Minutes of the Meeting of Ashby Woulds Town Council held at Moira Village Hall on Monday, 9th September 2024 at 7.00 pm

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

Officers: A Robinson (Town Clerk)

Also Present: District Cllr D Cooper, District Cllr A Woodman, 2 Members of Public

122 APOLOGIES

Cty Cllr R Ashman.

123 DECLARATION OF MEMBERS' INTERESTS

Cllr J Perry – Item 15 Moira Youth Club Cllr C Griffin – Item 15 Moira Youth Club.

124 PUBLIC QUESTION SESSION

No items.

125 POLICE MATTERS

Monthly newsletter circulated. ASB incident at new town council office at Moira Village Hall 20th August. CCTV images passed to the police.

126 MINUTES (Appendix A)

Minute Ref 116 District Council MP Amanda Hack's name spelt incorrectly.

<u>Resolved</u>: Minutes of the Meeting held on 8th July 2024 were amended, approved and signed as a true record.

127 CLERK'S REPORT (Appendix B)

The Clerk updated the meeting on ongoing matters.

- New office. Signage and noticeboards installed.
- Number of routine enquiries processed and reported as necessary including fly tipping, district and county matters.
- Urgent maintenance items completed.
- Working with EMAS to update defibs in the parish.
- Website upgraded and emails migrated with the exception of Cllr Thomas. Cuttlefish contacted for help. Some updating to be done to website content.
- Remembrance Sunday 10th November. Wreaths ordered, welfare club booked and application for road closure order submitted.

128 CORRESPONDENCE (Appendix C)

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

- Wavin Planning Application. Member of public remains unhappy with AWTC response. The Mayor has emailed Mr Roberts offering a discussion.
- Moira YHA. Complaint from parishioner that YHA is no longer accessible to the public and asking of their business model has changed. Cllr McCaffrey advised yes it has and now only available to corporate bookings.
- Conkers Park Run. Report of an incident in July. Referred to District Cllr Cooper for information.
- Litter Bins Boothorpe. Request from parishioner for more litter bins. Enquiries to be made with district council.
- Moira Replan. Request from a group for assistance with a new venue should replan close at the end of the year.

129 COMMUNICATIONS

Meeting held 5th September. Looking at refurbishment of BT Kiosk and how it could be used. Next article for The Village Breeze discussed.

130 TRANSPORT

Monitors continue to work well and laptop starting to be used to download data.

131 FINANCE (APPENDIX D)

- **131.1** The Clerk advised only one query raised by External Auditor relating to earmarked reserves. Information provided and final report expected by end of September. Bank Reconciliation to 30th June circulated with agenda.
- **131.2** <u>**Resolved**</u>: That the payments list for August and September be approved. A copy will be attached to the official copy of the minutes. Cllr Perry queried NNDR payments for the Youth Club building. With the new office now part of the village hall enquiries to be made with NWLDC regarding liabilities.

132 RECREATION GROUNDS AND LEISURE FACILITIES

- **132.1** Monthly inspection reports presented. Items noted.
- **132.2** Mowing will continue into early October. Note of thanks from the Clerk to O'Conners groundsman for help to clear flytipping and grasscuttings.

132.3 132.3.1 Holly Close Recreation Ground

Quotation to raise crown of one Ash and two Oak trees received and considered. **Resolved:** Quotation approved.

132.3.2 <u>Measham Road Recreation Ground</u> Colin Wood Memorial sign circulated during recess. No comments or objections received.

<u>Resolved</u>: Renaming of recreation ground and new sign approved.

132.3.2.1 <u>Pitch Maintenance</u> Cost to spray and apply shockwave treatment presented. **Resolved:** Pitch maintenance approved.

132.3.3 Spring Cottage Recreation Ground Cost to repair rotten spring set presented. Reported by independent inspector as requiring urgent repair. <u>Resolved:</u> Repair approved.

132.3.3.1 <u>Pitch Maintenance</u> Cost to spray and apply shockwave treatment presented. <u>**Resolved:**</u> Pitch maintenance approved.

132.3.4 Annual Play Inspections

Reports circulated. Inspections to be undertaken before next meeting. Dates to be agreed.

132.3.5 Albert Village Clock Memorial

Quotations presented to clean pathways and wall and refurbish part of block paving. **Resolved:** Cleaning approved. Block Paving deferred. Quotation to refurbish all of the block paving be obtained.

133 PLANNING

133.1 Consultations

24/00858/FUL – Boothorpe Hall Boothorpe Retrospective application for the erection of a single storey rear extension (Conservatory) **Decision:** No objection. Dealt with under delegated powers.

24/00926/FULM – Land at Beehive Wood Willesley Wood Side Moira

Change of Use to wild camping site and outdoor recreation area to include the retention of ancillary structures and other associated works

Decision: No objection. Dealt with under delegated powers. Residents objections noted.

24/00987/FUL – 9 Sankey Drive, Albert Village Demolition of an existing single-storey rear extension and erection of a new single-storey rear extension. **Decision:** No objection.

