# Castle Donington parish council

Minutes of the Full Council Meeting held on Thursday 27 July 2023 at 7.00pm at The Community Hub, 101 Bondgate, Castle Donington

### present : Cllrs M Barker-Lane, K Bradley, C Burton, L Cope (in the chair), C Hills,

### M Kitchener, J Manley, P Norwell, B O’Dowd, M Rogers and A Saffell.

### Cllr R Canny – NWLDC. 2 Members of Public.

**4934/23 APOLOGIES:** Cllr A Sowter (personal).

### 4935/23 DECLARATIONS OF INTEREST:

Cllr M Barker-Lane declared a disclosable pecuniary interest in relation to a payment made to his company.

Cllr K Bradley declared a disclosable pecuniary interest in relation to his partner works for the Parish Council.

Cllr L Cope declared a disclosable pecuniary interest in relation to her son’s girlfriend works for the Parish Council.

Cllr J Manley declared an other registerable interest as he is the Treasurer of Love Castle Donington.

Cllr P Norwell declared a disclosable pecuniary interest in relation to his wife and son work for the Parish Council and as an allotment holder has property rented from the Parish Council.

Cllr A Saffell declared an other registerable interest in relation to planning application 23/00622/FUL

### Map  Description automatically generated

### 4936/23 POLICE MATTERS

1. Monthly newsletter circulated to all Councillors and is available on the website <https://www.castledonington-pc.gov.uk/news/2023/07/valley-beat-newsletter-june-23> Matters raised are about off-road motor bike use and what is deemed as an ASB nuisance. Next Beat Surgery is to be held at the Community Church, Clapgun Street on Monday 7 August 2023. PC Martindale updated the meeting on the changes as to how statistics are collated and publicised.

**BEAT TEAM MEMBERS**

PS 1341 Leeland

PC 70 Martindale

PCSO 6178 Russell

PCSO 6683 McDonald

PCSO 6517 Gallagher

**REPORTING A CRIME**

Please report an incident/crime on 101 for non-emergency or 999 in an emergency.

Did you know you can report crime and incidents using our online portal. Please visit <https://www.leics.police.uk/>

**CRIME FIGURES**

<https://www.police.uk/pu/your-area/leicestershire-police/valley/>

**RESOLVED:** Toreceive the information.

### 4937/23 CONFIRMATION OF MINUTES

To confirm the minutes of the following meeting of the Parish Council:

1. Full Council – 29 June 2023. **RESOLVED:** Toapprove the minutes.

###

### 4938/23 CHAIRMANS REPORT

Annual Dinner – Booked at the Priest House for 31 August 2023 at a cost of £35/head with responses to be received by Friday 18 August including menu choices. **RESOLVED:** To receive the information.

