

**Minutes of the Parish Council Meeting of Burton and Dalby Parish Council
held on Wednesday 4th January 2023 in St James Church, Burton Lazars
At 7.00 pm**

Present

Councillors: Ingram, Blewett, Johnson, Watson and Davies

Clerk: Michele Jones

Borough and County Representatives: 0

Members of the Public: 0

068/22 Apologies for Absence

Apologies were received from Borough Councillor, Bob Child.

069/22 To Receive Declarations of Interest in respect to items on the Agenda

There were no Declarations of Interest on any Agenda Item.

070/22 Co-Option of Parish Councillor for Burton Lazars

Councillor Ingram proposed that Colin Wilkinson be co-opted to the Parish Council as the new Councillor for Burton Lazars and this was seconded by Councillor Watson.

071/22 Agree and Sign Minutes of the Parish Council Meeting held on Wednesday 26th October 2022

It was resolved that the Minutes from the meetings held on Wednesday 26th October 2022 were approved and signed.

072/22 Matters Arising from the Minutes of Parish Council Meeting held on Wednesday 26th October 2022

- (a) Report for the website in relation to the OMNI Lifestyle and Fitness Summer Activity weeks is in progress
- (b) Clerk to contact Leicestershire County Council to see if they have a map of the streetlights owned by the Parish Council
- (c) The Parish Council are happy to proceed with the surveys but not the ANPR cameras as part of traffic monitoring in Burton and Dalby
- (d) Councillors Watson and Davies have looked at the hedge outside 26 Main Street, Great Dalby – no action required
- (e) Work is still being undertaken on the seat by the Brook. This was removed to enable the works to be carried out

073/22 Opportunity for County/Borough Councillors/members of the public to speak

There were no County/Borough Councillors or members of the public in attendance.

074/22 Melton Mowbray Distributor Road – Update

Councillor Child, via email, had notified the Parish Council that the road would be going ahead. Councillor Johnson will liaise with Mr Neal Edwards to chase the quote for the traffic monitoring surveys.

075/21 Planning Matters – Update

(a) Update on Status of Applications – 30th December 2022:

Number	Address	Description	Status
20/00438/REM	Former site of Sandy Lane Poultry Farm Sandy Lane	Layout, Scale, Appearance and Landscaping	Approved
22/00998/FULHH	18 Cross Lane Burton Lazars	Log Cabin/Annex	Pending
15/00127/OUT	Land adjacent to Childs Cottage Melton Road Burton Lazars	Updated information received – Erection of up to 175 (C3) dwellings and associated public open space, landscaping and drainage infrastructure	Pending PC has sent a response to MBC
22/00449/VAC	Sunningdale 25 Top End Great Dalby	Variation of Condition 2 (plans) and Condition 7 (parking and turning attached to application 18/00381/FUL to allow an alternative access arrangement	Approved
22/00895/DIS	Land Previously Sunningdale 25 Top End Great Dalby	Discharge of Condition 4 (Landscaping) in relation to planning permission 18/00381	Approved
22/01110/TPO	2 The Yews Great Dalby	Chestnut – Reduce the height of the tree by up to 3m and reduce the crown spread by up to 3m	Consent to work on Trees
21/00669/FUL	10 Nether End Great Dalby	Extension to existing garage and conversion into a dwelling and provision of a new dropped kerb	Approved
22/00005/FULHH	Prince House Woodgate Hill Great Dalby	Extensions to form new utility, family room, garage and bedroom and alterations to internal layout	Approved
21/00825/VAC	OS4240 Burdetts Close Great Dalby	Variation of Conditions: 5,8 and 23 and discharge of conditions 3,4,11,12,16,17,18,19,20 and 21 to application 18/00721/OUT Went to Planning Committee on 29.09.2022 who unanimously deferred making a decision	Pending
21/00289/REM	OS 4240 Burdetts Close Great Dalby	Reserve Matters application for Scale, External Appearance of the building(s), Landscaping of the site (as listed in Condition 2 on the Outline Planning Approval 18/00721/OUT) Amended Plans Submitted	Pending
21/00998/GDOCOU	Home Farm Burrough Road Little Dalby	Proposed change of use of modern agricultural building to flexible commercial use	Pending

