

Draft Minutes of the of the Parish Council Meeting Monday 9th December 2024 7.15 pm Eaton Village Hall

Present: Cllrs John Nelson (Chair), Simon Tong, Stuart Bridge & Andrew Robertson

Clerk: Terry Brown

Members of the Public: six members

24/3090 Public Time

/1 Following on from the November meeting representatives of the Eastwell History Group gave further extensive details of their progress to transform the Lord



Granby locomotive from a locked away museum object into something that will inform and be enjoyed the local community also visitors to the Vale of Belvoir.

Questions were raised about current and future funding activities and how the current non ownership of the engine could affect the future viability of the scheme.

Councillors agreed that the project represented an important development for the Parish in many ways apart from potential tourism and therefore that it should be grant aided.

A grant of £4000 was to be resolved in the main meeting to be paid in two tranches with the first half payable 1/4/2025 and the second 1/4/2026.

- 72 The Parish Council received comments about the progress of planning application 11/00273/FUL and Councillors asked to be kept informed of further developments.
- /3 Sue Bradley asked for support from the Parish Council for the fund raising to pursue a very large grant from the Heritage Lottery Fund for the restoration of the St Denys Church stonework.

Councillors readily agreed and the Clerk is to write in support.

action Clerk

- /4 A question was asked about the possibility and advantage of taking the St Denys Church clock into the Parish Council asset register. The Clerk is to investigate and report back.

 action Clerk
- **/5** Derek Janes for the ECPA reported a grant of £1000 is to be received from UKSPF / REPF Community Grant Fund via Melton BC to buy gazebos for use in park fund raising events.

24/3091 Apologies for absence

Parish Cllrs Laura Harrison & Mark Greasley County Cllr Bryan Lovegrove

24/3092 To receive declarations of interest and consider any requests for dispensations

None Page 485

24/3093 Borough and County Councillor Time

No reports

24/3094 To approve the draft minutes of the meeting of the 11th November 2024

These were accepted by the meeting and signed by the Chair.

24/3095 To consider matters arising

/1 to consider progress with Goadby Marwood action re Priory Agriculture's approach to bridleways on the periphery of the Goadby Marwood towards Eastwell (Cllr Greasley)

The Clerk reported that no further response had been received from Leics CC

/2 to report progress on a replacement of streetlight on Elm Lane, Eaton

The Clerk reported that the quotes for the work would be ready for the next meeting.

24/3096 To receive the Clerk's report

/1 to report on recent decisions of the Herbage Charity

The Clerk gave a brief report on two recent meetings of the Trustees and the actions that had been taken following for which no funds had been spent.

/2 to report on the purchase of Christmas trees

The purchases were confirmed.

/3 to update the Council on a concern of the Scalford Road, Eastwell crossroads

/4 to confirm details of the 2025 meetings

The Clerk confirmed that these were now posted on the website.

/5 to confirm a Councillor email

Cllr Robertson confirmed his email at andrewsrobertson@me.com

24/3097 Correspondence

Emails:

| 27/11/2024 | Stephen Burt Stephen.Burt@leics.gov.uk re Eastwell Crossroads |
|------------|---|
| 30/11/2024 | Helen Smith re planning application 11/00273/FUL |
| 9/12/2024 | Matthew Popow re Eastwell Crossroads accident |
| | |

24/3098 Planning:

/1 24/01094/FUL Cranyke Farm Eastwell Road Scalford Change of use of outbuildings to short term holiday let accommodation. Regularisation of development of the carport and outbuilding.

The Clerk was asked to report back concerns about the potential for traffic problems that might arise because of the road layout at this development.

action Clerk

24/3099 Eaton

See 24/3095/2

24/3100 Eastwell

See 24/3096/3

24/3101 Goadby Marwood

No report

24/3102 To consider matters for discussion and resolution

/1 to consider an Eaton Neighbourhood Plan

The Clerk outlined the possible advantages for Eaton to consider such, the grants available for the work and the procedures to be followed in arriving at a final draft to then be submitted for a Parish referendum.

Also the meeting noted the take-up of such Plans by neighbouring parishes.

After a lengthy discussion Councillors decided such a Plan merited further investigation and asked the Clerk to arrange for a neighbouring parish with a Made Plan to join the next meeting to pass on their experiences. action Clerk

/2 to review the Clerk's contract

Councillors considered a schedule showing the hours allocated to the Clerk's tasks and agreed that the workload merited an increase in hours paid of a third to 10 hours a week, noting the impact on Budgets.

/3 to discuss and finalise the 2025-26 Budget and Precept

Two quotes for the repainting of the villages telephone boxes had been received and the Council agreed to accept one quote of £2000. Following the discussion at the November meeting revisions to the draft included an allowance of £2000 to repaint the telephone boxes and £1000 for maintenance activities such as hedge cutting.

