STOUGHTON PARISH COUNCIL

Councillors are summoned to a meeting of Stoughton Parish Council on Tuesday 13th July 2021 at 07.00pm at Stoughton Village Hall If you would like further information, please contact the Clerk for details: clerk@stoughtonpc.org.uk

AGENDA

63/21 Welcome and introductions and Chair's opening remarks

64/21 Apologies for absence

65/21 Declaration of Interests

66/21 Parishioners Comments

67/21 Approval of the minutes of the previous meeting on 11.05.2021.

68/21 To review any actions from the minutes of the meeting on 11.05.2021.

- a. 23 Gaulby Lane
- b. Duke of Edinburgh Memorial Tree
- c. Fence at 12 Gaulby Lane
- d. Trees at 14 Gaulby Lane
- e. Branches on the bank by Sandybank Cottage
- f. Refurbishment of benches, tables and play equipment.

69/21 Financial Matters

- a. To approve payments detailed in expenditure.
- **b.** To approve Bank Reconciliation to 05.07.2021

Expenditure

PAYEE	DETAILS	NET	VAT	GROSS
June Sparrow	Stoughton Flyer Printing	£66.00	£0.00	£66.00
M & BG Limited	Grounds Maintenance	£183.74	£36.75	£220.49
Waterplus	Community Garden Supply–Inv 04932762	£22.06	£4.41	£43.91
J.S. Brown	Climbing Frame repairs	£90.00	0.00	£90.00
DCK Accounting Solutions	Quarterly Payroll Services Apr – June 21	£66.50	£13.30	£79.80
M & BG Limited	Grounds Maintenance	£183.74	£36.75	£220.49
J.S. Brown	Speed Camera Maintenance	£100.00	£0.00	£100.00
2Commune	Website Hosting +annual license + email	£310.00	£62.00	£372.00

70/21 To review and adopt Financial Risk Assessment

Amendment to authorise those payments that can be made by direct debits and standing orders.

71/21 Paddock next to the White House

72/21 Playground Monthly Visual Inspection Report

73/21 To note any Planning matters.

21/00914/PCD – 9 Church Lane Stoughton Leicestershire LE2 2FJ Discharge of Condition 5 (Bat survey, mitigation and licence) of 19/01692/FUL – **Approved.**

21/00282/COUS Unicorn House Stoughton Lane Stoughton Leicestershire LE2 2FH **Enforcement Case** - Extension of residential curtilage onto agricultural land – Under Investigation.

74/21 Airport Noise

To receive update from the aeroclub and confirm date of meeting.

75/21 Stoughton Recreation Area.

Request from Savills to discuss in principle if the Parish Council would be minded into a discussion about the transfer of the freehold ownership.

76/21 Stoughton Pond Amenity License.

- i) To discuss proposed Amenity License granting Stoughton PC the right to exercise stewardship over the pond.
- ii) To ensure pond criteria is met regarding public liability insurance.

77/21 Wildflower Verge.

- a. To notify H.D.C. to stop cutting wildflower verge area.
- b. How to prevent wildflower verge being accidently cut in the future.
- c. Offer of funding by L.C.C. for dedicated section for Parish on Naturespot website.

78/21 Village Hall Request

A request has been received asking if the Parish Council could place a notice on their website along with details of how to book the hall, information to highlight the narrow entrance to the Village Hall Car Park.

79/21 Grass Cutting Contract

The M & BG contract comes to an end at the end of this season.

To resolve the timescale, in advance of the 2022/2023 grass cutting season, to send out invitations to tender and quotations to be received by.

80/21 Gate to recreation field.

81/21 Condition of wall on Gaulby Lane.

Matters arising for discussion only.

082/21 Date of next meeting.

the comment

Signed:

Karen Giddens Dated:06.07.2021