22/00861/FUL	Village Hall 19 Top End Great Dalby	Replacement of the front chain and post barrier with a 3' high picket fence. Replacement of garden shed with a new 14' x 5' shed. Retaining low fence behind shed	Approved
20/01234/OUT	Yew Tree Farm 24 Top End Great Dalby	Outline Planning Application for up to 33 no. new dwellings	Pending PC has sent a response to MBC
22/00635/FUL	Linby House 48 Main Street Great Dalby	Proposed 3 no. Shepherd Huts and associated landscaping	Pending PC has sent a response to MBC
22/00873/VAC	Terminal 1 Dalby Road Melton Mowbray	Variation of Condition 4 of planning permission 07/00979/FUL to omit loading bay canopy and sub-dividing approved building into two separate units	Pending

076/22 Burton Lazars Poultry Farm Planning Application – 20/00438/REM

Section 106 Outputs re. Burton Lazars

The Parish Council agreed that it was imperative that a Nissan Hut be built on the site and that the Conditions are enforced. The Parish Council will monitor developments and communicate with Richard Redford.

077/22 To Review Progress with the Neighbourhood Plan – Next Steps

Melton Borough Council has confirmed that the Neighbourhood Plan Referendum was successful. The next stage is to formally 'make' the Neighbourhood Plan and the deadline date for this will be Friday 27th January 2023.

078/22 2023/2024 Budget and Precept Agreement

Prior to the meeting the Clerk had circulated to Councillors a list of the Council's income and expenditure to date. Following discussions, consideration was given to the increased running costs the Parish Council would experience during the next financial year and it was proposed by Councillor Ingram and seconded by Councillor Blewett that the Precept for 2023/2024 is £30,856.00. This was unanimously agreed by all those in attendance.

079/22 Proposed Special Projects for 2023/2024

Councillors discussed a number of projects that could be initiated by the Parish Council over the next 2-3 years across all 3 villages. Information about the projects will be available in due course and it was proposed by Councillor Blewett and seconded by Councillor Watson that the Parish Council considers introducing a Community Initiatives Scheme.

080/22 Top End, Great Dalby – Traffic Issues

Councillor Johnson advised that 4 vehicles had crossed through the garden and one into the hallway of a property. Other Councillors reported that a number of the road signs in Great Dalby had been damaged and that many of the road markings were no longer visible. Councillors agreed to undertake an audit of the village road signs and take photographs of the damaged signage. The Clerk agreed to collate this information and send it to Highways and Leicestershire County Council.

081/22 Feasibility of Wildflower Verges within the Parish - Update

Councillor Davies reported that there were no updates at the moment. She will liaise with Leicestershire County Council with a view to initiating the scheme in 2024/2025.

082/22 To Review and Agree Financial Reports

The Clerk had sent to Councillors in advance of the meeting a list of payments required from 1st November to 31st December 2022. These were proposed by Councillor Blewett and seconded by Councillor Johnson as being correct.

It was proposed by Councillor Ingram and seconded by Councillor Johnson that £10,000.00 be transferred from the HSBC account into the Deposit Account 100 Day with Melton Mowbray Building Society.

Month	Payee	Purpose	Amount £
November	M Morris	Little Dalby Bus Shelter	65.50
	PFK Littlejohn	External Audit 2021/2022	240.00
	LRALC	Chairman’s Training	45.00
	M E Jones (Clerk)	Salary (November)	468.89
December	M E Jones (Clerk)	Salary (December)	468.89

083/22 Parish Councillors’ Reports and Risk Assessments

- (a) Councillor Davies sent her apologies for the March meeting
- (b) Councillor Blewett advised that he now has a key for the Notice board in Burton Lazars
- (c) Councillor Johnson advised that Mr Simon Kirk had a key to the Washdyke Fluice Gate in Great Dalby

084/22 Clerk’s Report

The Clerk had nothing to report in addition to the Agenda items

085/22 Date and Time of Next Meeting

The next meeting will be held on Thursday 2nd March 2023. The Annual Parishioners meeting will also take place on this date. Venue and times - to be advised.

Signed (Chairman)

Date: