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Present: Elizabeth Bryan, Brian Dodd, Rob Thring, **In attendance:** County Cllr Bryan Lovegrove

Members of the Public: 3 Public Participation:

Members of the Public were invited to speak

A resident from Sandy Lane indicated an planning application for an extension to their property had been submitted to MBC Planning Department. Clerk advised the Parish Council would be notified in due course at which point it would be an agenda item for discussion.

22/1270

Apologies

Cllr Ingles – Illness, Cllr Doody – work commitments

22/1271

Declarations of Disclosable and Pecuniary Interest:

None

22/1272

To approve and sign the Minutes from the Parish Council Meeting held Monday 21st November2022 at Scalford Village Hall

It was unanimously agreed that the Minutes from the Parish Council Meeting held on the 21st November 2022 were a true record, and these were signed by the Chairman of the Meeting.

22/1273

Planning:

New:

22/01220/FUL – 22/01220/FUL | Erection of a low sided polytunnel used for plant propagation and protection of newly rooted cuttings. Erection of an agricultural barn used as an operational space for a nursery potting machine and storage for a tractor, forklift, agricultural & horticultural implements / sundries. | Field OS 0084 From Goadby Road Chadwell To Waltham Lane Chadwell Leicestershire It was suggested that there was no mention of COU of the land in the application from agricultural to horticultural, this also appeared to be a commercial venture was adequate parking needed – Clerk to enquire with planners

22/1274

Financial:

The bank reconciliation as at 30th November 2022 was approved as true and correct showing a balance of £23831.16 in the General Account and was signed by the Chair of the meeting. A list of approved receipts and payments for November is attached to these Minutes which were approved by Cllrs Bryan and Ingles. 22/1275

Budget and Precept:

The Clerk had circulated a preliminary budget based on anticipated costs for 2023/24 showing estimated expenditure of £24010.00 with income excluding Precept of £2860.00. It was proposed that the Precept be raised from 18K to 20K to offset the rise in costs, it was unanimously agreed the Precept would be £20,000.00 and the precept form was signed by the Chairman Cllr E Bryan countersigned by Clerk/RFO

22/1276

Traffic Issues:

Cllr Thring raised the matter of his report on the meeting with the police Cllr Dodd commented that it reflected the situation that whilst sympathetic to problems the police were unable take any actions. Cllr Thring commented that he had not updated the actions that needed taking the matter was therefore deferred until next meeting.

The matter of the County Councillors fund was raised it appeared nothing had been heard from Highways Cllr Thring was asked to chase this up.

The matter of the roundabout being constructed near the new development on Melton Road was raised by Cllr Dodd who questioned whether it was necessary to close the road completely.

Cllr Dodd also referred to the proposed Distributor Road and said it appeared that construction would be on both sides of the new road rather than housing infill up to it. Cllr Lovegrove confirmed he had asked the question of MBC who had indicated Cllr Dodd's observation was correct.

22/1277

Play Equipment Repairs:

The Clerk advised he had located original purchase order for play equipment and it was from Wicksteed who had now confirmed they would quote for the repairs. A quote of £6050.00 had been supplied by another company but to get grant funding would take some time, clerk was still looking into this.

22/1278

Deben Farm:

Cllr Dodd referred to the various applications relating to Deben Farm on which he had sought advice from a Government Department particularly on the intended use and outcome of GDO applications. Cllr Dodd expressed major concerns regarding Deben Farm as these application using the mechanism of GDO's had resulted in MBC approving the removal of existing and buildings and development of 4 new dwellings in open countryside. This was in contravention of Scalford Neighbourhood plan and not in accordance with the Governments intended use of GDO's and would set a precedence going forward. Cllr Dodd requested his fellow Councillors support in tackling MBC about the planners decision making in this instance and their stance on GDO's going forward, support was unanimously agreed. Clerk to write and copy in Borough Councillor E. Holmes and County Councillor B Lovegrove asking for their support.

22/1279

Task List:

Cllr Thring had updated list which had 7 items listed as priority 1 and suggested an update was required which following discussion it was confirmed all those matters had been completed.

Defibrillator Chadwell:

22/1280

Stonestile Allotments:

In the absence of Cllr Doody this was deferred until January Meeting.

22/1281

Railway Embankment:

In the absence of Cllr Ingles this was deferred until February meeting

22/1282

	Matters	arising	from	emails and	other	matters f	or next	month'	s Agend
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No issues raised

22/1283

Items for Next Month's Agenda:

Outside Lighting

Traffic

Play Equipment

Task List

The meeting closed at 8.58 pm

Chairman Scalford Parish Council

Date:

The following Receipts and Payments for November were approved at the meeting on the 19th November 2022

Receipts and Payments November 2022

Receipts:

£ 45.00
£ 1100.00
£ 470.00
£ 9000.00

Payments:

Scalford Village Hall	£	35.00
N Power	£	472.62
HSBC	£	10.00
Burnt Oak Development	£	310.00
Waterplus	£	17.71