Prior to the meeting, a representative from the Housing & Communities team at Melton Borough Council was available to speak to residents about the current Community Safety Consultation and the Tenancy Agreement Consultation. Extra copies of the Community Safety Consultation were left with the clerk to distribute as necessary.

At 7.00pm the Chairman welcomed two visitors to the meeting. The Chairman suspended the meeting and invited comments from the visitors.

One visitor spoke about their interest in Minute 19/151c i as a neighbouring landowner of the proposed development and in Minute 19/152e vii regarding the flooding in Long Clawson.

The Chairman thanked the visitors for their comments and reopened the meeting at 7:08pm.

19/145 COUNCILLORS PRESENT & APOLOGIES FOR ABSENCE
Cllrs Adams (Chairman), Cheetham, Heald & Oldershaw.
Apologies received from Cllrs Dames, Dunn & Thompson and Borough Cllrs Evans & Steadman.
It was unanimously agreed that the apologies be accepted.

19/146 NOTIFICATION OF DECLARATION OF INTERESTS AND REQUESTS FOR DISPENSATIONS FROM COUNCILLORS ON MATTERS ON WHICH THEY HAVE A DISCLOSABLE PECUNIARY INTEREST
Nil declared

19/147 MINUTES OF ORDINARY MEETING held on 17th February had been distributed with the Agenda. It was agreed unanimously that the Minutes be approved, and they were signed by the Chairman.

(The following Minute was brought forward from item 9 on the agenda to item 4)

19/148 ELECTION OF VICE CHAIRMAN
It was and noted that Cllr Heald had agreed to be nominated for Vice Chairman. It was proposed by Cllr Adams, seconded by Cllr Oldershaw and agreed unanimously that Cllr Heald be elected as Vice Chairman.

(The following Minute was brought forward from item 8 on the agenda to item 5)

19/149 CO-OPTION OF NEW PARISH COUNCILLOR
The vacancy had been advertised on all noticeboards in The Parish. One candidate was in attendance, namely Jenny McCulloch. The candidate addressed the Parish Council and had emailed a resume prior to the meeting to explain her reasons for wishing to become a Parish Councillor.

The matter was put to the vote and it was agreed unanimously that Jenny McCulloch be co-opted onto the Parish Council with immediate effect.

The ‘Declaration of Acceptance of Office’ was signed after the meeting. Cllr McCulloch remained at the meeting as an observer.

19/150 PLANNING MATTERS

19/150a Planning Decisions
Permission granted: Noted

<table>
<thead>
<tr>
<th></th>
<th>Permission granted: Noted</th>
</tr>
</thead>
<tbody>
<tr>
<td>i</td>
<td>Birley's Garage, 1 Waltham Lane, Long Clawson, Melton Mowbray</td>
</tr>
<tr>
<td></td>
<td>Residential development of up to 45 houses</td>
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<tr>
<td>ii</td>
<td>Long Clawson Dairy Entrance Hickling Lane Long Clawson</td>
</tr>
<tr>
<td></td>
<td>Demolition of existing redundant packing building, erection of new cheese maturation buildings, and relocation of dairy offices. Formation of new village green space and change of use to existing buildings to west end street frontage. HYBRID APPLICATION Phase 1B - full planning application</td>
</tr>
</tbody>
</table>
Phase 2 - outline planning application with all matters reserved for future approval apart from layout.

Permission refused: Nil received

19/150b

Appeals lodged / Inspector’s decisions/Withdrawn applications – Nil received

19/150c

Planning Applications

i Overbrook, 2 Mill Lane, Long Clawson. LE14 4NU 20/00219/FUL
Demolition of existing bungalow and small storage buildings, replacement of existing vehicle bridge over brook, construction of new driveway, construction of 3 no. new dwellings, construction of new carpark area, new flood compensation area adjacent to brook.
Land between 9-11 Mill Lane - Removal of carpark area, construction of 2no. new dwellings.
Hybrid application
Full planning - replacement of vehicle bridge, new driveway and new dwelling on plot 1.
Outline planning - residential plots 2-5, new carpark area, new flood compensation area
The Parish Council had no objections to the detail part of the application. However, it has several reservations that could be resolved by the addition of conditions to the approval of planning permission, which include:
• enabling clear access for emergency vehicles,
• the number of easily accessible parking bays,
• the provision of drainage to the private drive to prevent surface water from the private road flowing onto Mill Lane,
• the fitting and maintenance of a trash screen to the new bridge over the watercourse,
• the access / bridge design.

