

**Minutes of Barleythorpe Parish Council Meeting  
Held on Thursday 28<sup>th</sup> November 2024 7pm  
Rutland Showground Pavilion, Barleythorpe**

Attendance	Cllr. Malcolm Phillips – Chairman Cllr. David Blanksby Cllr. Andrew Burton Cllr. Sarah Clarke Cllr. Hilary Hudson Cllr. Julian Richardson Helen Duckering – Parish Clerk 3 members of the public
2024/79	<p><b>Public Participation</b></p> <p>Matt Roberts (Interim Director OMHRCL) advised that enquiries are being made to ensure that the correct planning permission is obtained for the proposed play equipment for Ostlers Drive (Item 11). Lee Pittam (Allison Homes and OHMRCL director) has left Allison Homes, and a replacement has been recruited. OHMRCL will meet with him in the next few weeks. A cut Christmas tree will be placed in Buttercross Park.</p>
2024/80	<p><b>To approve absences</b></p> <p>Apologies received from C. Cllr. Carr and C. Cllr. Zollinger-Ball.</p>
2024/81	<p><b>To receive declarations of member’s interests and requests for dispensations.</b></p> <p>None.</p>
2024/82	<p><b>To approve the minutes of the meeting 26<sup>th</sup> September 2024</b></p> <p>The minutes were approved and signed by the Chairman. Proposed Cllr. Richardson Seconded Cllr. Burton</p>
2024/83	<p><b>Matters arising from the minutes of the meetings 26<sup>th</sup> September 2024 not listed separately on the agenda.</b></p> <ul style="list-style-type: none"> <li>• Installation of bin – Maresfield Road. A location suitable for installation and collection has been agreed with RCC and the bin will be installed.</li> <li>• Permission to instal bench – Main Road. Permission to install received from RCC Highways. Bench will be installed in December.</li> <li>• Noticeboards – noticeboards have been repainted.</li> </ul>
2024/84	<p><b>Clerk’s report &amp; correspondence</b></p> <p>Nothing to report at this meeting.</p>

2024/85	<p><b>County Councillors report</b></p> <p>C.Cllr. Carr provided the following report in absentia.</p> <ul style="list-style-type: none"> <li>• Food waste collection which may mean smaller black bins or the black bins being on a 3 weekly emptying cycle, are being considered by RCC.</li> <li>• A motion was passed to explore the viability of adding fluoridation to the water, please note this decision has not been made, this is a lengthy process which will include public consultation.</li> <li>• The flooding plan and recommendations have been approved – importantly there are recommendations about unadopted areas, I was clear at the emergency flooding meeting in January 24 that any document/recommendations needed to consider unadopted roads. However, you will be aware that the flooding officer role hasn't been recruited to, it's proving a difficult role to fill, so I'm not clear how/who will implement the recommendations.</li> </ul>	
2024/86	<p><b>To consider creation of a Community Response Plan</b></p> <p>It was agreed that the creation of a community response plan will be reconsidered in 6 months' time.</p>	
2024/87	<p><b>To consider proposal to purchase and install play equipment and surfacing for the play area at Ostlers Drive.</b></p> <p>It was proposed that play equipment be purchased and installed in the Ostlers Drive play area at a cost of £10,140. The equipment will be gifted to OHMRC and be maintained and insured by OHMRC.</p> <p>Proposed Cllr. Burton  Seconded Cllr. Richardson  All in favour</p>	
2024/88	<p><b>Local Plan</b></p> <p>Regulation 19 consultation on the RCC Local Plan closes on 2<sup>nd</sup> December 2024.</p>	

2024/89	<p><b>Planning</b></p> <p>a. Planning applications since last meeting:</p> <p>2024/1161/FUL Westward, Cold Overton Road. Conversion and partial extension of brick stables to form no. 1 dwellinghouse. Access to the site, poor visibility, lack of street lighting. This is farmland and any development will expand over time and could add to flooding problems in the future.</p> <p>b. Planning decisions received since the last meeting: 2024/0953/FUL 19 Main Road. Increase roof height to provide second floor accommodation. Front and rear extensions. Granted 11/11/24</p>	
2024/90	<p><b>Flooding Prevention &amp; Risk Management Group</b></p> <p>A very useful meeting took place in October with Andy Tatt (RCC Head of Highways) and Julie Smith (Senior Highways Officer). An extensive site visit was undertaken to discuss progress towards adoption of roads and issues with the brook and flooding. Julie Smith agreed to contact landowners up stream of the brook to enforce riparian owner responsibilities. It was agreed that regular updates on progress to adoption will be regularly provided.</p> <p>Another meeting with RCC Highways, Andy Tatt &amp; Julie Smith, will be requested to discuss progress made.</p>	
2024/91	<p><b>Environment Working Group</b></p> <p>An order of trees, to replace 12 failed trees, is due to be delivered in December. Trees in Queen's Canopy will also be replaced.</p>	
2024/92	<p><b>Finance</b></p> <p>a. The finance report and bank reconciliation were received and approved – 2024/94</p> <p>Proposed Cllr. Seconded Cllr. All in favour</p> <p>b. CIL report</p> <p>c. It was proposed that the precept request for 2025/26 be £23820</p> <p>Proposed Cllr. Richardson Seconded Cllr. Burton All in favour</p>	

2024/93	The meeting closed at 8.15pm Next meeting Thursday 30 <sup>th</sup> January 2025.	
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Barleythorpe Parish Council  
 Finances April 2024- March 2025

The financial year is divided into six two-month periods.

CURRENT PERIOD:		4	Year to date:
<b>INCOME</b>			
Precept:	22,250.00		22,250.00
Sundries:			
VAT:			
Section 106:			
Interest:			552.26
Misc:			
Sponsorship:			400.00
<b>TOTAL:</b>	<b>22,250.00</b>		<b>23,202.26</b>
<b>EXPENSES:</b>			
Clerk's Salary:	13,300.00		£10,177.57
Clerk's Expenses:	720.00		£900.00
NI contributions:	450.00		£336.07
Street Lights:	200.00		
Audit costs:	300.00		£295.00
Room hire:			
Subscriptions:	520.00		£684.11
Website & IT:	800.00		£921.13
general budget:	3,500.00		
Insurance	560.00		
VAT:			£556.03
Maintenance:	1,000.00		£897.04
Sundries:	290.00		£652.54
Training:	200.00		£15.00
Chairman's fund:	100.00		
CIL:	£37,361.02		£1,984.95
Defibrillator:	250.00		
bank charges:	60.00		£35.00
<b>TOTAL:</b>	<b>59,611.02</b>		<b>17,454.64</b>

**OVERALL SURPLUS/DEFICIT:**

Current a/c: at 1 Apr 2024:	2,443.81	
Deposit a/c: at 1 Apr 2024:	48,455.29	
Adjustments:		
2024/25 opening balance:	50,899.10	50,899.10
Income to date:	23,202.26	
Expenditure to date:	-17,454.64	
Surplus/deficit to date:	5,747.62	5,747.62
Bank balance at period end:		<u>56,646.72</u>