**4939/23 REPRESENTATIVES REPORTS INCLUDING REPORTS FROM LCC**

**AND NWLDC COUNCILLORS:**

1. Castle Donington Community Library (Cllrs Burton and Bradley)
	* Trustees meeting took place and all is going well although more volunteers are still needed. A quiz night with raffle is being arranged in order to raise funds. Current fund stands around £15k but running cost per year are £6k. Attendance was up 30% for last year including local school visits and. More promotion and advertising are needed. **RESOLVED:** To receive the information
	* Management meeting went well, funding is no longer available from LCC. Despite appearing to have decent balances currently, it actually only equates to approximately 2.5 years running costs. Discussions taking place with the Parish Council regarding expenditure, grants are being applied for and to encourage Friends of the Library scheme. Suggestion made that the Parish Council budget to be looked at for the following year to assist the library. **RESOLVED:** To receive the information.
2. Love Castle Donington events group (Cllr Manley) – the group has been in place for a year with the aim to support the Parish Council events providing volunteers and ideas and it has recently assisted with Download. Going forward a tea dance has been organised for the older generation and ball at the Priest house on 21st October. The group is now set up as an unincorporated organisation with a bank account and insurance. It will take over the Christmas sleigh from the Rotary Club. **RESOLVED:** To receive the information.
3. British Legion (Cllr Burton) – still going on at present although going through difficult times. Currently working with the Parish Council in preparation for Remembrance Sunday, all things are in place to ensure it happens. Next meeting is in September to look at how to move forward. **RESOLVED:** To receive the information.
4. Castle Donington Classic Vehicle Car Club (Cllr Bradley) – has been operating for a year and going from strength to strength with amazing support from local classic vehicle owners and is held every second Saturday of the month. The next meeting will be raising money for Air Ambulance in conjunction with the library and in the main hall café will be open and there will be Scalextric tracks for children, an auction, tombola and some local trades attending. **RESOLVED:** To receive the information.
5. LCC (Cllr Pendleton) and CDPC (Cllr M Rogers) – a draft report is ready to go to cabinet of the traffic calming plans which have not changed from the consultation. It is planned to proceed apart from the narrowing of Bondgate which they would like to reassess. **RESOLVED:** To support Cllr Pendleton with signing off and submission.
6. NWLDC (Cllr Canny) – the is a government review on all aspects waste and the collection thereof. NWLDC is looking at how it can adapt its services and improve the waste collections locally too. **RESOLVED:** To receive the information.
7. NWLDC (Cllr Morley) – attended a Community & Corporate Strategy meeting although it didn’t include much for Castle Donington. A meeting had taken place with the Director of Communities and raised the issue from residents of leisure facilities as to what is in the pipeline and how much is spent in other areas and not Castle Donington. Licensing committee is reviewing the issues of this year’s Download event with Councillors feeding-in residents comments and concerns to the review. **RESOLVED:** To receive the information.
8. NWLDC (Cllr Saffell) – also attended the waste review meeting. **RESOLVED:** To review the information.

### 4940/23 CLERK’S REPORT

1. UKSPF Fund – Community Grant application – Joint application made with the Volunteer Centre regarding the potential to purchase seating, planting, promotion of open green spaces. Currently been refused. I’ll review their areas of concern and re-submit for round 2. **RESOLVED:** To receive the information.
