

Lubbesthorpe Parish Council

E-mail: clerk@lubbesthorpeparishcouncil.gov.uk Mob: 07593 873062

Parish Council Meeting

Venue: Community Room, New Lubbesthorpe Primary School

Meeting Time: 6.30pm Wednesday 7th July 2021.

Present: Cllr Steve Ashford-Bown (Acting Chairman), Cllr Tracey Anstee and Cllr Louise Richardson.

Also Present: 1 member of the public and Lisa Sly (Clerk)

Minutes

It was agreed by Council that Cllr Ashford-Bown will be the Chairman for this meeting.

2021/036 Apologies for Absence.

Apologies were received and accepted from Cllrs Ashmore, Cashmore and Jagiwala.

2021/037 Declarations of Interest.

Cllr Richardson - Planning

2021/038 To approve the minutes of the Parish Council meeting held on 21st June 2021.

Decision: The Council approved the Minutes to be a true record of the meeting held on 21st June 2021. The Chairman signed a copy of the Minutes.

2021/039 Clerk's Report.

The notice board has been ordered and should be delivered beginning of August.

2021/040 Parishioners Participation.

Carrie Wainwright presented herself as the local GoTravel promoter.

2021/041 To accept the accounts for June including Payments for Authorisation.

Cashbook

Decision: The Council approved the cashbook.

Budget

Decision: The Council noted the Budget spreadsheet

Bank Statements

The bank statements were not sent to Councillors before the meeting, hard copies were shown to Councillors at the meeting.

Decision: The Council noted the bank statements and the balance of the bank accounts. Current Account £27,660.49, Reserves Account £19,439.00.

Payments for Authorisation

Decision: The Council Authorised the payments listed below.

Payments for approval at July 2021 Council Meeting						
			Payments			
Date	Name	Description	Inc. vat	ex vat	VAT	Pay by
28/06/2021	New Lubbesthorpe Primary School	Hire of community room (price increase only)	£6.66	£6.66	£0.00	
30/06/2021	Lisa Sly	Clerk June Expenses	£53.28	£53.28	£0.00	
TOTAL			£59.94	£59.94	£0.00	

2021/042 To discuss the Internal Audit Report recommendations.

The Internal Auditor's report was presented to Council.

Decision: The Council agreed to implement all of the recommendation from the internal auditor.

2021/043 To decide upon responses to planning applications received from Blaby District Council.

Planning applications received from Blaby District Council will be discussed at the Planning Committee meeting to be held on Monday 19th July.

2021/044 To decide upon a supplier for the Council Newsletter.

3 quotes were presented to Council.

Decision: The Council decided to go with supplier Ross at a cost of £172 for the first issue and £112 for subsequent issues (colour). Clarification needed on invoicing before the order is placed.

2021/045 To decide whether to purchase a projector.

The next Council meeting is due to be held in the Hub. The Council is currently viewing all information during the meeting via a projector. The Hub does not have a projector.

Decision: The Council agrees to purchase a projector and associated accessories. The clerk is delegated to spend up to £500.

2021/046 To discuss The Queen's Jubilee celebrations.

This will be carried over to the next meeting.

2021/047 To note any correspondence and information from the Clerk.

Cllr Booton has resigned, BDC have been informed.

Flood Warden request from Blaby District Council – forward to the public.

Events Collective meeting 9th September – Cllr Ashford-Bown has offered to attend.

Reminder to Councillors that Planning training is due to take place on Monday 26th July.

The Clerk informed Council of when she would be on Holiday.

2021/048 Information exchange.

Cllr Ashford-Bown

Some properties in Lubbesthorpe still do not have broad band. Can this be investigated.

Would it be possible to name the ponds rather than numbers. Could local family names or Scottish lochs be used?

Cllr Richardson

Leicestershire Highways are giving a grants of £25,000 to spend on Highways.

**The Council agree to enter a confidential session.
Members of the public are requested to leave the meeting.**

Confidential Item

1. To agree Clerk's Holidays

The council agreed to allow 5 days to be carried over and to pay for the remainder, for this year only due to the covid pandemic.

Meeting Finish 19.18

Signature