

Meeting of the Parish Council Monday 11th November 2024 at 7.15pm Eastwell Village Hall

Dear Councillor,

You are hereby summoned to attend a meeting of Eaton Parish Council to be held on the Monday 11th November 2024 at 7.15pm

Members of the Public are invited to attend the above meeting. Public Participation will take place before the start of the meeting for a period of ten minutes and once the meeting has commenced members of the public are requested not to speak unless invited.

Terry Brown <u>clerk@eatonpc.org.uk</u> 2nd November 2024

Agenda

- 1 Public Time
- 2 Apologies for absence
- 3 To receive declarations of interest and consider any requests for dispensations
- 4 Borough and County Councillor Time
- 5 To approve the draft minutes of the meeting of the 15th July 2024
- 6 To consider matters arising
 - 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)
 - /2 to review progress with the rabbit problem on the allotment
 - /3 Rural Area Liaison Forums
- 7 To receive the Clerk's report
 - /1 to report the appointment of Carole Bailey Community Co-Ordinator at Melton BC
 - /2 to report on communications about a Christmas tree purchase

8 Correspondence

Emails:

7/8/2024	Cllr Hewson re CRWG Papers on Boundary Review
3/10/2024	Benhur Beyene Leics CC re Addition of Public Footpath E89 (Part)
	Eastwell,
7/10/2024	B Haynes re Right of way from Goadby to White Lodge
22/10/2024	Sue Bradley re Eaton memorial clock
24/10/2024	John Wood re Eastwell History Group AGM

9 Planning:

/1 24/00960/GDOAGR | Agricultural building for storage of Machinery, feed and hay | Field OS 3700 Waltham Lane Eaton

To September

- /2 24/00417/FUL Land North Of Manor Lane Goadby Marwood Erection of a new build dwelling
- /3 24/00280/LBC Cranyke Farm Eastwell Road Scalford Melton Mowbray
 AMENDED DESCRIPTION: Part retrospective application to change and
 alter all windows within property, with Accoya windows
- /4 24/00322/FUL Cranyke Farm Eastwell Road Scalford Amended Plans 14 Day Re-Consultation Proposed extension of existing oak framed carport to include a private swimming pool on the ground floor and a gym on the mezzanine level. External landscaping to include expansion of existing driveway to create a courtyard, and mezzanine level

10 Eaton

/1 to report on a replacement of streetlight on Elm Lane, Eaton

11 Eastwell

/1 to report on progress with the installation of the new VAS unit.

12 Goadby Marwood

/1 to consider an additional bin request (Kathyn Skinner 8/8/2024)

13 To consider matters for discussion and resolution

balcony with a patio below.

- /1 to discuss the 2025-26 Budget and Precept
- /2 the ring fencing of Allotment receipts (Cllr Tong)
- /3 to review grant funding for ECPA
- /4 to consider action re a derelict caravan site in Eaton
- /5 to consider a Councillor responsibility for matters relevant to Eaton's status as a Conservation Village. (Councillor Bridge)
- /6 to discuss EOI 2025- Urban verge wildlife scheme (Cllr Tong)
- /7 to agree on 2025 Parish Council meeting dates see attached (Cllr Bridge)

14 Finance

/1 July to November 2024 payments to be approved

HMRC 1st qtr 2924	37	13/07/2024	307.00
Eaton Comm Park	38	16/07/2024	1,500.00
Eaton VH re hire	39	16/07/2024	30.00
T Brown re July 24 salary	40	19/07/2024	409.48
Bank charges		21/07/2024	5.40
SSE inv 1212952	41	31/07/2024	120.05
Burnt Oak inv 03389	42	08/08/2024	1,152.00
Glasdon re GM bin	43	08/08/2024	127.03
T Brown re August 24 salary	44	19/08/2024	409.48
Bank charges		21/08/2024	5.00
Daniel Conn re allotments	45	24/08/2024	150.00
SSE inv 01379703	46	02/09/2024	124.06
Eon re qtrly charges	47	03/09/2024	84.00

Burnt Oak inv 03436	48	03/09/2024	408.00
Eon inv 125284	49	03/09/2024	3,696.00
Swarco re VAS	50	06/09/2024	5,052.00
Flashback web design	51	13/09/2024	168.00
Bank charges		21/09/2024	5.00
T Brown re 2nd qtr expenses	52	23/09/2024	173.00
T Brown re sept 24 salary	53	23/09/2024	409.48
T Brown re Microsoft annual sub	54	26/09/2024	115.06
Foxwise acctinfg inv 134151	55	26/09/2024	54.00
SSE re iv 01561076	56	01/10/2024	124.06
Burnt Oak re inv 03492	57	13/10/2024	408.00
Moore re 2024 audit	58	13/10/2024	252.00
Bank charges		21/10/2024	5.00
T Brown re Oct salary	59	21/10/2024	409.48
Smith of Derby	60	21/10/2024	304.80
HMRC	61	21/10/2024	307.20
SSE	62	31/102024	120.05
Burnt Oak re inv 03527	63	01/11/2024	612.00

/2 to reconcile Bank accounts at 1/11/2024

Bank Reconciliation 1/11/24				
HSBC Current	1202.82			
HSBC Deposit	17580.80			
Herbage Savings account	745.00			
	19528.62			

- 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
- To receive items for the next meeting.
- Date of next scheduled meeting: Monday 9th December at 7.15 pm Eaton Village Hall
- /5 to agree on 2025 Parish Council meeting dates (Cllr Bridge)

Jan 13^{th} , Feb 10^{th} , Mar 10^{th} , Apr 14^{th} , May 12^{th} , June 9^{th} , July 14^{th} , Aug 11^{th} Sept 8^{th} , Oct 13^{th} , Nov 10^{th} , Dec 8^{th} .

i.e. the second Monday of each month