

ASHBY WOULD'S TOWN COUNCIL

Minutes of the Meeting of Ashby Would's Town Council held at Moira Village Hall on Monday, 10th June 2024 at 7.00 pm

Present: Cllrs L Ordish (in the Chair), C Griffin, J Hyde, P McCaffrey, J Perry, E Shephard, P Thomas,

Officers: A Robinson (Town Clerk)

Also Present: District Cllr D Cooper

86 APOLOGIES

Cllr D Canner, Cllr T Temple, County Cllr Ashman, District Cllr A Woodman, PCSO M Fearn.

87 DECLARATION OF MEMBERS' INTERESTS

Cllr C Griffin – Item 15 Moira Youth Club

Cllr J Perry – Item 15 Moira Youth Club

88 PUBLIC QUESTION SESSION

No items.

89 POLICE MATTERS

Motorbikes continue to cause a nuisance in Holly Close and surrounding estate. Police are aware. S59 notice has been issued giving the police power to seize the bikes next time.

90 MINUTES (Appendix A)

Resolved: Minutes of the Meetings held on 13th May were approved and signed as a true record.

91 CLERK'S REPORT (Appendix B)

The Clerk updated the meeting on ongoing matters.

- Work is progressing to migrate to gov.uk emails
- Relettering of plaques to the Albert Village Clock Memorial is underway
- Shrubs at Tollgate have been planted.
- Future Projects Working Party 6pm Monday 8th July 2024 MVH

The Clerk reported on an incident at Donisthorpe Cemetery on 24th May. Young boy injured by unstable headstone. Clerk to the Joint Burial Committee has referred the matter to insurers. NWLDC has completed an urgent inspection of all headstones and some have been laid on the ground. Incident will be discussed and actioned as necessary at the next Joint Burial meeting.

92 CORRESPONDENCE (Appendix C)

Correspondence received since the last meeting was summarised and discussed where appropriate.

- NFC Vision Masterplan Event 24th June 3pm – 5pm. Register to attend
- Albert Village Allotments. Leak to standpipe being investigated. NFC has offered to repair.
- CPR free training event available from the East Mids Ambulance Service
- WRFC still using Spring Cottage. Club has been offered use of a 20ft lorry box. Members agreed this would be not appropriate for the site.

93 COMMUNICATIONS

Next meeting scheduled for Thursday 4th July 11am MVH. Village Breeze now available in Albert Village.

94 TRANSPORT

Training completed and laptop ready for use.

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95 FINANCE (APPENDIX D)

- 95.1 The Clerk reported on the Council's current financial position and presented the end of year accounting statements. Note of thanks to the Clerk.
- 95.2 **Resolved:** The Asset Register for the year ending 31st March 2024 be approved.
- 95.3 **Resolved:** The Annual Report of the Internal Auditor for the year ending 31st March 2024 be approved.
- 95.4 **Resolved:** The Annual Governance Statement 2023/2024 be approved.
- 95.5 **Resolved:** The Accountancy Statements 2023/2024 be approved. The Annual Governance and Accountability Return for the year ended 31st March 2024 be approved.
- 95.6 **Resolved:** Notice of Public Rights Period commences on Monday 17th June 2024 and ends on Friday 26th July 2024.
- 95.7 Application for a grant received from Moira United Football Club towards materials to resolve drainage issues.
Resolved: Grant of £100 approved under section 137 of the Local Government Act.
- 95.8 **Resolved:** That the payments list for June be approved. A copy will be attached to the official copy of the minutes.
- 95.9 Renewal of utility contracts for Measham Road discussed. Prices presented and considered for fixed contracts.
Resolved: 3-year fixed contracts approved for gas and electricity at Measham Road. Elec 74.45p standing charge 23.83p unit rate Gas 23.23p standing charge 8.48p unit rate

96 RECREATION GROUNDS AND LEISURE FACILITIES

- 96.1 Monthly inspection reports presented. Cllr Hyde reported on the Briton Lodge Play Area. Small litter bin required. A lot of moss making path slippery requires removing. Quotes being obtained for barrier and replacement gate at the village hall.
- 96.2 Reports grass is not being cut short enough. Wet weather conditions have caused problems. Banner in front of the village hall shredded by the mower.
- 96.3 **96.3.1 Moira Village Hall – Office Relocation**
Conversion completed. Office move planned for 1st July. Some furniture and items will remain at Moira Replan for the time being. The Mayor updated members on the current position of Moira Replan. Trustees have met with NWLDC to discuss future of the building and options are being considered.

Surface water drainage issue at the entrance. New drainage channel required.

Resolved: Supply and fit new channel at a cost of £434.00 approved.

97 PLANNING

97.1 Consultations

24/00638/CLP – 36 Occupation Road, Albert Village
Certificate of Lawful Proposed Use for erection of a detached building for use as a garden room/home office in rear garden.

Decision: No objection.

24/00432/ADC – Miners Welfare Club, Bath Lane

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Display of an externally illuminated double sided freestanding totem sign (Revised Site Area) Amended Application.

Decision: No objection.

97.2 Permissions

24/00417/FUL – 47 Measham Road, Moira
Erection of single storey rear extension.

97.4 Section 106 Wishlist

List of priorities circulated. To be considered as a working party project.

98 DISTRICT COUNCIL

District Cllr Cooper updated the meeting on current matters;

- Moira United Flooding. 10 games have been postponed this season due to flooding. Club members believe problem has got worse since retaining wall built at the top of the ground by the housing developer. District Cllr Cooper and Cllr Shephard to undertake site visit.
- Whitney Park. Query regarding fence height as per planning conditions.

Cllr McCaffrey requested an update on the CCTV. District Cllr Woodman is in contact with officers to provide an update.

99 COUNTY COUNCIL

The Clerk advised a resident of Spring Cottage has requested an update on a number of matters including the telegraph pole, HGV breaches and a number of overgrown hedges.

100 MOIRA YOUTH CLUB

The Clerk confirmed the council's solicitor has been instructed to prepare lease for signature. Cllr Griffin advised a meeting of AWY & CC will be held to progress matters.

101 OUTSIDE BODY REPRESENTATIVES

Cllr Thomas reported on a number of Moira Replan meetings and a meeting of the allotments. The National Forest Company is being very supportive and working with the allotment association to install new bat boxes.

102 DATE OF THE NEXT MEETING

The date of the next meeting will be Monday 8th July and will commence at 7pm at Moira Village Hall.

Meeting ended at 8.35pm.