In relation to the outline part of the application, the Parish Council objected to the proposals as detailed below:
• The development (Plots 2 and 3) may impact the significant wider landscape view (View no. 16 in ‘Environment Fig. 10 – Important Views’ in the Clawson, Hose & Harby Neighbourhood Plan p65 – ENV8).
• In light of recent flooding issues in the area, the Parish Council feel that two properties (nos 5 and 6) could create parking issues or flooding and access issues. In this respect, the Parish Council feel that this part of the application site is more suited to a single property with improved off-road parking.

ii Hose Lodge, 53 Harby Lane, Hose, LE14 4JR 20/00260/FULHH
Closing existing open bays with ship-lap weatherboarding and inserting windows to outbuilding.
The Parish Council had no objections to this application.

iii Green Tree 2 Dairy Lane Hose LE14 4JW 20/00276/TCA Noted
T1 - Cypress – Fell, T2 - Willow – Fell, T3 - Spruce – Fell, T5 - Willow – Fell, T6 - Apple (Crab) - Reduce height by 3m and crown reduction by 1.5m. TG4 - Apple – Fell
FOR INFORMATION ONLY

19/150d

Planning Correspondence

i 5.3.2020 & 6.3.2020: MBC Planning Officer re Canal Lane, Hose. 19/00859/OUT. Extraordinary PC meeting – confirm date (Copy Clrs 11.3.2020) It was agreed that, in light of the current situation in response to Covid-19, the clerk would contact the planning officer to postpone the meeting or passing PC comments / concerns to the developer electronically.

ii 9.3.2020 – MBC Planning Policy Officer - Parish Engagement Developer Contributions SPD (Copy Clrs 11.3.2020, Trustees of The Park, Hose and headteachers of Clawson, Hose & Harby Primary Schools) It was agreed that the clerk would compile a list of priorities in The Parish and send to Borough Cllr Steadman. It was also agreed that the clerk should inform the Chairman of Harby Village Hall.

(One visitor left the meeting at 7.45pm)
19/151 MATTERS TO REPORT

19/151a The following items required no further action and are discharged:
19/133 Councillors Present & Apologies for Absence

19/151b Necessary actions have been taken on the following items and discharged:
19/113 19/95f iii Quote from Summerland’s for work to streetlight columns – this work has been completed. Cllr Dames to speak to Harby residents re ivy removal.
19/124c Planning Applications iii Millway Foods Ltd, Colston Lane, Harby. LE14 0BE 19/01384/REM PC Cllrs met with team and submitted response.
19/134 Notification of Declaration of Interests
19/135 Minutes of Previous Meeting
19/136 Planning Matters
19/137 Matters to Report
19/138 Accounts Paid
19/139 Correspondence
19/140 Leys Car Park
19/145 19/129 & 19/114 – Resolution to approve amended allotment tenancy agreement

19/151c Responses awaited to actions on the following items:
19/43di MBC approximate contribution from CIL for current approved planning applications for CHH
19/55fii C Arnold repair to rocking balance beam, The Leys
19/67dA Cllr Heald asking volunteers to move boulders in bark area, The Leys, to clear fall space – It was suggested that the PC await advice following the May / June ROSPA inspection. Clerk to obtain quotes.
19/67fiii Developer of old Dairy site, Langar Lane for reimbursement of cost of repair of streetlight
19/142 Resolution to approve quote for erecting wooden posts at the entrance and exit of The Leys Car Park, Harby – Howdens to complete work.
19/143 Parish Councillor Vacancy – Hose Ward. Co-option required at March PC meeting.
19/144 VE Day Celebrations – PC awaiting requests for grants