24/00841/FULM – Land lying to the East of Drift Side Blackfordby

Erection of 10 dwellinghouses and associated infrastructure **Decision:** No objection.

24/00294/FUL – 3 Gorse Lane, Moira Demolition of existing dwelling and erection of replacement dwelling **Decision:** No objection.

24/01109/FUL – 206 Spring Cottage Road, Spring Cottage Demolition of existing semi detached property and erection of three dwellings **Decision:** No objection in principle but concerns regarding party wall with neighbouring property. Development should not be at the expense of the existing property.

24/01037/FUL – 34 Poplar Avenue, Moira Erection of a single-storey front extension **Decision:** No objection.

DMPA/2024/1049 – Givaudan UK Ltd, Park Road, Overseal Retention of temporary office accommodation for an additional 156 weeks. **Decision:** No objection.

133.2 Permissions

24/00213/FUL – 5 Measham Road, Moira Formation of a vehicular access to provide off-road parking

133.3 Refused

23/00637/FUL – Forest Lodge, 2 Shortheath Road, Moira Change of use of Forest Lodge (2 Shortheath Road) to a dwelling, erection of detached garage and 1 no additional dwelling on land to the rear with non-mains cesspool and associated works

133.4 Withdrawn

23/00489/FULM - Land North of Hepworth Road, Woodville

Erection of 92 dwellings (80% affordable homes) with associated access, landscaping, open space and sustainable drainage

134 DISTRICT COUNCIL

District Cllr Cooper updated the meeting on current matters;

- Beehive Wood planning application. Aware of resident's objections and will monitor the situation regarding fires. 1 Member of public advised he had registered objections due to impact of fires and smoke and spoilt use and enjoyment of garden.
- Moira United Flooding. Enforcement looking into the matter.
- Whitney Park. Taken up concerns raised by Cllr McCaffrey. NWLDC advise complaint must be registered by the town council or a resident.
- NWLDC celebrating 50 years of governance.
- Moira Replan. To be discussed at NWLDC meeting 10th September.

District Cllr Woodman updated the meeting on current matters;

- CCTV Norris Hill. Raised with officer. Points to be clarified. Chased but no progress. Noted no CCTV signage at Norris Hill.
- Local Government Boundary Commission Review. Draft Recommendations noted.

Cllr McCaffrey reported on Norris Hill items. 101 Norris Hill is an empty property. Poor repair done to fencing near former Ashby Woulds pub. Panels are 2ft higher than gravel boards. District Cllr Woodman advised the new repair contractors start next week. Housing Improvement Board hope to get most void properties back in use and have a better regime for checking on work.

135 COUNTY COUNCIL

Cllr Perry requested white markings on mini roundabouts are redone. Members reported on a number of obscured road signs including Willesley Woodside, Rawdon Road, Bath Lane.

Cllr McCaffrey reported on painting of gates at Sarah's Wood. LCC does not have money to refurbish them.

The Clerk reported on the trees at Chestnut Close. Maintenance is required but LCC is denying responsibility. It was agreed a number of years ago AWTC would take on grasscutting is LCC retained responsibility for the trees. Details will be passed to Cty Cllr Ashman to assist.

136 MOIRA YOUTH CLUB

Cllr Griffin reported on work to progress creation of the new youth club. Two productive meetings held. Website design agreed. Organisations interested in running classes contacted. Members of the youth club will be offered free days and activities at Conkers.

The Mayor reported things had changed with the likelihood of Moira Replan closing at the end of the year. The town council has a duty to the community to provide a home for those groups. As the town council now owns the youth building consideration needs to be given to what is best and whether granting a lease of the whole premises is the right thing to do. A licence could be given to the new youth club to run alongside licences to other community groups.

Cllr C Griffin and Cllr J Perry leave the meeting at 8.35pm.

Members discussed the impact of the closure of Moira Replan and agreed most of the groups could be offered space within the youth club building. Use of the building should be maximised but still allowing the youth club to operate certain nights of the week. It was agreed AWTC is

committed to providing financial support to the new youth club. It was proposed, seconded and unanimously agreed to grant a licence to the AWY & CC rather than a lease of the premises. **Resolved:** AWTC to grant a licence to AWY&CC. Solicitor to be instructed to prepare draft licence for consideration.

The Clerk presented an application from the AWY&CC for a grant towards a website and booking system and for equipment. **Resolved:** Application deferred pending review of the situation.

Cllr C Griffin and Cllr J Perry rejoin the meeting at 9pm.

The Mayor concluded the council remained very much in favour of having a youth facility but it was no longer deemed sensible to lease the whole premises as things have changed. Cllr Griffin advised a licence would mean the AWY& CC was no longer viable but a meeting of the management committee would be held.

137 OUTSIDE BODY REPRESENTATIVES

The Mayor and Cllr Shephard reported on attending the annual police cultural evening at police headquarters. Police see town and parish councils as part of the team alongside local officers.

138 DATE OF THE NEXT MEETING

The date of the next meeting will be Monday 14th October and will commence at 7pm at Moira Village Hall.

Meeting ended at 9.06pm.