

Lockington cum Hemington Parish Council

MINUTES of MEETING Held at Lockington Village Hall 10th May 2023

N.B. All minutes are deemed as draft until formally approved and signed

PRESENT: Parish Councillors: Darren Green, Edward Nudd, John Mclelland and Mike McIntyre. Clerk: Gill Simkiss.
District Councillor Carol Sewell.

399) Apologies: None.

A welcome to our new Councillor Mike McIntyre who replaces the retiring Robert Funnell and the co-opted Councillor Edward Nudd.

DECLARATION OF INTEREST: of Disclosable Non-Pecuniary. **None.**

400) APPROVAL OF MINUTES: of the previous ordinary meeting held on 12th April 2023. Resolved: That the minutes be a true and accurate record and signed by the Chair.

401) CRIME REPORTS:

402) QUESTION AND ANSWER SESSION AS FOLLOWS:

A parishioner sent by email questioning the cycle path and Dark Lane footpath accessibility. For limited mobility or wheel chairs is questionable these paths can be used. Parish Council to make inquires of ownership or if it can be resolved somewhat.

403) LOCAL ISSUES TO BE DISCUSSED AND RESOLVED:

1. General Village improvements:

2. Traffic Issues: None reported.

3. Planning issues: None reported.

4. Neighbourhood Plan: All responses have now been answered. Amendments have now been published on the Parish Council website. **It was resolved unanimously to approve the draft of the Neighbourhood Plan and its supporting documents for submission to NWLDC.**

5. Pavilion Project: The terms of the 25-year lease of the Pavilion from the Hemington Recreation Ground charity were reviewed and signed. **This paves the way to access the £192k grant from the Football Foundation. The 10% Third Party Contribution to Tarmac has also been paid which allows the financial agreement for the £39k grant to be progressed to signature also. Newlands have confirmed their voluntary contribution will not be before September 2023 which may delay completion until end of 2023 unless alternative funding can be found. We are writing to the Chief Exec at NWLDC to request this given the revenues which will accrue in the future for NWLDC.**

6. Village Hall: Sourcing fire extinguisher servicing.

404) ADMINISTRATION AND FINANCE.

MGB grounds maintenance:	£ 169.20
Home and Garden: Planting and mowing.	£ 282.00
Marshall Castles: Coronation.	£ 192.05

Castle Donington Volunteer Centre: Coronation.	£ 40.00
Tracy Alway: table repay Coronation.	£ 10.00
Tarmac: Third party payment to gain funding.	£4,358.30
John McClelland: Coronation expenses.	£ 482.70

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All invoices were approved to be paid for the total sum of: £5,534.25

Bank Balances

Business current account @ 5/5/2023 £ 2,825.39
Business managers account @ 5/5/2023 £20,640.35

404a) Receipts received:

Veolia: Play Area.	£ 9,861.00
VAT:	£11,133.92
LCC: funding towards pavilion mobility facility.	£ 5,000.00
Bank interest April:	£ 20.01
Bank interest May:	£ 20.44

404b) Quotations Received: £4,000 for pavilion floor screeds.

404c) Yearly accounts: The accounts were seen by the Council and signed.

404d) Internal Auditors report: Was seen by the Council and signed.

404e) Annual Governance Statement 2022/2023. Signed by the Chair of the council.

404f) Accounting Statements 2022/2023: Signed by the Chair of the Council.

395) RISK ASSESSMENTS: A fire risk assessment is currently being prepared.

396) CLERKS REPORT: Joint Charter was agreed to confirm a decision next meeting.

397) CORRESPONDENCE: Resolved: Received and circulated to relevant Councillors.

- RCC – Weekly Bulletin:
- NWLDC – Licensing Application Log:
- LRALC Round Robin and news:
- Rural Services Network Newsletter:
- Neighbourhood alerts:
- Community Focus Meeting Minutes:
- Parish Online Newsletter:
- Message from Measham Parish Council:

398) Planning Applications:

23/00460/AIR - Proposed installation of airport data units and associated perimeter security fencing (in two locations - car park to north of Anson Road and short stay car park 2 north of Viscount Road) Location: Car Park To The North Of Anson Road And Short Stay Car Park 2 North Of Viscount Road East Midlands Airport. **No objections.**

AOB:

Meeting closed at 8.00pm.

Next meeting to be held 14th June 2023 at Lockington and Hemington Village Hall at 6.30pm

Signed for approval.