2. Damaged height barrier at Spital Park – The Parish Council insurers have settled the claim, the work is in progress and the insurers are looking to reclaim their expense from the culprit. Information sent for them to explore. **RESOLVED:** To receive the information.
3. Village CCTV – Update report. New posts are in on Clapgun Street. The mobile camera is up and operational The number plate reading camera is operational 2. Sticking point is BT still. A SLA agreement and review of PC CCTV policy will needed before it all goes live. **RESOLVED:** To receive the information.
4. Tanyard Close – Yellow lines – Still awaiting a response. **RESOLVED:** To receive the information.
5. Marks and Spencer volunteers – Update report on issue raised at previous meeting. Possible issue raised with M&S contact. They had not heard anything that would warrant their team members not helping with the Parish Council when available. **RESOLVED:** To receive the information.
6. Collaborative working with Shardlow volunteers and parish councillors on works to clear and tidy the bridge at Cavendish Bridge. Staff members were working in the area of Cavendish Bridge as they do on a regular basis and met up with the Shardlow team of volunteers. Between them, the weeds were cleared and sprayed to stop regrowth and the bridge between the two villages is looking a lot better. Going forward, it is hope that the improved visual appearance will deter others from littering and misusing. **RESOLVED:** To receive the information.
7. Collaborative working with volunteers, including the Litter Wombles regarding a potential weed clearance project for various areas around the village. The Parish Council was approached to help with the disposal of “picked weeds” by the Litter Wombles as NWLDC don’t have the facility or capacity. After a number of discussions with a number of volunteers, it was agreed to wait and see what and where the LCC would do its bi-annual spraying, and then potentially having an “event” to deal with areas not cleared by LCC. Meeting to be arranged to progress a group weed pick. **RESOLVED:** To receive the information.
8. Community Ownership Fund application has been submitted for works at the Village Hall. The SLCC circulated information in respect of the government Community Ownership Fund that been extended to parish councils for the first time. An expression of interest has been submitted in relation to support for the Moira Dale and Village Hall project. **RESOLVED:** To receive the information.
9. Licensing application for Egos to extend their current license to everyday 12:00 to 01:00 hours. No current issues recorded with PC regarding the license to date. **RESOLVED:** To receive the information.
10. Airport parking signs. There has been an issue with these due to incorrect sizing. The Parish Council has removed its signs from around the village. The airport is currently in the process of getting new ones, which can then be redeployed in village hot spots. **RESOLVED:** To receive the information.
11. Some years ago, the Parish Council held “open mornings” at the Parish Rooms on a regular basis. To raise the profile of what the Parish Council does, what it can do, and who “we” are, it is proposed to re-instate this on Saturday mornings when there are other activities happening. It would be good to get councillors involved, and available to chat to the residents and include TV with information. **RESOLVED:** To approve to reinstate the Open Mornings.
12. Café street license for Tyler’s café, Market Street. **RESOLVED:** To receive the information.
13. Confirmation that with the review of the conservation area boundaries, that the Bowls Club, Delven Lane has been removed from the conservation area. **RESOLVED:** To receive the information.
14. Complaints and concerns received about some of the large trees in the parish, doing a review of the health and safety tree reports which are about 2/3 years old. Main areas are churchyard, Bondgate and Hazelrigg. **RESOLVED:** To receive the information.

### 4941/23 ACCOUNTS

1. **RESOLVED:** To approve payments scheduled for July including payment of wages for July as circulated to all councillors at a total cost for the month of £118,543.88.

|  |  |  |
| --- | --- | --- |
| **Name** | **Description** | **Amount**  |
| Aviva | Pension | 33.00 |
| NWLDC | Rates Hub | 339.00 |
| NWLDC | Rates Hub | 1,410.00 |
| NWLDC | Rates - Village hall | 257.00 |
| Peninsula | HR services | 255.94 |
| Water plus | Water Sports Pavilion | 33.10 |
| Water plus | Water - village hall | 155.03 |
| British Gas | Gas - Village Hall | 62.01 |
| Corona Energy | Electricity Hub | 773.54 |
| Corona Energy | Electricity Hub | 785.27 |
| Corona Energy | Electricity Spital Playing fields | 12.83 |
| Corona Energy | Electricity Spital Playing fields | 12.83 |
| Various | Cafe items | 160.09 |
| Chubb | Castle Donington Village Hall Upgrades | 1,036.08 |
| Synergy Plumbing Services Ltd | Plumbing and heating works | 15,731.42 |
| NWLDC | Licence | 20.00 |
| First Choice Foodservice | Cafe items | 127.37 |
| Telecom Services | Phone | 151.86 |
| NWLDC | Rates Cemetery | 58.00 |
| HSBC | Bank Charges | 30.46 |
| Paytek Admin Services Ltd. (UTP) | Bank Charges | 22.80 |
| Barclaycard | Bank Charges | 38.00 |
| Willow Coffee | Coffee Machine - rental | 72.80 |
| Hambleton Interiors | New kitchens | 15,000.00 |
| Ilkeston Fencing Ltd | Fencing works Ferrers | 5,377.54 |
| NWLDC | Licence | 180.00 |
| NWLDC | Trade Refuse | 271.70 |
| SC IT Solutions Ltd | Computer Costs | 54.00 |
| Sc It Solutions | Computer Costs | 54.00 |
| Travis Perkins Trading Co Ltd | Materials | 53.61 |
| Travis Perkins Trading Co Ltd | Materials | 56.05 |
| Ulyett Landscapes Ltd | Grounds Maintenance | 78.00 |
| Ulyett Landscapes Ltd | pitch works | 432.00 |
| Ulyett Landscapes Ltd | pitch works | 8,395.20 |
| Ulyett Landscapes Ltd | Grounds Maintenance | 6,977.06 |
| Ward | Waste collection | 372.00 |
| Hambleton Interiors | New kitchens | 5,000.00 |
| EE | Phone | 87.17 |
| NWLDC | Trade Refuse | 394.68 |
| NWLDC | Trade Refuse | 226.71 |
| PEAC | Phone equipment | 322.80 |
| Amazon | Commercial Card | 301.80 |
| Hub Cafe | Cafe Takings | 4.20 |
| Various | Cafe items | 139.47 |
| Various | Cafe items | 145.66 |
| Beta Electrical Contractors | Electrical Works | 405.98 |
| First Choice Foodservice | Cafe items | 200.70 |
| Gleaming Panes Ltd | Window cleaning | 28.00 |
| Lifestyle Home Solutions Ltd | Windows | 27,539.00 |
| LRALC | Training | 30.00 |
| M L Plant Hire | Waste collection | 1,048.80 |
| Michael Norwell | Phone | 4.66 |
| SLCC Enterprises Ltd | Conference expenses | 72.00 |
| TML | Phone | 214.02 |
| Viking | Stationery | 86.77 |
| Castle Donington Community Library | Library expenses | 16.48 |
| CD Volunteer Centre | Volunteer shopping | 304.00 |
| Staff | Wages | 12,578.50 |
| Aviva | Pension | 751.74 |
| HMRC | Tax and NI | 3,209.43 |
| Jane Hancox | Book Keeper | 338.40 |
| Various | Cafe items | 177.46 |
| Engie | Electricity - Village hall | 95.89 |
| SSE | Gas Hub | 127.14 |
| Beta Electrical Contractors | Electrical Works | 328.80 |
| NWLDC | Rates - Spital | 395.00 |
| Ilkeston Fencing Ltd | Fencing Work | 2,789.89 |
| Knighton | Cleaning materials - General | 408.30 |
| Office Furniture Online | notice boards | 412.80 |
| Viking | Stationery etc | 94.04 |
| Synergy Plumbing Services Ltd | radiators | 234.00 |
| CD RBL | Grant general | 600.00 |
| First Responders | Grant general | 550.00 |
|   |   | **118,543.88** |