19/151d Items awaiting further action which may not yet be discharged
A Tasks Outstanding – Clerk
16/69f ii Finish drafting combined maintenance schedule for Harby Nature Reserve
18/121 Contact owners of unstable headstones in the cemetery where known and place a notice in the Melton Times, Clawson Clarion & Hose Piper, PC notice boards & gates asking for owners to contact the clerk. Plan updated with memorial details
19/44c List of all tree work recommended by LCC & suggested by PC - It was agreed that the clerk would contact LRALC and/or NALC to obtain guidance on the definition of risk before re-drafting and circulating the Tree Policy to all Cllrs for approval. Clerk has obtained quotes for ‘Priority 1’ work to be completed as detailed in the inspection reports – Clerk to contact tree surgeons and arrange for work to be started.
19/115 & 19/97bi Amended Tree Policy – see previous item.
19/67dA Quotes for repairs to Chuchyard wall, Bolton Lane, Hose for both repairs and rebuild. Clerk to obtain 2 more quotes for work.
19/67fii 18/152fii Tiles on site of removed climbing frame, Hose. Handyman to remove, Cllr Dunn to Transport, Mrs H Cheetham to store for future use. Clerk to follow up with handyman
19/67fii Input data re streetlight pole checking on spreadsheet
19/67fiii Amend Appendix B scale of fees & charges of Cemetery Rules & Regulations

B Deferred Items/Reminders for Future Tasks
15/167dA Online 'Get Mapping' of PC property recording unique ref numbers/inspection dates (ongoing)
18/66 Review LC cemetery charges every 4 years – next due 2022
19/22 Street light PC pole/column checking every 5 years – next due 2024
19/102 The Rights of a Parish Councillor
19/103 Streetlight Working Party to meet early in 2020

66
C    Items requiring action from Cllrs/third parties:

i   Belvoir Challenge – Correspondence received from organisers re state of The Leys playing field (Copy Chairman 2.3.2020) Organisers to ensure The Leys is returned to its original state once dry. Noted

ii  5.3.2020: LCC – Highways Enquires – reports (Copy Cllrs 11.3.2020) Noted It was also noted that a drain in Long Clawson and on the road between Hose and Harby had also recently been repaired.

19/151e The following matters were noted:

i  19.2.2020: Glasdon – Credit note received for £64.86 from return of post for bin.


iii 21.2.2020: MBC - Postal addressing - Land adjacent 54 Barkers Farm, Church Lane, Long Clawson, Melton Mowbray – New property name ‘The Oaks’ (Copy Cllrs 21.2.2020) No objections lodged.

iv  6.3.2020: Press Release – TTRO - Waltham Lane/Waltham Road from the Scalford Road junction up to the Select Plant entrance on the 16th March 2020 for 4 days only. (Copy Cllrs & local schools 11.3.2020)

v  10.3.2020: Advance Notice – TTRO - Main Street, Harby for 1 day on 5.5.2020 to allow Severn Trent Water to undertake repair to their apparatus in the carriageway. (Copy Cllrs & Harby School 11.3.2020)

vi 11.3.2020: Press Release – TTRO - Church Lane, Long Clawson from the School Lane junction to The Sands junction on the 25th March 2020 for 1 day only so Leicestershire County Council can carry out carriageway drainage repair work. (Copy Cllrs & LC School 11.3.2020)

vii 11.3.2020: LCC - Trash screen to Culvert - Mill Lane, Long Clawson (Copy Chairman 11.3.2020) This item was added to Minute 19/154b i: Correspondence for Discussion.

19/151f Reports from Councillors/Clerk: -

i Reports from Cllrs:
- Cllr Adams – meeting with Harby Village Hall Chairman. It was noted that the VH Chairman has requested working group meetings with Harby Village Hall Committee members and Parish Council representatives.
- Cllr Cheetham – Defibrillators in Hose. It was noted that the defibrillator outside the village shop is non-functional. A discussion was had about the importance of the defibrillators in the villages and the maintenance of these. It was noted that Cllr Cheetham would ask the Belvoir Vale Bowls Club if they would consider fitting their defibrillator to the outside of the building so that it can be used by the public when the Bowls Club is closed.
- Cllr Cheetham also provided an update on priorities for Hose including:
  - Replacement streetlight on Dairy Lane – it was noted that Cllrs will be considering locations for streetlights in each village over the coming months.
  - Hedge cutting along the path between Hose Church and Hose Primary School – It was agreed that the clerk would liaise with the grounds maintenance contractor re bringing the hedge to the same height and cutting further back from the footpath as well as other work to the closed churchyard.
  - Standing water in the Community Orchard and neighbouring ditches blocked. It was agreed that Cllr Cheetham would send information to the clerk who would contact the Footpath Officer.
  - Hose Play Area – Climbing frame needs replacing as a matter of urgency. It was agreed that the clerk would contact the trustees to ascertain a way forward with the Youth Project who have suggested an additional space for a table tennis table.
- Cllr Oldershaw – Long Clawson response to Covid-19 – Cllr Oldershaw shared correspondence from a new support group in Long Clawson – Combating Coronavirus with Kindness (CCwK). It was noted that Cllr Oldershaw would speak to the manager of Long Clawson Surgery to enquire about reinstating telephone repeat prescriptions. It was noted that CCwK had requested that the PC contribute towards a communal mobile phone, which would be used by members of the support group throughout the Covid-19 outbreak and then by the PC after. CCwK has also requested funding towards the printing of flyers and postcards.

It was agreed that the PC would support approved local organisations offering to support self-isolating / vulnerable parishioners to the best of its ability. All requests must be made to clerk detailing
specific requirements, which will be considered at the next PC meeting.

19/50 Reports from PC village hall committee representatives:
- Long Clawson – Correspondence received re priorities for LC VH in response to large housing developments in the village. - **Noted**
- Hose – Nothing to report
- Harby – See Minute 19/152f i

Report from clerk: **Noted**
- Training attended – Clerk 2 & 3, Bookkeeping & Year End Accounts

Incident Register: **Noted**
- Boyer’s Orchard Allotment tap – It was reported on 7.3.2020 by an allotment tenant that the tap was leaking into their allotment causing flooding. Mr Thompson (local plumber) very kindly repaired the tap free of charge on the same day. It was **agreed** that the PC purchase a gift to thank Mr Thompson.

LC Cemetery & closed Churchyards: **Noted**
- Handyperson reported that one of the fence posts around the tap at Long Clawson Cemetery needed replacing. It was **agreed** to approve the handyperson’s expenses.

Playgrounds:
- Quarterly Inspection Report 21.2.2020 (copy Clrs 11.3.2020) – **Noted**. It was **agreed** that the handyperson would treat the areas identified in the report.
- Quarterly Inspections for 2020 – currently Playground Supplies £900 pa plus VAT – It was **agreed** that the clerk should obtain quotes from other providers.
- Pingle swings – matting needs to be jetwashed – Clerk to organise.
- Allotments: Waiting List – LC x 3, Harby x 4. Vacant Hose x 3 (1 enquiry this week) - **Noted**

Street Lighting: **Noted**
- Harby & Long Clawson following ivy removal
- Footpath between Dickman’s Lane and The Red Causeway, Harby
- road markings, pot holes and damage to Waltham Lane, Harby. Potholes on Stathern Lane, Main Street & School Lane, Harby.
- overhanging branches from trees on footpath between The Red Causeway & Dickman’s Lane – reported to MBC
- hedges to be cut back
- Village Greens: Nothing to report
- Clerk holiday request – **Noted**

19/152 ACCOUNTS FOR PAYMENT approved and cheques signed by 3 Clrs. Noted that:
- Payments, invoices and bank reconciliation had been checked & initialled by Cllr Adams before the meeting;
- Invoices and the budget review up to the end of February was available for inspection at this meeting.

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<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>i</td>
<td>TSB Bank plc (DD)</td>
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<td>ii</td>
<td>NEST (DD)</td>
<td>£108.21</td>
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<tr>
<td>iii</td>
<td>HMRC (Bacs)</td>
<td>£219.59</td>
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<tr>
<td>iv</td>
<td>Mr B Mills (Bacs)</td>
<td>£324.60</td>
</tr>
<tr>
<td>v</td>
<td>Mrs C Buckle (Bacs)</td>
<td>£940.91</td>
</tr>
<tr>
<td>vi</td>
<td>Summerland’s (Bacs)</td>
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<td>Playground Supplies Limited (2356) (Bacs)</td>
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<td>BT (Bacs)</td>
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<td>GeoXphere Ltd (2357)</td>
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<td>E.ON UK plc (Bacs)</td>
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<td>xv</td>
<td>Valley Christian Fellowship (2358)</td>
<td>£25.00</td>
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<tr>
<td>xvi</td>
<td>Hose Baptist Church (2359)</td>
<td>£30.00</td>
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(The following invoices were not on the agenda but checked and signed at this meeting)

<table>
<thead>
<tr>
<th>xvi</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>xvii</td>
<td>LRALC Ltd</td>
<td>£40.00</td>
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68
19/153 CORRESPONDENCE
19/153a Correspondence Tabled for Information was noted
(** indicates hard copy tabled)

i 24.2.2020: MBC - District and borough councils form alliances to build on collaboration (Copy Cllrs 11.3.2020)
   http://www.melton.gov.uk/news/article/400/district_and_borough_councils_form_alliances_to_bu
   ild_on_collaboration

ii 26.2.2020: Parish Online – News & Updates (Copy Cllrs 11.3.2020)

   024_budget_and_council_tax_202021

iv 27.2.2020: Langar cum Barnstone PC - Dove Cottage Challenge Information Evening - 25th March 6.30pm Yeung Sing Bingham (Copy Cllrs 11.2.2020)


viii 28.2.2020: NHW - Neighbourhood Watch Supporting Communities Affected By Flooding (Copy Cllrs 28.2.2020)

ix 1.3.2020: Neighbourhood Alert - Reporting Non-Emergency Crime Online (Copy Cllrs 2.3.2020 & PC Noticeboards) www.leics.police.uk Click on report and choose the appropriate section.

x 2.3.2020: MBC - District and Borough Councils to discuss East Midland Combined Authority - Press Release (Copy Cllrs 11.3.2020)
   http://www.melton.gov.uk/news/article/403/district_and_borough_councils_to_take_forward_dis-
   cussions_on_east_midlands_combined_authority

xi 2.3.2020: Neighbourhood Alert - Amazon Prime Scam Alert (Copy Cllrs 11.3.2020)

xii 3.3.2020: NALC - NALC's ground-breaking research on dementia – Survey closes 17.4.2020 (Copy Cllrs 11.3.2020)

xiii 6.3.2020: Care Choices - Press Release; New guide to care and support in Leicester, Leicestershire and Rutland (Copy Cllrs & Village Magazines 11.3.2020)

xiv 6.3.2020: MBC - Leicestershire authorities committed to being carbon neutral by 2030 - Press Release (Copy Cllrs 11.3.2020)
   http://www.melton.gov.uk/news/article/404/leicestershire_authori-
   ties_committed_to_being_carbon_neutral_by_2030

xv 6.3.2020: NALC – Chief Executive’s Bulletin (Copy Cllrs 11.3.2020)

xvi 6.30.2020: MBC - Armed Forces project in national awards final three: Press Release (Copy Cllrs 11.3.2020)
   http://www.melton.gov.uk/news/article/405/armned_forces_project_in_national_awards_final_three

