LEICESTER FOREST EAST PARISH COUNCIL

Minutes of the Parish Council Meeting on Wednesday 9th August 2023, held in the Reg Neal Room of the Parish Hall, Kings Drive, Leicester Forest East, commencing at 7.00pm.

| Present: | R. Darlison (Chair) | P. Kitchen (Vice-Chair) | D. Dawes | D. Di Palma |
|----------|---------------------|-------------------------|----------|-------------|
| | C. Wells | M. Bozzoni | | |

Mrs L-A. H. O'Brien – Assistant Clerk to the Parish Council

- 23.180 To receive apologies for absence <u>Resolution:</u> The Council resolved to accept apologies from Cllr Wells
- 23.181 To receive disclosures of interest in accordance with the Code of Conduct *Cllr Bozzoni declared an interest in agenda item 23.184a.*

23.182 To adjourn the meeting to receive questions from Members of the Public

https://us05web.zoom.us/j/87388013669?pwd=Ekwe4gGC560cHfGOFbZdzhGB1kTML4.1, Meeting ID: 873 8801 3669 Passcode: 6Kv7L2

23.183 To receive reports from County/District Councillors None.

23.184 To discuss Finances:

Cllr Bozzoni left the meeting at 7.03 pm.

(a) To approve the order paper for August 2023

Resolution: The Council resolved to approve the order paper for August 2023.

Cllr Bozzoni returned to the meeting at 7.05 pm.

(b) To note bank the reconciliation for July 2023

Noted.

(c) To note monthly accounts

The August Council Meeting has been held earlier in the month therefore two months accounts will be brought to the Council Meeting in September.

(f) To consider any grant applications received after implementation of new grants policy None received.

(g) To minute bank balances

<u>Unity Trust Bank</u> Balance at 31.07.2023 - £75,772.77

HSBC Balance at 31.07.2023 - £244,434.32

23.185 To confirm the minutes from the Parish Council meeting held on 19th July 2023 as a true and accurate record. <u>Resolution:</u> The Council resolved to accept the July Council minutes as a true and accurate record. 23.186 To receive Planning Applications/Decisions/Enforcement cases received after Planning meeting was held (a) 23/0506/HH – 26 Kings Drive – single storey rear extension No comment.

(b) 23/0440/HH – 14 Kestrel Close – single storey side extension, garage conversion into living accommodation and front entrance porch No comment.

(d) 23/0383/HH – 193 Hinckley Road – porch, rear extension and roof replacement No comment.

(e) 23/0613/TPO – Trees shown on plan – reduce away from building by two metres – Forest Park Public House

No comment.

(f) 23/0569/HH – 37 Queens Drive – canopy above front door, raising of roof and associated alterations to first floor accommodation and single storey rear extension

No comment.

(g) 23/0464/HH – 215 Hinckley Road – hipped to gable roof conversion with front sky lights and a rear dormer extension. Removal of existing side extension and replacement with single storey side and rear extension

No comment.

(h) 23/0421/HH – 18 Willow Road – two storey rear extension No comment.

(i) 23/0532/HH – 22 Beggars Lane – first floor front extension and single storey rear extension No comment.

- 23.187 To discuss any last-minute Picnic in the Park issues
 - Councillor Darlison to collect the gazebo and parish councillor recruitment leaflets on Monday 14 August.
 - Council requested that taping is to be placed around the bottom gate area of the car park.

23.188 To consider items arising from the informal meeting with Epworth Football Club held on Tuesday 1st August

Pitch Distance

Resolution: The Council resolved that the first pitch is to be marked out 25 metres away from the Parish Hall.

Monetary Contribution

Resolution: The Council resolved that no retainer is to be received on a monthly basis.

Clerk to contact Epworth Football Club to advise them that the first pitch is to be marked out 25 metres away from the Parish Hall and that no retainer is to be received on a monthly basis.

23.189 Councillors' forum

23.190 Delegates reports

Councillor Kitchen met with the Film Evening Club to review what equipment is required to run the monthly film evenings in the future.

23.191 Date of Next Meeting

Wednesday 20th September 2023 at 7.00pm

The meeting closed at 7.30 pm