

Parish of Thurcaston & Cropston

Minutes of meeting held on Monday 12th June 2023 at 6.45pm in the Memorial Hall, Anstey Lane, Thurcaston.

Attendees: Chairman Cllr Mark Charles, Cllr Matt Green, Cllr Sue Graham, Cllr Michael Jackson, Cllr Sylvia Cole.

Also attended: Clerk Marianne Lane, County Cllr Deborah Taylor and Memorial Hall Booking Clerk Jane Dew.

1. Apologies for absence - None
2. To receive any Declarations of Interest and requests for dispensations if any. None
3. To approve and sign minutes of Annual Parish Council meeting held on 15th May 2023. Resolved to approve as a true record.
4. Public Participation – The Council meeting will be adjourned at this point for a period not exceeding 15 minutes to allow members of the public to ask questions on items listed on the agenda. NO PUBLIC
5. Parish Councillors Reports on meetings they have attended as Parish Council representatives. Cllr Mark Charles advised that he and Clerk Marianne Lane attended at meeting of the Broadnook Foundation. It is to update the parishes affected by Broadnook on work taking place. The first 200 houses are scheduled to be built by next summer (2024). Next meeting of the Foundation will be in August 2023 to receive more updates.
6. Borough and County Councillor's reports if any. Cllr. Deborah Taylor read her report – report available with minutes.
7. Police Report. None
8. To receive report from June 2023 Film Night if available. Film night on 9th June “The Lost King” very well received. 63 tickets sold with a profit margin of £169.76. Profit for year to date £381.87
9. To consider Wicksteed Playground Inspection Report. Report received. Council resolved for Clerk to obtain 2 quotes from Wicksteed 1) for certain items to be supplied and replaced by Wicksteed 2) for certain items to be supplied only.
10. Open Spaces committee report. Chairman of OS committee read out her report and included the planting of saplings and continuing maintenance of them in Jubilee Park. The Pine Tree leaning at 45 degrees has been reported to CBC. Correspondence received from member of public regarding “football area” in Jubilee Park, OS committee responded. Sandham Bridge & Little Bridge – report of overhanging branch over footpath on Sandham Bridge – being dealt with. Area around the Little Bridge overgrown but has now been mown.
11. Terms of Reference. To adopt the amended Terms of Reference for the Open Spaces Committee. Resolved to adopt.
12. **Finance**
 - a) To receive and verify expenditure for May 2023 Resolved to accept and verify payment of £4800.46 incl vat
 - b) To receive schedule of receipts for May 2023 Received £1537.65
 - c) To receive bank reconciliation. Bank reconciliation received for NDP account at £280.29
 - d) To consider renewing membership to CPRE at annual cost of £36.00. Resolved to renew.
 - e) To consider renewing membership to NALC & LRALC at annual cost of £505.99. Resolved to renew
13. **Planning** – No planning applications but acknowledged that a planning application in Thurcaston has gone to appeal with the Inspectorate.
14. Future Agenda Items – No debate or decision can be made about any items raised not on this agenda other than to decide if the matter should be a future agenda item. NONE

Chairman.....Date.....