It was resolved to ask for a 2025/6 precept of £30000 which would maintain operating reserves at the lower end of the expected 50% to 200% range of Precept.

With a 2025/26 Tax base of £335.03 this Precept would impose a £84.98 charge as the Parish Council element of the Council Tax for a Band D ratepayer i.e. £1.63 per week.

The Chair and Clerk then signed the 2025/26 Melton BC Precept demand

see attached

/4 to agree the 2025 Allotment invoices

These were agreed with one amendment

24/3103 Finance

/1 The following December 2024 payments were approved

| Bank charges | | 21/11/2024 | 5.00 |
|---------------------------|----|------------|--------|
| T Brown re Nov 24 salary | 64 | 23/11/2024 | 562.64 |
| Glasdon re Eaton bin | 65 | 23/11/2024 | 153.82 |
| T Brown re hedgehog signs | 66 | 26/11/2024 | 136.73 |
| Eaton VH re tree | 67 | 26/11/2024 | 70.00 |
| Burnt Oak re inv 03588 | 68 | 29/11/2024 | 204.00 |

/2 Bank accounts at 1.12.2024 were reconciled to

| Bank Reconciliation 1/12/24 | | |
|-----------------------------|----------|--|
| HSBC Current | 1070.63 | |
| HSBC Deposit | 16580.80 | |
| | 17651.43 | |
| | | |
| Herbage Savings account | 820.00 | |

24/3104 To resolve to move into closed session in accordance with the Public Bodies Act 1960, due to the confidential nature of matters to be discussed.

The Council resolved to go into private session to discuss a confidential commercial matter.

24/3105 To receive items for the next meeting.

24/3106 Date of next meeting: Monday 9th January 13th at 7.15 pm Eaton Village Hall

The meeting closed at 21.35 pm

Signed:

Chairman - Eaton Parish Council

| | Budget and Precept 2025/26 - Eaton Parish Council | | | | | | | |
|-------------|---|---------------|----------------|------------|---|---------|--|--|
| | | | <u>2024-25</u> | | П | 2025/26 | | |
| | | <u>Budget</u> | | to 31.3.25 | | | | |
| Income | Precept | 26000 | 26000 | 26000 | | 30000 | | |
| | Allotments | 935 | 45 | 935 | | 935 | | |
| | VAT reclaim | 2437 | 2453 | 2453 | | 2600 | | |
| | Cemetery | 475 | 180 | 300 | | 475 | | |
| | Bank interest | 36 | 165 | 221 | | 200 | | |
| | Misc | 275 | 275 | 275 | | 275 | | |
| | | 30158 | 29118 | 30184 | | 34485 | | |
| | | | | | | | | |
| Expenditure | Admin | 630 | 555 | 755 | * | 995 | | |
| | Banking | 100 | 11 | 50 | | 50 | | |
| | Payroll processing | 277 | 80 | 200 | * | 200 | | |
| | IT | 223 | 223 | 223 | | 223 | | |
| | Hire | 140 | 299 | 140 | | 140 | | |
| | Audit | 370 | 352 | 352 | * | 352 | | |
| | Insurance | 428 | 528 | 408 | * | 408 | | |
| | Electricity | 2000 | 852 | 1450 | | 1500 | | |
| | Lighting | 400 | 197 | 400 | | 400 | | |
| | Mowing | 3675 | 3264 | 4082 | * | 4082 | | |
| | Salaries | 6859 | 3685 | 6807 | * | 8357 | | |
| | Subs | 350 | 395 | 395 | | 400 | | |
| | Training | 100 | 0 | 190 | | 500 | | |
| | Trees | 3000 | 1120 | 1120 | | 1500 | | |
| | Utilities/ST | 525 | 220 | 220 | * | 220 | | |
| | Maintenance | 3000 | 440 | 2000 | | 4500 | | |
| | Traffic | 2500 | 5052 | 5052 | | 500 | | |
| | Repairs | 2500 | 337 | 337 | | 500 | | |
| | Allotments | 1000 | 473 | 473 | | 935 | | |
| | Elections | 0 | 0 | 0 | | 0 | | |
| | Lights conversion | 2000 | 2696 | 3696 | | 2500 | | |
| | Grants | 2500 | 4626 | 4626 | | 2000 | | |
| | ECPA | 1500 | 1500 | 1500 | | 1500 | | |
| | Church | 0 | | 304 | | 304 | | |
| | Notice boards | | | | | 2000 | | |
| | | 34077 | 26905 | 34780 | | 34066 | | |
| Incom | ne - Expenditure | | 2213 | -4596 | | 419 | | |
| | , | | | | | | | |
| | | | 18349 | 13753 | | 14172 | | |

