Lubbesthorpe Parish Council

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Extra-ordinary Parish Council Meeting

Venue: The Hub, Tay Road. Lubbesthorpe **Meeting Time:** 7.30pm Monday 22nd May 2023.

Present: Cllr Matt Tomeo (Chairman), Cllr Ryan Powell (Vice-Chairman), Cllr Richard Ashmore, Cllr Doreen Harvey, Cllr Steve Hextall and Cllr Roy Saunders.

Minutes

2023/21 Apologies for absence none

2023/22 Declarations of Interest.

Cllr Powell – Governor of New Lubbesthorpe Primary School

2023/23 To approve the minutes of the Parish Council meeting held on 9th May 2023.

Decision: The Council approved the Minutes to be a true record of the meeting held on 9th May 2023.

2023/24 Parishioners Participation.

none

2023/25 To decide upon responses to planning applications received from Blaby District Council.

Planning application 23/0221/HH

Description: First floor extension above garage to include dormer window with partial conversion of existing garage

Location: 52 Forest House Lane Leicester Forest East Leicestershire LE3 3NU **Decision:** Lubbesthorpe Parish Council support this application.

2023/26 To discuss the possibility of the Parish Council running a fruit and veg stall at the market end the financial implications.

Decision: the council voted to in favour of trying the fruit and veg market stall for 1 month (June 2023).

The council agreed to spend approximately (prices change daily) £460 on fruit and veg for the stall.

The Council need to register as a small business with Blaby District Council. The plan for any excess food left at the end of the day is to donate it to a food bank. This needs to be set up before the stall goes ahead. The Parish council does not have the facilities to store any food. Parish councillors will not take hole produce at a reduced rate.

Cllr Hextall will source the produce via a friend who owns a fruit and veg shop to save on delivery costs. Enquire about sale or return.

Use Lubbesthorpe Parish Council branded tote bags for produce

A report was presented to council itemising equipment that could be purchased for stall. The council decided to purchase the following basic items and then if it is decided to continue with the fruit and veg stall other items could be purchased.

Tables, Folding 1off Amazon £52.97each

Tablecloths, PVC wipeable, 2off Amazon PVC spotty green 250x140cm £15.71 ea

Sum up machine - Solo as this is a stand-alone machine £79.00 Plan 1 - Suggested - No contract plan, no monthly costs 1.69% fee on transactions = 1.6 pence per £1

Paper bags - not buy at moment

Chalk board and pens - not buy at moment borrow from Cllr Tomeo Board £40 Pens (x4) £8

Calculator - not buy at moment borrow from Clerk

Banner for gazebo £36 for 200x100cm from Hello print

Scales - not buy at moment borrow from Clerk

Gazebo Gorilla £189.99

2023/27 To discuss the possibility of holding an open air cinema during the summer.

Decision: After a discussion the Council decided not to run a cinema this year due to time constraints. But agreed that it was a good idea for the future.

2023/28 Information exchange.

None