

## **Heather Parish Council**

Mrs Donna Purday Parish Clerk 44 John Cooper Way Coalville Leics LE67 4AQ

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### **Agenda for the Extraordinary Meeting of Heather Parish Council Agenda Tuesday 12<sup>th</sup> March 2024**

Members of the public are welcome to attend.

**This will be held at The David Taylor Memorial Hall at 7pm. The meeting agenda will be on the Parish Council website.**

*Donna Purday*

Parish Clerk

The meeting is to transact the following business:

Apologies for absence.

Declaration of interests

**1. MINUTES**

To confirm the minutes of the meeting of the Council held on Wednesday 31<sup>st</sup> January 2024

**2. MATTERS ARISING**

**3. PUBLIC QUESTION AND ANSWER SESSION**

**4. COMMUNITY POLICING**

**5. DISTRICT AND COUNTY COUNCILLORS' COMMENTS**

Opportunity for local councillors to have an input to the Parish Council meeting.

**6. REPORT FROM ALLOTMENT HOLDERS CO-ORDINATOR**

**7. VILLAGE ISSUES**

- Play Area Inspections carried out .....
  
- Belcher Close Rope Replacement – To Update
  
- MVAS Signs – To discuss outcome.
  
- LCC Community Speedwatch – Have been emailed awaiting a response.

- Community Chest Grants – Clerk to confirm funding now awarded.
- Moles at Mill Lane & Heather Recreation ground. – to discuss quotes
- Councillor Johnson to update on defibrillator maintenance.

## **8. CEMETERY**

- The Clerk to discuss possibility of a Register of Ashes Plots book.
- Cemetery exploration- to discuss options on the preferred options. To Discuss obtaining quotes for both sites to determine what funding is required and most cost-effective site.
- To Approve Memorial for Micheal Gray (Deceased)

## **9. VILLAGE HALL.**

- Kitchen Blind measured – To order
- Leaks that the cleaner reported are they resolved?
- To discuss dates for the defibrillator training
- Clerk still to contact Bartletts re car park light.
- Table Tennis Tables
- Request from Heather Craft Club re a plumbed in water heater.

## **10. FINANCE**

- To Discuss accounts reserve book & the transfer to a new account?

### **HEATHER PARISH COUNCIL ACCOUNTS – Expenses February 2024**

To approve the following payments

£1008.84 Clerks Salary

£ 29.99 Clerks Expenses  
£ 135.76 Elections recharge  
£ 372.00 Cuttlefish Website Fee  
£ 245.00 LRALC Audit fee (approved at 31<sup>st</sup> Jan's meeting Cheque did not clear due to acc closure  
To approve set up for payment of National Insurance for Clerk direct out of Parish Accounts

- **HEATHER PARISH COUNCIL -Income Outstanding -February 2024**

£55.00 payment for interment (Co-op Funeral Services) Burial Plot 3

- **To Present Financial Reports for Heather Parish Council to 29<sup>th</sup> February**

- **To request details to add Councillor Johnson & Councillor Clarke on as full Signatories.**

- **Village Hall Expenses**

To Approve the following Expenses February 2024

£ 22.50 Clerks Expenses

£ 386.71 Gopak tables ordered via Huddle.

£ 72.00 CV Lane

To discuss Cleaners Wages 2 x wages cheques totalling £492.76 not cashed & how to pay going forward (£402.76 approved in December & £90.00 in January)

**Village Hall Income for March 2024**

**£728.00**

To Receive the Bank Statements for Heather Recreation Ground for February 2024

## 11. PLANNING APPLICATIONS

Decisions this month and decision awaited.

23/01510/OUT      Land off Swepestone Road Heather LE67 2RF      Erection of No1 Self Build Dwelling  
(outline all matters reserved)

23/01512/OUT	111 Swepstone Road Heather LE67 2RF	2 Self Build Dwellings (Outline all matters reserved)
23/01635/OUT	Land off Pisca Lane Heather LE67 2QF	1 Self Build dwelling (outline all matters reserved)
23/01634/OUT	Land off Pisca Lane Heather LE67 2QF	2 Self Build dwellings (outline all matters reserved)
24/00082/OUT	Land adj to 26 Pisca Lane Heather LE67 2QF	Erection of one self-build dwelling (Outline all matters reserved)
24/00268/LBC	Heather Hall Swepstone Rd Heather LE67 2RF	Replacement of 3 Fireplace Surround
23/00131/NMA	8 Mill Lane Heather LE67 2QE	Amendment to Planning Permission 23/00131/FUL to allow change to dormer cladding.

## 12. CHAIRPERSON'S COMMENTS

Any item which the chairman wishes to bring to the attention of the council.

Opportunity for councillors to bring items to the attention of the council.

## 13. DISTRICT AND COUNTY COUNCIL

## 14. CORRESPONDENCE & CIRCULARS

Clerks and Councils direct

## Next Meeting

To confirm the dates below:

The next meeting will be Tuesday the 9<sup>th</sup> of April 2024 at the David Taylor Memorial Hall at 7pm see website for further details.

#### Future Meetings

14<sup>th</sup> May 11<sup>th</sup> June, 9<sup>th</sup> July, 13<sup>th</sup> August, 10<sup>th</sup> September, 8<sup>th</sup> October, 12<sup>th</sup> November, & 10<sup>th</sup> December 2024. All meeting to be held at David Taylor Memorial Hall at 7pm

Website address- [www.heatherparishcouncil.org.uk](http://www.heatherparishcouncil.org.uk)