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MINUTES OF ASFORDBY PARISH COUNCIL MEETING
26th JANUARY 2022 at 1900 hrs.

PRESENT

COUNCILLORS :- P.LAMB, K.DeBURLE, J. WHITEHEAD, R. DeBURLE, M. SHELDON

- 26.01.2022/1 To Receive Apologies for Absence
NONE
- 26.01.2022/2 Disclosure Of Interests
Cllr. R. DeBurle in any matters relating to Melton Borough Council
- 26.01.2022/3 Approval of Minutes
A. Extraordinary meeting minutes for Tuesday 7th December 2021
B. Extraordinary meeting minutes for Tuesday 4th January 2022
Both meeting minutes approved
- 26.01.2022/4 Chairman's Report

Just before Christmas when you elected me as Chairman, I said that moving forward out of the Covid environment the Council would progress. Great emphasis would be given to Community affairs, and supporting Community initiatives, and helping to provide resources to improve the community environment. This evenings Agenda entirely supports that statement, and when implemented will go a long way to providing the foundation stone for achieving those aspirations.

26.01.2022/5

Public Forum (maximum individual 5 mins) (standing order rule 2g)

To consider any questions or representations relating to tonight's agenda raised by members of the public.

2 Parishioners present: The Chairman explained how the process worked, and invited them to speak.

Parishioner A. Raised the matter of the hedge being overgrown at the front of the Car park, making it difficult for car drivers to see any pedestrians on the footpath.

Council have this matter in hand and this matter is in the process of being resolved.

26.01.2022/6

To Consider and approve the Asfordby Parish NHP Action Plan

Chair explained that the purpose of this item was to confirm member support for everything discussed on 04.01.22, now that members had had the time to consider matters and move on items a,b,c,d.and e.

a) To authorise proceeding with the plan presented at the meeting on 4th January 2022.

b) The approve application for appropriate grant support in the year 2022/23

c) The format and content of a Parish communication leaflet, or two?

d) The reasonable cost £1500 est., for the production and distribution of a community leaflet.

e) What Member/ Community participation. (Press Release)

Proposed Cllr. R. DeBurle

Questions None

Seconded Cllr M. Sheldon

Vote Unanimous

26.01.2022/7

To approve the revised Budget Proposals 2022/23 following NHP re Introduction

Chair moved to Suspend S/O rule relating to previous decisions to allow revision of budget following NHP correction/amendment.

On a show of hands Members approved unanimously.

Revision of annual budget proposals required following decision to re initiate Parish NHP planning. Estimated cost £7,000.00

Current approved budget £134,350.00

Revised budget £141,350.00

Cost to met by grant funding : £7,000.00

Proposed Cllr. R. DeBurle

Questions NONE

Seconded Cllr. P. Lamb

Vote : Unanimous

26.01.2022/8

To approve the precept proposal 2022/23 following the decision to re-engage the NHP.

Members to note agenda amendment attached at appendix A distributed correcting an error in calculation on original agenda.

Return document to sign. No changes are necessary, Expenditure will be met by funding already applied for.

26.01.2022/12

To consider moving into closed session as per the 1960(Admission to meetings act) for the consideration of sensitive staffing matters.

Explanation given to members of the public

Proposed Cllr. R. DeBurle

Seconded Cllr. K. DeBurle

Vote :- Unanimous

26.01.2022/13

To consider and approve the below revised appointment detail and associated recruitment campaign :- Including salaries, terms conditions, and reporting process. All supporting Paperwork distributed under Confidential separate cover pre meeting.

- a) Senior Administrative Officer
- b) Responsible Financial Officer
- c) Care Taker/Handyman
- d) Lengthman (2)
- e) Hall Cleaner

Proposed Cll. R. DeBurle

Seconded Cllr. P. Lamb

Vote :- Unanimous

MEETING CLOSED AT 2100 Hrs

RS