1. **RESOLVED:** To review and receive receipts for July as circulated to all councillors at a total cost for the month of £18,039.68

|  |  |  |
| --- | --- | --- |
| **Name** | **Description** | **Amount** |
| Hub Cafe | Cafe Takings | 57.25 |
| Hub Cafe | Cafe Takings | 29.95 |
| Hub Cafe | Cafe Takings | 138.60 |
| Hub Cafe | Cafe Takings | 72.60 |
| Hub Cafe | Cafe Takings | 69.90 |
| Hub Cafe | Cafe Takings | 275.80 |
| Line Dancing | Bookings - Spital | 116.00 |
| Room hirer | Bookings - Spital | 64.00 |
| Castle Donington First Responders | Bookings - Hub | 10.00 |
| Room hirer | Bookings - Spital |   |
| Kinton & Daughter Family Funeral Directors | Burial fees | 726.00 |
| Johnsons General Store | Advertising | 30.00 |
| Room hirer | Bookings - Hub | 75.00 |
| Maximum Response Karate | Bookings - Moira Dale | 128.00 |
| Room hirer | Booking - Moira Dale | 16.00 |
| Brownies and Rainbows | Bookings - Hub | 126.00 |
| Red Dot Theatre Company | Bookings - Spital | 290.00 |
| CDFC | Spial pitch hire | 610.13 |
| CDFC | Flood lights | 94.41 |
| CDFC | Pitch hire | 135.38 |
| Slimming World | Bookings - Hub | 288.00 |
| Flower Club | Bookings - Hub | 61.50 |
| Slimming World | Bookings - Spital | 145.00 |
| Allotment holder | Allotment Rent | 39.15 |
| Probus Club | Bookings - Spital | 36.25 |
| St. Edward's C of E Primary School | Bookings - Moira Dale | 10.00 |
| Red Dot Theatre Company | Bookings - Spital | 65.25 |
| Room hirer | Bookings - Hub | 30.00 |
| Baby ballet | Bookings - Hub | 45.00 |
| Castle Donington First Responders | Bookings - Hub | 10.00 |
| CCLA | Interest | 1,935.66 |
| Hub Cafe | Cafe Takings | 31.00 |
| Hub Cafe | Cafe Takings | 17.95 |
| Hub Cafe | Cafe Takings | 105.20 |
| Hub Cafe | Cafe Takings | 48.70 |
| Hub Cafe | Cafe Takings | 45.80 |
| Hub Cafe | Cafe Takings | 25.60 |
| Hub Cafe | Cafe Takings | 433.20 |
| Hub Cafe | Cafe Takings | 81.60 |
| Hub Cafe | Cafe Takings | 3.70 |
| Hub Cafe | Cafe Takings | 94.10 |
| Hub Cafe | Cafe Takings | 83.25 |
| Hub Cafe | Cafe Takings | 116.15 |
| Hub Cafe | Cafe Takings | 297.00 |
| CD Volunteer Centre | Volunteer shopping | 107.00 |
| Room hirer | Bookings - Spital | 10.00 |
| Central Co-op Funeral - Borrowash | Burial fees | 297.00 |
| Allotment holder | Allotment Rent  | 55.00 |
| CD Volunteer Centre | Volunteer shopping | 4.00 |
| CD Volunteer Centre | Volunteer shopping | 159.00 |
| CD Volunteer Centre | Volunteer shopping | 30.00 |
| Room hirer | Bookings - Hub | 38.00 |
| Coleorton Parish Council | Training | 35.00 |
| Hub Cafe | Cafe Takings | 14.75 |
| Hub Cafe | Cafe Takings | 57.10 |
| Hub Cafe | Cafe Takings | 65.55 |
| Hub Cafe | Cafe Takings | 38.00 |
| Hub Cafe | Cafe Takings | 127.10 |
| Hub Cafe | Cafe Takings | 230.90 |
| Staff member | Chairmans Dinner - Attendee Fee | 70.00 |
| Castle Donington Community Library | Library expenses | 6.48 |
| Kinton & Daughter Funeral Service Ltd | House Rent | 1,155.00 |
| CDVC | Bookings - Hub | 165.00 |
| CDVC | Bookings - Hub | 80.00 |
| CD Volunteer Centre | Cafe items | 31.16 |
| Castle Donington Community Library | Library expenses | 10.00 |
| Room hirer | Bookings - Hub | 99.00 |
| HMRC | VAT Refund | 6,484.59 |
| Room hirer | Bookings - Hub | 100.00 |
| CDVC | Volunteer shopping | 4.00 |
| CDCL | Phone | 745.26 |
| Staff member/councillor | Chairmans Dinner - Attendee Fee | 35.00 |
| Staff member | Chairmans Dinner - Attendee Fee | 70.00 |
| Hub Cafe | Cafe Takings | 99.60 |
| Beavers | Bookings - Spital | 91.58 |
| Beavers | Bookings - Spital | 83.16 |
| Beavers | Bookings - Spital | 62.37 |
| Beavers | Bookings - Hub | 45.50 |
| Beavers | Bookings - Spital | 87.00 |
| Cubs | Bookings - Spital | 43.50 |
| Beavers | Bookings - Spital | 89.00 |
|   |   |   | **18,039.68** |

1. Bank statements and bank reconciliation for July. **RESOLVED:** To review and approve bank statements and bank reconciliation for July.

Bank balances:

* Current account - £4,361.54.
* HSBC savings account - £213,769.46.
* Public Sector Deposit Fund (earmarked reserves - £491,567.20.
* HSBC savings account (earmarked reserves) - £827,373.17.

