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Meeting of Asfordby Parish Council

To be held at 7pm in the Parish Office On Thursday 24th November 2022

Access to the public from 6.50pm

The law allows for members of the public to record a Council meeting, those wishing to do so must declare that they intend doing so in advance, so that other members of the public who do not wish to be recorded are aware.

Main Agenda

Members: Chair R De Burle, Deputy Chair P Lamb, Cllr J Whitehead, Cllr K De Burle, Cllr M Sheldon,

All meetings will be recorded for the purpose of accuracy and clarity.

- 1 **To Receive Apologies of Absence.**
- 2 **Member Declaration of Interests.**
Councillor de Burle in any matter relating to Melton Borough Council.
- 3 **Approval of Minutes.**
Meeting minutes for Monday 31st October 2022.
- 4 **Chairman's report.**
Verbal report
5. **Public Forum (maximum individual 3 mins) (Standing order rule 2g)**
 - ❖ To respond to written questions, unless included elsewhere in the agenda.

- ❖ To receive any verbal contributions offered by members of the public in relation to tonight's agenda.

6. Asfordby Neighbourhood Plan (NHP) verbal update

To advise that the 2022 NHP has been formally passed by Melton Borough Council

The Main representations are.

- ❖ Jelsons and Deeley Homes are looking to undermine the identified Areas of Separation;
- MBC still do not agree with residential development at Holwell Business Park.

7. Cowman Close Maintenance Issue:

Background.

Successive Councils have paid lip service to this area's maintenance. That has now come to a head having discovered that a 106 Payment of £8000 had been accepted by a previous administration to maintain the site as parkland, in perpetuity.

- We have received 2 quotations for the work others have not responded however to secure a contract in the window ending March 23 we need to make a decision.
- Provider A. Has quoted £13,200.00) we could wait a bit longer to see if others come in) or we can make a decision)
- Provider B. Has quoted £11,940.00)
- Options are: to suspend so's to make a decision with what we have. Or Propose to delay and wait for another quote to come in.

Proposal.	Seconded	Discuss	vote
A or B Moved	Seconded	Discuss	vote

8. Adult Outdoor exercise facility (Verbal progress report)

Member update: Commencement date 28th November 2022

- a. Special requirements....Work area protection contractor
- b. Project risk analysis.....Yes in place
- c. Community engagement / notification

Moved a.b.c.	Seconded	Discuss	Member Vote
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9. Christmas Tree Provision 2022- Verbal Presentation / decision required

Members to consider how we intend to proceed this year, options to decorate existing tree, advertise a switch on date and time only, no ceremony.

- ❖ If the parish wish to organise a ceremony, it will be for them to do so.

Moved	Seconded	Discuss	Member Vote
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❖ Provision of a tree, use existing or provide as be

- a. Options Ctr village Park.....£ TBA
- b. Parish hall outside.....£ TBA
- c. Parish hall inside.....£ TBA

Moved Seconded Discuss Member Vote

10. Finance report

a. list of payments made (Summery attached)

Moved Seconded Discuss Member Vote

b. List of receipts received Cemetery / Hall (Summery attached) to note only

c. To approve the adoption of a bank payment debit card.

Many companies and organisations have stopped taking cheques causing difficulties in securing goods and services. A bank debit card would mitigate these issues.

Moved Seconded Discuss Member Vote

d. Parish rubbish bin emptying.

In spite of advertising the position made vacant by Andy for over 8 months. We have been unable to recruit a replacement for him.
In an endeavour to mitigate the issues arising from this situation, the Council have approached MBC to extend their BIFFA contract or to act by arranging a sub contract extension for the emptying of parish bins.

It is expected that a formal arrangement will be entered into at a cost, not exceeding what the parish previously paid.

Moved Seconded Discuss Member Vote

- Parish to examine condition of collection bins and replace if in dangerous condition. * to review bin sizes at pinch points and replace with larger bins to improve capacity *To seek quotations locally for the work.

Moved Seconded Discuss Member Vote

11. As required by legislation under the local Government act. Proposal to move into closed session to discuss necessary staffing matters.

Moved Seconded Discuss Member Vote