Lubbesthorpe Parish Council

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Parish Council Meeting

Venue: The Hub, Tay Road. Lubbesthorpe **Meeting Time:** 6.30pm Monday 10th July 2023.

Present: Cllr Matt Tomeo (Chairman), Cllr Ryan Powell (Vice-Chairman), Cllr

Doreen Harvey, Cllr Steve Hextall and Cllr Roy Saunders.

Also Present: 2 representatives from Lubbesthorpe Alive – Sue Steer and Luke

Pulford. Lisa Sly - Clerk

Minutes

2023/45 Apologies for Absence.

Decision: Apologies were received and accepted from Cllr Ashmore, District Cllr Coar and County Councillor Cllr Richardson

2023/46 Declarations of Interest.

Cllr Powell – Governor of New Lubbesthorpe Primary School

2023/47 To approve the minutes of the Parish Council meeting held on 12th June 2023.

Decision: The council approve the minutes of the Council meeting held on the 12th June 2023.

2023/48 Parishioners Participation.

Sue & Luke from Lubbesthorpe Alive updated the council.

Lubfest was very successful and made a profit.

School holiday activities are booked. These are available during the first 3 weeks in August and include sports, lunch and crafts

2023/49 Clerk's Report

None

2023/50 To accept the accounts for June and payments for Authorisation.

Cashbook

Decision: The Council approved the cashbook.

Budget

Decision: The Council noted the Budget spreadsheet.

Statements

Decision: The Council note the statements.

At the end of June there was £58,717.97 in reserves, £11,098.70 in current

account.

Payments for Authorisation

Decision: The Council agree the Payments. The Clerk worked 38 hours over time in May. The council agreed that this can be paid.

	Paym	ents for approval at July 2023 (Council M	<i>l</i> leeting		
Date	Name	Description	Payments			
			Inc. vat	ex vat	VAT	Pay by
	talktalk	mobile phone	£4.95	£4.95	£0.00	
	multipay	various +£3 charge	£135.89	£135.89	£0.00	
	Lisa Sly	Expenses	£77.80	£77.80	£0.00	
	Lisa Sly	cash withdrawal for payment for market licence	£250.00	£250.00	£0.00	paid
	Blaby District Council	Empty 2 rubbish bins (1year)	£398.11	£331.76	£66.35	
	nest	pension employee	tbc	£0.00	£0.00	
	nest	pension employer	tbc	£0.00	£0.00	
		total	£866.75	£800.40	£66.35	

2023/51 To decide upon responses to planning applications received from Blaby District Council.

None.

Update from Blaby District Council Planning Committee's meeting held on 29th June 2023. The local centre approved was approved

2023/52 To re-adopt the Code of conduct policy.

Decision: The council re-adopt the Code of Conduct policy rev 2

The policies to be reviewed next are the Complaints, data protection and cooption.

2023/53 To note the minutes of the staffing committee and discuss staffing requirements.

Noted.

The next staffing Committee meeting will beheld on Monday 24th July

2023/54 To discuss the monthly market.

Stall Fees

Decision: The council agreed that all stalls pay the standard £15 fee. The only exception is for charities. If they are a registered charity and have proof of this then the fee is reduced to £5.

Cancellations do not receive refunds or transfers.

Market licence

Decision: The council will get advice. The council will write to Leicester City Council including a photo showing the types of stalls asking about them to explain the charges. The Council request to see a copy of the charter. The council will review the December market licence.

Future markets

Take a photo in the same place at the same time each month to show the history of the market.

This month's market.

The Fruit and veg stall made a loss of £25. Not all the produce was sold. 3 parcels were delivered to families in Lubbesthorpe and the rest was taken to a food bank. The food bank are happy to collect from us on a Saturday afternoon in future. For future markets stock take at end so we know how much of each product left over and the purchase cost of this.

2023/55 To discuss In Bloom

Judging will take place on Wednesday 12th July starting at 7pm. Cllr Cashmore Chairman BDC) and Cllr Chapman (Vice-Chairman BDC) will be the judges. Cllrs Powell and Saunders will also attend.

Prizes are Universal garden centre gift vouchers best garden £50, hanging basket £30 and Sunflower £20. A small gift will be purchased for the sunflower girl. Take photos as the judges go round to be put on FB. Take prizes round on the Thursday evening.

For future the council need to discuss who can enter the competition.

2023/56 To Discuss the Christmas Lights switch on

Decision: The council decided to have an events working group meeting on Thursday 13th July at 6.30 in the square.

2023/57 To discuss having a youth bus

The clerk presented a report regarding the Street vibe youth bus which she visited in June.

Decision: The council agreed to pay for the bus (at a cost of £385 per 2 hour session) for a trial of 2 months, alternate weeks therefore 4 sessions, for the months of August and September. If this is successful then grants will be applied for future funding. The council will received a report from street vibe after each visit.

There may also be a tuck shop run by local residents.

Ask local residents what activities they would like to see. Organise a meeting in the hub with councillors.

2023/58 To discuss a no cold calling zone

Decision: The council agree to defer this item to the next meeting.

2023/59 To discuss Christmas hampers

Decision: The council agree to defer this item to the next meeting.

2023/60 To review the 2023 budget

Decision: The council agree to use money from unallocated reserves for youth bus.

2023/61 To note any correspondence and information from the Clerk.

- e-mail regarding the felling of a tree in Irvine crescent This tree was removed as after having a survey it was deemed unsafe as it was diseased.
- Cllr Richardson has sent an update fro the County Council
- Go Travel has sent and e-mail regarding bus shelter council to discus at next meeting
- Email received from a District Councillor asking that all e-mails sent to members of the public are read by the chairman before being sent out. The Council unanimously agree that this was not necessary.

2023/62 Information exchange.

- Bus stop location may change to improve traffic flow
- Rubbish bins were all emptied last week
- BDC have noted that parking courts at the back of houses do not really work
- Go Travel are thinking about more e-bike hire to discuss at next meeting

Meeting closed 8.44