren</p> <p>2. Planning responses received: a) 21/01884/FUL The old surgery 71 Main St b) 21/01334/FUL 2 Orchard House</p> <p>The Main Street development, sewage and access agreed by the planning authority and work completed. No ongoing complaints.</p> <p>Land opposite Vine House. A meeting was held on site with NWLDC Planning Enforcement. The concerns raised have been taken away to discuss with the Head of Planning, C.Elston. Action Cllr Bate to update the Parish Council at the next meeting.</p> <p>Village design statement will definitely go ahead as a project in 2022.</p>
59 /2021	Correspondence
	<p>The following correspondence was received and reviewed.</p> <ul style="list-style-type: none"> • The National Day of Reflection on 23 March 2022 NWLDC • Parish Liaison meeting • HS2 update • Defib4life • James Arnold letter to Chevin Homes • Leics Flooding response to overhanging trees along the brook Resend the information to Cllr Bate. Action Mrs Clarke • Land opposite Vine House • Booster Campaign • LCC Snow Warden Scheme • Commemorative bench and tree NWLDC will negotiate the location with LCC, provide the bench, the tree and the concrete pad. To be complete by 23rd March 2022. Cllr Buczkiewicz has tentatively said yes to NWLDC on the basis that this meeting will confirm the decision. The proposed site is near to Dawson's Road Bridge, between the footpath and Westmeadow Brook. Proposed by Cllr Buczkiewicz, seconded by Cllr Ella. Unanimously agreed. • Fly tipping behind the Main Street flat will be reported to NWLDC.
60 /2021	Cemetery Maintenance
	<p>Cllr Fairlamb updated the Council on the condition of the Cemetery, no issues to raise.</p>
61/2021	Play area
	<p>Cllr Ella updated the Council on the condition of the Play area, no issues to raise.</p> <p>Cllr Ella requested that if Cllrs are aware of any work taking place at the play area that she is made aware so that it can be logged.</p> <p>Messr's Roy Green has provided the Parish Council with a copy of the SUDs inspection report.</p>

62 /2021	Highways and Footpaths
	Cllr Bate made the Council aware of what he understands to be a proposed road closure on Snarrows Lane in February. STW are improving the sewage pipe between Church Lane pumping station and the Snarrows Lane treatment works.
63 /2021	Website and Village Voice
	The next Village Voice will be issued at the end of Jan early Feb.
64 /2021	Other Village Items for Discussion
	<p>The Storey Arms</p> <ul style="list-style-type: none"> • A FOI has been submitted by the Parish Council to NWLDC re planning permissions with S106 agreements. Data has been returned • OCPL has also submitted a FOI to NWLDC, but this has not yet been responded to. • The formal complaint submitted to NWLDC has gone into the NWLDC formal complaint procedure. <p>Allotments.</p> <ul style="list-style-type: none"> • NWLDC have responded that they are currently not in a position to dispose of land that may be available. There is apparently no option for the Parish Council to appeal this decision. Cllr Buczkiewicz will contact them again. <p>Broadband.</p> <ul style="list-style-type: none"> • Cllr Bate is undertaking further investigations but this work has been delayed by other parish council related priorities. <p>Harley Hall.</p> <ul style="list-style-type: none"> • Cllr Buczkiewicz is still waiting for the draft agreement. • Cllr Bate suggested a sub working group is formed. Action Mrs Clarke to add to March agenda <p>Heritage Trail. Cllr Buczkiewicz and a group of residents are interested in a project to develop an Osgathorpe Heritage Trail. The aim is to have something ready to share at Open Gardens in June. Cllr Buczkiewicz requested that the Parish Council agree to fund two meetings at Harley Hall. Proposed by Cllr Buczkiewicz, Cllr Ella seconded, unanimously agreed.</p> <p>A draft response to a FOI request in relation to Parish Council's submission regarding a planning application at the Warren was proposed by Cllr Bate, seconded By Cllr Elson, unanimously agreed. Mrs Clarke to send.</p>
65 /2021	Public Participation (10 mins)
	<p>HCT update. Mrs Chatwin will shortly be returning to the Harley House. It is understood that the yew trees to the front of the house will be pruned in the near future.</p> <p>Parishioners were pleased at the prospect of having the use of Harley Hall for various events. Especially as the Pub has not yet reopened.</p> <p>The Chair informed the meeting that the Clerk, Mrs Clarke, would be moving away from the district. The Chair said that Mrs Clarke had provided excellent service to the PC over many years and would be greatly missed. The PC will be advertising for a new Parish Clerk</p>

	Date of next meeting
	8 th March 2022 3 rd May 2022
Signed by Chairman	
Date	

Draft