

## **Minutes of Scalford Parish Council Meeting held on Monday 27<sup>th</sup> June at Scalford Village Hall**

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**Present:** Elizabeth Bryan, Brian Dodd, Robert Ingles, Rob Thring, Ann Doody

**Apologies:** Cllr M Wright,

**In attendance:** County Councillor B Lovegrove

**Members of the Public:** 4

**Public Participation:**

Members of the Public were invited to speak

Residents from Ironstone Lane raised the matter of speeding traffic on the Lane and the fact this was caused by Sat Navs directing traffic down this route rather than through the town which was the recommended route to Twinlakes.

**22/1191**

**Declarations of Disclosable and Pecuniary Interest:**

None

**22/1192**

**To approve and sign the Minutes from the Annual Parish Council Meeting held Monday 23<sup>rd</sup> May 2022 at Scalford Village Hall**

It was unanimously agreed that the Minutes from the Annual Parish Council Meeting held on the 23<sup>rd</sup> May 2022 were a true record, and these were signed by the Chairman of the Meeting.

**22/1193**

**Planning:**

**New:**

22/00604/FUL– Demolition of existing barn and replace with 2 bed bungalows (to replace extant Class Q Barn conversion scheme) – Piggery, Wycomb Lane, Scalford

22/00597/CL – Confirmed implementation of planning permission 21/01007/VAC etc – The Grange, 5 King St, Scalford

22/00634/FULHH – Demolition of existing garage and kennel complex and construction of new replacement garage and assoc. driveway and landscaping – Glebe House, Scalford Road, Melton Mowbray. LE13 1LB

**22/1194**

**Financial:**

The bank reconciliation as at 31<sup>st</sup> May 2022 was approved as true and correct showing General Reserve of £22115.52 and was signed by the Chair of the meeting. A list of approved receipts and payments for May is attached to these Minutes.

**21/1195**

**Web Site:**

It was unanimously agreed to upgrade the web site to the new version of Word Press at a maximum figure of £350.00

**21/1196**

**Churchyard Wall:**

Cllr Dodd confirmed the 1<sup>st</sup> stage of the repair had been carried out at a cost of £8753.35

22/197

**Traffic Issues:**

Cllr Thring went through the points that had been agreed with Highways for action and asked what the situation was as follows:

1. Access Bridge Melton Spinney Road – response from Highways
2. MBC planning re dragons teeth on Eastwell Road – no response but some remarking of roads
3. Contact police with copy to PC re traffic concerns – no response
4. Supply contact details for Lindsay Booth – this had been done
5. Expedite response to revised planning application for reduced no houses Sandy Lane – no response
6. Bryan Lovegrove re using members Highway Fund to supply VAS – this had been done and Cllr Thring thanked Cllr Lovegrove for all his help on traffic issues.
7. Report on traffic incidents in Salford – this had been started by requesting residents to report incidents to Cllr Thring, a form had now been developed so only specific information was reported. Cllr Thring stated he had received several non specific emails relating to traffic issues.

22/1198

**Risk Assessment:**

The Clerk had circulated various draft assessment documents for Councilors information, Cllr Dodd felt the requirement was to onerous for a small Council like Salford. The Clerk pointed out it was necessary to have some form of Risk Assessment in place for each element of risk even if only in simplified format.

22/1199

**Community SpeedWatch:**

The Council had expressed an interest in taking part but were uncertain whether they could supply the number of volunteers required, it was therefore decided to take no further action until more information had been provided.

22/1200

**Banking Arrangements:**

The Clerk had circulated Councillors with an alternative banking option to HSBC which would fulfill the required criteria and it had been proposed that the Council make an application for an account. It was further agreed as per current arrangements with HSBC the Clerk would administer the account and the nominated Councillors to approve would be Cllr Ingle and Cllr Dodd. It was therefore unanimously agreed to proceed with an application to Unity Trust Bank.

22/1201

**Insurance Requirement for 22/23**

Clerk was asked to provide Councillors copies of the existing cover to be discussed again at July meeting.

22/1202

**Matters arising from emails circulated and other matters for next Agenda:**

22/1203

**Items for Next Month' s Agenda:**

Traffic Issues

The meeting closed at 8.43pm

**Date of Next Meeting:**

Monday 25<sup>th</sup> July 2022 at 7.30 pm at Scalford Village Hall

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Chairman Scalford Parish Council

Date: \_\_\_\_\_

The following Receipts and Payments for May were approved at the meeting on 27<sup>th</sup> June 2022

Cemetery Fee	£200.00
Allotments	£ 65.00
Cemetery Fee	£220.00
Cemetery Fee	£210.00
HSBC – Interest	£ 2.30

**Payments:**

Petty Cash	£150.00
Scalford Village Hall	£ 28.00
St Egelwin Church	£ 50.00
LRALC	£ 40.00
Burnt Oak Development	£372.00
HSBC	£ 12.50
Waterplus	£ 10.75

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