xvii 6.3.2020: Clerk’s & Councils Direct – March 2020 **

xviii 6.3.2020: The Clerk Magazine – March 2020 **


xxi 10.3.2020: MBC - Melton Borough Council Cabinet to consider 2020/21 Community Grant funding: Press Release (Copy Cllrs 11.3.2020)
   http://www.melton.gov.uk/news/article/406/melton_borough_council_cabinet_to_consider_2020-
   21_community_grant_funding

xxii 10.3.2020: MBC - Agenda for Cabinet, Wednesday, 18th March, 2020, 4.00 pm (Copy Cllrs 11.3.2020)

xxiii 11.3.2020: MBC - Cabinet to consider the Corporate Debt policy - Press Release (Copy Cllrs 11.3.2020)
   http://www.melton.gov.uk/news/article/407/cabinet_to_consider_the_corporate_debt_policy

xxiv 11.3.2020: Diocese of Leicester - Changes to the Faculty Rules (Copy Cllrs 11.3.2020)
Correspondence for Discussion (detailed below & available to Cllrs)

i 19.2.2020: Clawson resident re flooding issues on The Pingle (Copy Cllr Steadman 21.2.2020, Copy Cllrs 11.3.2020) See also Minute 19/152e vii. It was agreed that the clerk would refer this to the insurance company and reply to the Clawson resident.

ii 20.2.2020: MBC – Query re NHP map key (Copy Cllrs & C Brown 11.3.2020) Noted – Clerk to check progress of this query.

iii 21.2.2020: LRALC Round Robin – Biodiversity Training (Copy Cllrs 21.2.2020) It was agreed that Cllr Cheetham could attend the training. Clerk to organise.

iv 25.2.2020: MBC - Flood Warden Recruitment (Copy Cllrs 11.3.2020) - Noted


vi 5.3.2020: Armed Forces Community Covenant Development Officer Charnwood Melton and Rushcliffe – Armed Forces Covenant (Copy Cllrs 11.3.2020) It was agreed that the clerk should reply and ask for a more detailed explanation about its purpose and how they anticipate Parish Councils becoming involved.


viii 7.3.2020 & 9.3.2020: Harby resident – request for streetlight near entrance to Whitaker’s Farm (Copy Chairman 7.3.2020) It was agreed that the clerk should reply to explain that the PC will be looking at streetlighting across all 3 villages in the next few months and will consider this request along with others across the parish.

ix 10.3.2020: Melton Mowbray Lions Club – request to advertise Annual Charity Golf Tournament & Grand Evening Auction (Copy Cllrs 11.3.2020) The PC agreed to display a poster advertising this event on noticeboards. Clerk to request A4 sized posters from the Melton Mowbray Lions Club.

Correspondence received after the clerk’s report and requiring discussion

i 12.3.2020: LRALC – Coronavirus – Important Advice & Information for Parish & Town Councils. The correspondence was noted and it was proposed by Cllr Adams, seconded by Cllr Cheetham and unanimously agreed that the Parish Council took immediate action in order to manage the risk of being unable to make decisions and authorise expenditure due to the Covid-19 outbreak.

ii 12.3.2020: Clawson landowner re planning application 20/00219/FUL – Notification of provision for Long Clawson Surgery staff to continue parking on land free of charge to help alleviate parking issues on The Sands. This correspondence was noted with thanks and the clerk was asked to respond to the landowner to thank them for their generosity.

IN RESPONSE TO THE COVID-19 OUTBREAK IN THE UK AND IN THE EVENT THAT IT IS NOT POSSIBLE TO CONVENE A MEETING OF THE COUNCIL IN A REASONABLE TIME, THE CLERK SHALL HAVE DELEGATED AUTHORITY TO MAKE DECISIONS ON BEHALF OF THE COUNCIL WHERE SUCH DECISION CANNOT REASONABLY BE DEFERRED AND MUST BE MADE IN ORDER TO COMPLY WITH A COMMERCIAL OR STATUTORY DEADLINE.

