

Minutes of meeting held on Monday 11th September 2023 at The Memorial Hall, Anstey Lane, Thurcaston.

Attendees: Clerk, Marianne Lane, Chairman Cllr Mark Charles, Cllr Sue Graham, Cllr Matt Green, Cllr Sylvia Cole, County Councillor Deborah Taylor, Borough Councillor Leon Hadji-Nickolau & Booking Clerk Jane Dew.

1. **Apologies** – To receive apologies for absence and to consider whether to approve reasons given. **Apologies received from Cllr. Michael Jackson and resolved to approve.**
2. **To receive Declarations of Interest both pecuniary and non-pecuniary on agenda items. Councillors are reminded that they must notify the monitoring officer of any changes to their Register of Members Interest. None**
3. **To approve & sign the Minutes of the Parish Council Meeting held on Monday 14th August 2023.** Resolved to accept as a true record of the meeting.
4. **Co-Option** – consider applicant for Cropston Ward Councillor vacancy. **Resolved to Co-Opt Jason Fairchild to Cropston Ward Councillor.**
5. **Public Participation** – 15-minute recess for members of public to comment on items on the agenda (*please note that Councillors are not allowed to enter into open debate with members of the public at this point of the meeting and that, if the matters raised are not on the agenda for discussion, they may need to be followed up at a later meeting*) **Meeting not adjourned as no public present.**
6. Parish Councillors Reports on any meetings they have attended as Council Representatives. **None**
7. Borough/County Councillors report if any. **Cllr Deborah Taylor advised that she is looking into the possibility of traffic calming on Cropston Road in Cropston. Cllr Leon Hadji-Nickolau advised that Mountsorrel PC and public oppose traffic calming measures (speed bumps) on Walton Way in Mountsorrel and is looking at the major concerns with the expansion of the quarry in Quorn/Mountsorrel.**
8. Police Report if any. No police report but Thurcaston Councillors did report that there had been recent burglaries in the area.
9. Clerks Report –
 - a) Clerk thanked Jane Dew for taking the minutes in her absence at the August Parish Council meeting.
 - b) Advised Councillors of details on Traffic Enforcement pilot scheme by LCC for future reference.
 - c) Reported fallen tree in Rothley brook to the Environment Agency again.
 - d) Would like confirmation that the flat roof has been repaired satisfactorily in order to pay contractor.
 - e) Received 2nd payment of precept of £25,911.95
10. To consider council responding to Leicestershire County Councils National Highways & Transport (NHT) Public satisfaction survey – Parish Consultation. **Councillors to complete questionnaire and forward to clerk for submitting to LCC**
11. Parish Film Night 8th September 2023 – to receive report if available. **Good attendance at Film Night for “Operation Mincemeat” with a profit of £118.11**
12. **Financials.**
 - a) To receive Payments List for Parish Council August 2023. **Received payment list of £4,794.89 for August 2023**
 - b) To Receive Receipts List for Parish Council August 2023 **Received receipt list of £535.00 for August 2023**
 - c) To receive Bank Statements and Bank Reconciliations for Parish Council accounts. **Received.**
 - d) To approve increased spend on Jubilee Playground equipment and fitting as already agreed by Open Spaces Committee on 1st September 2023 meeting. **Resolved to approve increase in spend.**
13. Planning Applications if any. **None**
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.

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