### 4942/23 COMMUNITY HUB

1. To approve quote to secure the car park boundary – The boundary along Tanyard Close has seen the hedge die and has created a gap large enough for a vehicle to get in or out. At some point, the whole of this boundary may need securing, as the old hedge is not doing very well. Quote received from preferred, existing contractor for a 9m section of high galvanised Armco style barrier at a cost of £916.43. To fence the whole boundary would cost £3544.24. Discussion took place and the preference was to install the whole car park with Armco barrier and plant hedging once clarified if permitted with the conservation officer. **RESOLVED:** To install Armco and hedging for the whole car park providing the Conservation Officer is satisfied.
2. To ratify the quote to improve the waste storage and other storage areas and create a compound in the Community Hub carpark. For some time now, the car park area has been looking a bit messy with all the bins and signs being stored for events, for regular refuge collection. A gate to the side of the building, and a compound have been created using the Parish Council’s preferred existing contractor at a cost of £2,324.91. **RESOLVED:** To receive the information.
3. Electric vehicle charging point. To work with the First Responders to apply for a grant from the EMA Low Carbon Energy Fund to install a charging point (s) for use with their new electric vehicle. Last meeting the First Responders applied for a grant to support their purchase of an electric car. The Parish Council approved this. Their biggest issue is having a secure location to store and charge their car in due course. A discussion has taken place with the EMA regarding the Low Carbon Energy Fund. It has been confirmed that this is still available for such projects. The Parish Council and First Responders will work collaboratively to obtain a quote for the works needed and to progress an application to the Fund. Need to ascertain how much it costs to charge a vehicle and who will ultimately have to pay for it. Discussion took place. **RESOLVED:** To approve in principle with need to fully cost and to help First Responders with grant applications.

**4943/23 FIRE RISK ASSESSMENT REPORTS FOR PARISH COUNCIL OWNED FACILITIES**

To consider and receive reports, including plan of action to resolve any anomalies and issues. The Parish Council had resolved to have undertaken fire risk assessments for its three main buildings. A whole day was spent with the assessor looking at the Parish Council buildings and facilities, to ensure that as far as is practicable they meet the current fire regulations. A full risk assessment for the Community Hub, Moira Dale & Village Hall and Spital Park pavilion and workshop will be circulated when received along with a plan of action to rectify any issues that may be raised. **RESOLVED:** To accept the information.

**4944/23 TO CONSIDER AND APPROVE GRANT REQUEST**

Castle Donington National Women’s Register – To consider a start-up grant for this new group. (Additional information from the Clerk not reported at the last meeting). At the previous meeting, the Parish Council agreed not to offer a grant, but there is some information that wasn’t available due to the Clerk being off ill. Grants have been given historically for set-up costs, eg Youth Club in April 2019. Grants to the Museum and the Community Library approved this year, are for ongoing running costs. This is a national initiative, and although it is new to Castle Donington it is an existing national organisation (similar to guides/scouts, but for adults). They are looking at other options to get grant funding, as per their application form, and on-going they are also setting fees to cover room costs, etc. They have placed an on-going booking for room hire with the Parish Council. **RESOLVED:** To approve the request of one year’s room hire.

**4945/23 MOIRA DALE SPORTS FACILITY AND VILLAGE HALL**

Update was given on the programme of works, costings etc and the planned re-opening of the facility, report had been circulated to all Councillors prior to the meeting. Everything is going to plan, windows and doors are all in, plumbing is almost complete as are replacement ceiling tiles, kitchen to be installed next week, painter, plasterer and rendering are all booked etc. Fire alarm is the only query at present. The facility will be open from 3 September as scheduled. **RESOLVED:** To receive the information.

