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| **Minutes of the Meeting of Frisby Parish Council meeting on Tuesday 9th July 2024 at 7.30 pm in Frisby Methodist Church** | **Action By** |
| **Page 345**  **Nb all minutes are deemed as draft until formally approved and signed**  **Present:** Chairman: Councillor A Warwick,  Councillors: R Culbert and N Farrow  **In Attendance:**  S Norledge – Clerk  **Members of the Public:**  0 members of the public    **1247/24:**  **Apologies for Absence:**  Apologies for absence were received from Councillor Ball and Councillor Reason.  **1248/24:**  **Declarations of Interest:**  No declarations of interest were made.  **1249/24:**  **To confirm the Minutes of the Parish Council meeting held on Tuesday 18th June 2024:**  The minutes of the Parish Council meeting held on Tuesday 18th June 2024 were agreed as an accurate record and signed by the Chairman.  **1250/24:**  **Public Participation:**  No comments were made.    **1251/23:**  **Reports of the Borough and County Councillors:**  No reports were made.  **1252/24:**  **Planning applications:**  **Progress on 24/00459/FUL replacement of existing mobile home with storage and lodge style dwelling**  The Parish Council’s objection had been submitted.  **Progress on 24/00396/FUL proposed 3 bed dwelling on Rotherby Lane**  The Parish Council’s objection had been submitted.  **Progress on 24/00133/FUL land adj to Mill Lane, amendment to ground floor doors, first floor and roof windows and cladding for 19/00606/FUL**  The Parish Council’s further objections had been submitted.  **Progress on 23/00530/OUT development of up to 16 plots for self build, land off Water Lane**  Additional comments were submitted as agreed at the June meeting. However, the PC had reserved the right to submit further comments. Councillor Warwick would produce some further comments, particularly  **Page 346**  around the issue of Highways consideration.  **Progress on 24/00200/DIS condition 24 of 16/0070/OUT land to the South**  The Parish Council’s comments had been submitted. To date there was no proof that the developer was able to discharge the drainage conditions.  It was agreed that Councillor Warwick and Councillor Ball would meet with the villager who had been maintaining the culvert.  There was some discussion around the timing of the completion of the path that will run inside the development up to the bus stop on the A607. It was thought that this would be completed when the last house is occupied.    **1253/24:**  **Progress on investigations on drainage issues in the village:**  STW are supposed to line the sewers with concrete once the debris has been removed.  **1254/24:**  **Progress on the installation of village gateways:**  LCC were arranging to visit the sites for the two gateways to check that they are suitable.  **1255/24:**  **To consider the Internal Auditors report:**  The outstanding item from the Internal Auditors report was to undertake risk assessments of the Burial Ground. The Clerk was to produce a risk assessment sheet, and this would be approved at the next meeting. The Councillors would undertake the risk assessment monthly.    **1256/24:**  **To consider the implementation of a Community Speed Watch scheme:**  It was agreed that Councillor Reason would progress this as she had previously investigated the possibility of a scheme in the village.  **1257/24:**  **To consider the construction of new concrete plinths in the Burial Ground:**  A visit to Syston Cemetery to see their new plinths would be arranged when Councillor Warwick and Reason were available. It was hoped to meet the Syston Town Clerk at the site.  **1258/24:**  **Report from the Tree Warden/Heritage Warden:**  The Tree Warden reported that volunteers had been working with LCC to remove the invasive Himalayan Balsam from the riverbanks. Landowners are not supposed to let it invade their land. It was suggested that MBC be asked to request Jelson to remove the weed from their site in Asfordby that adjoins the river.  **Page 347**    **1259/24:**  **Report from Flood Wardens**  John Cousen had made contact to suggest a meeting as there had been some recent rainfall. This was not felt to be necessary at the current time.  **1260/24:**  **Communications with the village including the use of PC website calendar for community events:**  The Village Hall and the Bell Inn had forwarded details of their bookings/events to the Clerk.  **1261/24:**  **Training attended or forthcoming:**  There was nothing further to report.  **1262/24:**  **Maintenance issues including progress on request for stone for gateway:**   * The Clerk was to chase progress on the report of the lamppost 2 on Great Lane that was being blocked by overgrown hedges/trees from a neighbouring property. * There was concern that an ash tree adjacent to 26 Mill Lane was obstructing views.   **1263/24:**  **Accounts:**  The following payments were approved; -   * S Norledge, wages and expenses £ 533.38 * DCK Accounting payroll £ 36.00 * D Overfield – mowing £ 114.00 * David Lees – burial ground mowing £ 120.00 * HMRC £ 27.80 * LRALC – travel auditor £ 13.50   The bank reconciliation to 30th June 2024 was approved. The bank balance was £20,634.84  **Date of next meeting – Tuesday 10th September 2024 at 7.30 in the Methodist Church**  Signed…………………………………………………………………………………Dated……… | **AW/JB**  **SN**  **SR**  **SR/AW**  **SN** |
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