THE DELEGATION DOES NOT EXTEND TO MATTERS EXPRESSLY RESERVED TO THE COUNCIL IN LEGISLATION OR IN ITS STANDING ORDERS OR FINANCIAL REGULATIONS. ANY DECISIONS MADE UNDER THIS DELEGATION MUST BE RECORDED IN WRITING AND MUST BE PUBLISHED IN ACCORDANCE WITH THE RELEVANT REGULATIONS. THIS DELEGATED AUTHORITY CEASES UPON THE FIRST MEETING OF THE COUNCIL AFTER THE COUNCIL MEETING AT WHICH THE DELEGATION WAS PUT IN PLACE.
ii 12.3.2020: MBC – 2nd Consultation: Postal Addressing – Land adjacent 54 Barker’s Farm, Church Lane, Long Clawson – **Noted (no objections)**

iii 12.3.2020: Harby Primary School – hedge between school and Burden Lane. It was **noted** that the clerk contact the school if the hedge becomes overgrown during the Spring / Summer. (No restrictions on trimming back if the hedge is blocking the footpath.)

iv 13.3.2020: Internal Audit Service – Allocation of internal auditor and T&Cs to sign. Clerk to arrange.

v 13.3.2020: Ward Textile Recyclers – Textile Donation Point – It was **agreed** that the PC would prefer to provide a donation point for a local charity. Clerk to contact Air Ambulance.

19/154 **TO CONSIDER A REQUEST TO CLOSE THE LEYS CAR PARK FROM 10AM – 5PM ON 8.5.2020 FOR HARBY VILLAGE VE DAY CELEBRATIONS**

It was **agreed** unanimously that permission to close The Leys Car Park for VE Day celebrations be granted. Clerk to request that the organisers of the event create and display posters to inform residents and car park users prior to the event.

19/155 **TO CONSIDER A REQUEST TO INCLUDE A LINK TO jobcentrenearme.com ON THE PARISH COUNCIL WEBSITE**

After studying the website, it was **agreed** unanimously that the PC would not include a link to jobcentrenearme.com on the PC website due to the large number of commercials/advertisements on the site.

19/156 **RESOLUTION TO APPROVE DRAFT LICENCE TO OCCUPY RELATING TO AREA OF CAR PARK AT THE LEYS CAR PARK, HARBY**

Subject to changes to the layout changes and contents page corrections discussed in the meeting, this was **approved**.

19/157 **RESOLUTION TO CONSIDER AND APPROVE QUOTE FOR COMPLETION OF WORK TO TREES IDENTIFIED IN THE LCC TREE INSPECTION REPORT**

Following consideration of the two quotations received, it was **agreed** unanimously to accept the quotation of £2280 plus VAT from AT2 Tree Surgery for the ‘Priority 1’ tree work identified in the LCC Tree Inspection Report. Clerk to contact tree surgeons and arrange for the work to be started.

The following was enforced:

**EXCLUSION OF THE PRESS AND PUBLIC** In accordance with Public Bodies (Admission to meetings) Act 1960 para 1 (2) and CHH PC Standing Order 3 d the press & public to be temporarily excluded for the duration of the following item

19/158 **RESOLUTION TO REVIEW THE CLERK’S CONTRACT OF EMPLOYMENT & SALARY**

Following successful completion of the probationary period, it was unanimously **agreed** that the clerk’s salary be increased by one increment in accordance with Clause 6.2 of the clerk’s Contract of Employment.

The Chairman thanked the Cllrs for attending and closed the meeting at 9:40pm.

CHAIRMAN ……… DATE: 20th April 2020

Clerk to Clawson Hose & Harby Parish Council – 01949 861452 - clerk@chhparishcouncil.co.uk – or http://www.chhparishcouncil.co.uk.

Any member of the public may take photographs, film or audio-record the proceedings of, and report on, all Parish Council meetings