**4946/23 NWLDC**

Review of the Licensing Act 2003 Statement of Licensing Policy consultation. [ Main changes within draft LA03 Statement of Licensing Policy.docx](https://nwleicestershire-my.sharepoint.com/%3Aw%3A/g/personal/jack_merriman_nwleicestershire_gov_uk/EegQvT35g-xAj9s0oPq2VcIBPBi9_hbvu8CksLin6EsKCg?e=PhJsUC)

And [ Licensing Act - Statement of Licensing Policy 2024 to 2029 DRAFT.doc](https://nwleicestershire-my.sharepoint.com/%3Aw%3A/g/personal/jack_merriman_nwleicestershire_gov_uk/EYoarH3G41JHt5RZ3Tt_iMQBe9kV7rZQg6_iqFzxro0K5A?e=GLZxB1)

**RESOLVED:** To receive the information.

### 4947/23 PLANNING COMMITTEE – cllr M Rogers – planning chairman

1. EMA Noise Action consultation. To consider a response to the consultation document. The report is very comprehensive, and concerns are explained and addressed. **RESOLVED:** To support the EMA Noise Action Plan.
2. LCC – Proposed changes to the 2015 Local Flood Risk Management Strategy consultation. [Local Flood Risk Management Strategy  | Leicestershire County Council](https://www.leicestershire.gov.uk/have-your-say/current-engagement/local-flood-risk-management-strategy) A comprehensive and technical document. **RESOLVED:** To support the document.
3. LCC – Proposed changes to street lighting consultation.[Street lighting service changes | Leicestershire County Council](https://www.leicestershire.gov.uk/have-your-say/current-engagement/street-lighting-service-changes). **RESOLVED:** To support the document.
4. **RESOLVED**: To make the following comments in respect of plans received:

|  |  |  |  |
| --- | --- | --- | --- |
| **PLAN NO** | **ADDRESS** | **DETAILS** | **OBSERVATIONS** |
| 23/00479/REMM | Land to the South of Park Lane (Welstead Road) | AMENDED APPLICATION - Erection of units for B2 and B8 use (reserved matters to outline planning permission ref. 16/00465/VCUM) | No objection |
| 23/00843/FUL | 50 The Spittal | Erection of a single-storey side extension, new roof over existing flat roof, two-storey rear extension and new windows to front elevation | No objection |
| 23/00862/TPO | 9 High Street | Works to various trees (protected by Tree Preservation Order) | No objection however CDPC would request to replace the trees with various saplings |
| 23/00834/FUL | 107 Park Lane | Demolition of existing dwelling and erection of replacement dwelling including new entrance wall and gates | No objection |
| 23/00904/FUL | 60 Queensway | Erection of single storey side and rear extensions | No objection |
| 23/00877/FUL | 52 The Spittal | Erection of detached timber garage | No objection as long as the Conservation Officer is satisfied |
| 23/00878/LBC | 52 The Spittal | Erection of detached timber garage (Listed Building Consent) | No objection as long as the Conservation Officer is satisfied |

1. **RESOLVED:** To receive planning decisions received during July.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **PLAN NO** | **ADDRESS** | **DETAILS** | **OBSERVATIONS** | **DECISION** |
| 23/00415/ADC | Units 13 and 14 Willow Road | Display of a non-illuminated fascia sign | No objection | Approved |
| 23/00653/ADC | Former Castle Donington Power Station | Display of 1 no. non-illuminated logomark fascia sign | No objection | Approved |
| 23/00622/FUL | Park Farmhouse Hotel, Isley Walton | Erection of Wardens office and store to be used in association with the caravan site | No objection | Approved |

