# **Lubbesthorpe Parish Council**

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# **Parish Council Meeting**

**Venue:** The Hub, Tay Road. Lubbesthorpe **Meeting Time:** 6.30pm Monday 10<sup>th</sup> January 2022.

**Present:** Cllr Matt Tomeo (acting Chairman), Cllr Richard Ashmore, Cllr Cheryl Cashmore and Cllr Louise Richardson.

**Also Present:** 2 members of the public. Lisa Sly (Clerk) was in attendance virtually to take the minutes.

It was agreed by council that Cllr Tomeo will be chairman for this meeting.

## **Draft Minutes**

#### 2021/100 Apologies for Absence.

Apologies were received and accepted from Cllrs Ashford-Bown and Jagiwala

#### 2021/101 Declarations of Interest.

Cllr Richardson - planning

#### 2021/102 To discuss the Jubilee Orchard.

This item will be deferred to the next Council meeting as Martin Ward was not able to attend due the late notice and prior commitments.

#### 2021/103 To discuss the Queens Jubilee Event (2-5 June 2022)

This item will be deferred to the next Council meeting.

#### 2021/104 To approve the minutes of the Parish Council meeting held on 2021.

**Decision:** The Council approved the Minutes to be a true record of the meeting held on 13<sup>th</sup> December. The Chairman will sign a copy of the minutes and give then to the Clerk.

#### 2021/105 Clerk's Report.

None.

#### 2021/106 Parishioners Participation.

The Local Go representative encouraged residents to complete the travel survey. 9 people have signed up to use the car club.

There have been comments on FB regarding the damaged trampoline in the play area near to the school (damaged rubber tiles). Clerk to speak to the Land Trust for an update. Residents are reminded that if they would like the Parish Council to help with any matters like this then please to contact the clerk directly, clerk@lubbesthorpeparishcouncil.gov.uk.

# 2021/107 To accept the accounts for December including Payments for Authorisation.

Cashbook

**Decision:** The Council approved the cashbook.

**Budget** 

**Decision:** The Council noted the Budget spreadsheet

#### **Bank Statements**

**Decision:** The Council noted the bank statements and the balance of the bank

accounts. Current Account £21,859.12, Reserves Account £34,041.

#### **Payments for Authorisation**

**Decision:** The Council Authorised the payments listed below.

| Payments for approval at January 2022 Council Meeting |                        |                                     |          |         |        |        |
|---|------------------------|-------------------------------------|----------|---------|--------|--------|
|   |                        |                                     | Payments |         |        |        |
| Date  | Name                   | Description                         | Inc. vat | ex vat  | VAT    | Pay by |
| 21/12/2022  | Blaby District Coucnil | hire of 4 bins for Christmas event  | £47.95   | £39.96  | £7.99  |        |
| 05/01/2022  | st John's Ambulance    | First aid cover for Christmas event | £115.20  | £96.00  | £19.20 |        |
| 06/01/2022  | 2commune               | domain name renewal (2yrs)          | £180.00  | £150.00 | £30.00 |        |
|   |                        |                                     |          |         |        |        |
|   |                        |                                     |          |         |        |        |
| TOTAL   |                        |                                     | £343.15  | £285.96 | £57.19 |        |

#### 2021/108 To agree the budget and precept for 2022/23

The Council were presented with a report regarding the budget and precept for 2022/2023

**Decision:** The Council agree that the budget for 2022/23 to be total of £38,299 as per revision 5 and also for the precept for 2022/23 to be £38,299.

# 2021/109 To decide upon responses to planning applications received from Blaby District Council.

There were no planning items to discuss.

## 2021/110 To adopt the grants policy and application form.

This item will be deferred to the next Council meeting

## 2021/111 To note any correspondence and information from the Clerk.

Nothing to report at this meeting.

### 2021/112 Information exchange.

The County and District councillors (who are also Parish councillors for Lubbesthorpe) have requested that they be allowed to join the Lubbesthorpe Community – Closed Group Facebook page. This enables them to see any ongoing issue and to update the FB page with relevant information. The Clerk to approach FB admin.

Blaby District has the highest Covid cases in Leicester shire. Residents are reminded to wear masks and keep their distance. Cllr Richardson is one of the Covid Champion for Leicestershire County Council.

Meeting finish time: 19.04