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MINUTES OF THE EXTRAORDINARY MEETING OF ASFORDBY PARISH COUNCIL

Held on Friday 26th November 2021, 6.30pm - Held at Asfordby Parish Hall

PRESENT Cllrs; R Cousins (Chairman), R De Burle, P Lamb, J Whitehead, M Sheldon, K De Burle

26.11.2021/1. To receive apologies for absence.

None

26.11.2021/2. Disclosures of interests, disclosable pecuniary interests, personal interests, or personal interests that may lead to bias, by Parish Councillors to items on the agenda.

- a. R De Burle declared an interest in matters relating to Melton Burrough Council
- 26.11.2021/3. To approve and sign the minutes of previous meeting.
 - a. Not approved, points to be clarified and amend for approval at next meeting.
- 26.11.2021/4. Police Report.
 - a. No Report
- 26.11.2021/5. Borough Councillor's Report.
 - a. Questionnaire from Parish Liaison meeting to be filled in and returned. Agree by all Councillors.
- 26.11.2021/6. County Councillor's Report.
 - a. No Report
- 26.11.2021/7. Questions/comments from the floor (limited to 15 minutes).

No Parishioners present

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26.11.2021/8. To make observations and agree any action on the following planning applications:

Re: Field OS 6934 Bypass Road Asfordby 21/01213/VAC

a. Parish Council discussed this application and agreed not to accept this proposal, Email to be sent to Melton Burrough Council Planning Officer.

26.11.2021/9. To receive the Chairs report

Nothing to report

26.11.2021/10. Business

The meeting may move to confidential session in accordance with the Public Bodies (Admission to Meetings) Act 1960 in view of the nature of the business to be transacted for the following items:

- a) Propose to reinstate neighbourhood plan and re-engage Planit-x to finish it.
 - a. Agreed to invite Planit-x to closed meeting to re-instate N.P. M Sheldon proposed and R De Burle seconded, all Councillors in agreement.
- b) Propose to review and adapt the local Government Association Model Councillors Code of Conduct 2020.
 - a. Approved Proposed by M Sheldon and seconded by R De Burle, all Councillors in agreement.
- c) To approve the motion to pay for the repair of the Parish Hall Safety Gate.
 - a. Not Approved. Council to obtain 3 quotes from other suppliers. It was also suggested that signage is required to put up in play area.
- d) Staffing Matters
 - a. Council to interview prospective cleaner. Temporary cleaner has been taken on until post has been filled.

26.11.2021/11. Finance

- a) financial update
 - a. 1^{st} quarter accounts re-instated on system. R De Burle requested for the 2^{nd} quarter to be put onto the system.
- b) To approve November Schedule of payments.
 - a. Approved by all Councillors.
- c) To approve donation from Parish Council to the Royal British Legion
 - a. Not approved

26.11.2021/12. Christmas

- a) Approve purchase of tree for front of Parish Hall
 - a. All Councillors in agreement. M Sheldon to source

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- b) Approve funding of refreshments for Christmas light switch on.
 - a. Not Approved
- 26.11.2021/13. Parish Green Spaces approve quotes for general maintenance
 - a. No quotes available
- 26.11.2021/14. Correspondence for discussion
 - a) Email from resident requesting facilities update to Asfordby Valley Play Area.
 - a. Email resident that the Play Area will be considered in the future for upgrade, when funds are available from development funds.
 - b) Email from a resident regarding fencing on Marriott Close adjoining the Parish Hall land.
 - a. Email resident that this is not parish Council responsibly.
- 26.11.2021/14 The next meeting will be held on TBC

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