Lubbesthorpe Parish Council

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Parish Council Meeting

Venue: The Hub, Tay Road. Lubbesthorpe

Meeting Time: 6.30pm Monday 8TH January 2024.

Present:

Cllr Ashmore
Cllr Ewart
Cllr Harvey
Cllr Hextall
Cllr Powell (Vice Chairman)
Cllr Tomeo (Chairman)

Also present:

Clerk – Lisa Sly Admin assistant – Heather Price

minutes

2023/149 Apologies for Absence.

Apologies were received and accepted from Cllr Ashmore, Coar and Richardson. Cllr Ashmore was present at the meeting from 6.40-7.25.

2023/150 Declarations of Interest.

Cllr Powell - Governor of New Lubbesthorpe Primary School

2023/151 To approve the minutes of the Parish Council meeting held on the 11th December 2023

Decision: The Council approve the minutes of the Council meeting held on 11th December 2023.

2023/152 The Council Agree to adopt the General Power of competence.

The Council agree to adopt General Power of Competence. This is possible as the Clerk passed their CiLCA Qualification in December and over 2/3 (6 out of 7) of the councillors were elected at the last election (2023). The Council will keep GPC for the remainder of the term (until 2027) even if the Clerk leaves or there are no longer 2/3 elected councillors.

2023/153 Updates from County and District councillors

Blaby District Council – The Drummond Estate have cleared ditches along Beggars lane after recent flooding and closure of the road at their expense. Blaby District Council are looking into the reason and any necessary countermeasures for the flooding as this area has not flooded in the lifetime of 2 of the councillors.

Building work is beginning January/February 2024 on Lubbesthorpe Local Centre including a Residential home, doctors' surgery and shops

2023/154 Parishioners Participation.

None

Cllr Ashmore joined the meeting at 6.40

2023/155 To accept the accounts for December and payments for Authorisation including Clerk and Admin overtime.

Cashbook.

Decision: Council approve the cashbook

A report was presented to council explaining the charges from Eventbrite for the ticket for Santa at the Christmas event. Eventbrite charged a ticketing fee of 6.95%+50pence per ticket and £0.19 service fee tax, which is £1.13 per ticket sold. Other companies were looked into with Ticket source coming out best with a lower charge (7%+vat = approx. 42pence on a £5 ticket) and an easier to use website

Budget

Decision: Council note the budget

Bank statement

Decision: Council note the bank statement

Payments for authorisation

Decision: Council approve payments for authorisation.

Payments for approval at January 2024 Council Meeting							
			Payments				
Date	Name	Description	Inc. vat	ex vat	VAT	Pay by	
09/01/2024	multipay	various	£348.00	£336.29	£11.71		
31/12/2023	Lisa Sly	clerk expenses	£32.40	£32.40	£0.00		
31/12/2023	Heather Price	admin expenses	£4.05	£4.05	£0.00		
15/12/2023	Street Vibe	youth bus 4 sessions at £385(aug/sept 2023)	£1,540.00	£1,540.00	£0.00		pay from reserves
15/12/2023	Street Vibe	youth bus 4 sessions at £385 (nov/dec 2023)	£1,540.00	£1,540.00	£0.00		pay from reserves
21/12/2023	LRALC	admin training canva 1	£35.00	£35.00	£0.00		

Staff Overtime

There was no overtime for the month of December.

2023/156 To decide upon responses to planning applications and licences received from Blaby District Council.

None

2023/157 To decide dates, themes and responsibility of events in 2024

The details of 2024 events were discussed in detail. The details will be written up and distributed to all councillors.

Following dates confirmed:

Saturday 9th March - Market and easter egg hunt

Saturday 13th April – Market

Saturday 11th May – Market

Saturday 8th June – Market

Saturday 13th July - Market

Saturday 10th August – Market

Sunday 25th August - Outdoor cinema

Saturday 14th September – Marker and scarecrow festival

Saturday 12th October – Market and beer festival

Saturday 9th November – Markey

Sunday 10th November – Remembrance Sunday service

Saturday 7th December – Christmas light switch on and market

CIIr Ashmore left the meeting at 7.25

2023/158 To decide the 2024 budget and precept

A report was presented to council outlining the budget and options for the precept. Cllr Tomeo proposed and Cllr Harvey seconded to keep the Parish Council tax for band D the same (approx. £55.23) and for the precept to be £50.333.

Decision: Council agree budget and precept.

2023/159 To note any correspondence and information from the Clerk.

15th Jan police and crime commissioner meeting – Cllr Ewart to attend.

2023/160 Information exchange.

Clerk job evaluation –Cllr Tomeo and Cllr Saunders to meet with LRAIC.

Meeting closed: 20:20