### 4948/23 RECREATION COMMITTEE – cllr C BURTON – RECREATION chairman

1. Park Lane developments – Foxbridge Park open spaces and play area. Very wet site visit attended by a number of councillors. This project will be 90% completed in about a month to 6 weeks, so it is proposed to go up again (when it is dry!). Very exciting opportunity for more informal recreation space, as well as a brand-new play area and open space for football or other sports. There are a number of councillors and local residents, who would like to be involved in the setting-up of a volunteer group to take-on some of the managing and running of this and other open spaces in Castle Donington. This is done in other areas, under the direction of the LCC and another parish council. **RESOLVED:** To receive the information.
2. To receive the annual play area inspections and report. (Sent separately). **RESOLVED:** To accept the reports.
3. Hillside seating area – To approve an agreement to undertake works in this locality on behalf of NWLDC. Sometime ago, there was a discussion at the Parish Council about an option to take on this piece of ground form NWLDC. At this time, the Parish Council agreed it would be happy to “look after” the area, but not to take on ownership and liability of the site. NWLDC has sent an agreement through that states what the Parish Council would be responsible for, in terms of general maintenance, litter collection, weed removal etc. **RESOLVED:** To not sign the document and to advise NWLDC that the Parish Council is happy to keep the area tidy, but it does not take any responsibility of the wall.
4. Various play area repairs and upgrades – Update report on works, costings and start dates. This is really covered in the annual play area report, except to say that the works accepted to be undertaken by a play company at a previous meeting have commenced this week. Once the works have been completed, the Parish Council will put out some positive PR about the new equipment, etc. **RESOLVED:** To receive the information.
5. Annual sports pitch works – The main works to all the pitches have now been completed, some work is still programmed for the autumn period too. The pitches are looking in an excellent condition and have been rested for about 3 or 4 weeks, and training and friendlies are due to recommence early August. **RESOLVED:** To receive the information.
6. New land behind Moira Dale recreation ground – Update report on the transfer of land from SEGRO to the Parish Council. The transfer seems to have stalled, in that the paperwork seems to be with solicitors. Plus, SEGRO are keen to ensure that LCC undertake the footpath works and does want to compromise this if it could be affected by an early transfer. Basically, the transfer is on-going but slowly. The reason for looking to purchase this land is to secure an open green area beyond the village boundary to ensure that future development will not be possible. Discussions as to the use of this land, and others in the village is ongoing and no definite decision on the future use has been made. **RESOLVED:** To receive the information.
7. Moira Dale footpath upgrade to black top for mixed use of pedestrian and cycleway as part of the SEGRO development – Update report on recent meeting held with LCC and SEGRO. Meeting held with LCC and SEGRO recently to discuss the plans, look at timelines and storage of equipment etc. LCC is hoping to undertake this work starting in the autumn. The Parish Council has expressed its concerned about the ground on Moira Dale becoming damaged throughout the works. There is one issue, in that the land needs to be raised, and a bridge built over the piped ditched for the footpath/cycleway to comply with regulations. LCC is going to re-draw and send plans out for approval in due course. **RESOLVED:** To receive the information.
8. Community sports provision at the college, including works for new gym and 3G pitch – Exploratory works are still on-going with the Football Foundation, the college and NWLDC is respect of finding a suitable position on the college site for a 3G pitch. £ options are currently being explored, and a further report will be brought back in the autumn. The big issue is getting a suitable agreed location within the timescales of when the various pots of money are available. The gym is progressing, albeit it is having to be relocated due to the badger sets onsite. Revised plans should be submitted in the new future. All parties are keen to progress these projects for the community and the college. **RESOLVED:** To receive the information.
9. Spital Park – To approve quote to secure the car park boundary. The wooden sleepers around the first open carpark are rotting and a couple of already been kicked out. The area needs to be secured to ensure that vehicles cannot get on to the pitch areas. Quote received from the Parish Council’s preferred existing contractor at a cost of £3,532. This can be paid from the earmarked reserves recreation fund. **RESOLVED:** To approve the quote to secure the car park boundary.

**4949/23 AMENITIES COMMITTEE MATTERS**

To defer to next meeting.

**4950/23 DELEGATED POWERS**

To give delegated powers to the Clerk to make necessary decisions on behalf of the Parish Council, after consultation with the Chairman and Vice-Chairman of the Council, or the Chairman and Vice-chairman of the committees, if appropriate, including payment of accounts during August, with all matters being reported to the September meeting. **RESOLVED:** To give delegated powers to the Clerk during August.

Meeting closed 9.30pm

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Print Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_