

LEIRE PARISH COUNCIL

Minutes of the meeting of Leire Parish Council held via remotely via Zoom on Tuesday 9th March 2021 at 7.30pm

IN ATTENDANCE:

Parish Councillors: Mrs D Morgan, Mr P Pickering, Mr M Huckerby, Mr G Pool and Mr N Cotton (audio only)

Parish Clerk: Mrs K Clarke

Also Present: four members of the public (visual and audio) and four households (audio only)

6047 To receive apologies for absence

No apologies for absence received.

6048 To receive Declarations of Members' interest

Cllr Cotton declared an interest in any Neighbourhood Plan discussions.

6049 To sign as accurate the minutes of the meeting held on 9th February 2021

Cllr Huckerby **proposed** signing the minutes of the meeting held on 9th February 2021 as accurate, Cllr Pool **seconded**, all **agreed**. The minutes will be signed electronically.

6050 Matters arising from the minutes of the meeting held on 9th February 2021

No matters arising from the minutes.

At this point in the meeting Cllr Morgan noted thanks to all the volunteers that have been out collecting litter around the village and have done a fantastic job.

6051 To note any questions or comments from the public

- A parishioner asked if the Parish Council had received an email from the residents of St Peter's Close, sent on 04.03.21, had been received, Cllr Morgan confirmed that the email had been circulated to the Parish Council and a response is being formulated.

- 6052**
- a. To adopt revised Standing Orders
 - b. To adopt revised Financial Regulations
 - c. To adopt revised Code of Conduct
 - d. To adopt revised Data Protection Policy
 - e. To adopt suggested Public Participation Policy
 - f. To adopt suggested Risk Assessment
 - g. To adopt suggested Document Retention Policy

Resolved: Agenda item 6052 **deferred** until the April meeting of the Parish Council to allow Councillor's to review the documents in detail.

6053 Financial Matters**a. To note the bank reconciliation to 09.03.21**

The bank reconciliation has been circulated to the Parish Council, the current reconciled balance on the accounts is £8,384.72.

b. To approve accounts for payment

The Parish Council **agreed** unanimously to the payment of the following accounts:

CHQ NO	PAYEE	DETAIL	AMOUNT
001371	E.on	Streetlighting	£105.41
001372	K Clarke	Parish Clerk salary	£300.00

c. Other financial matters

- Monies received: Harborough Lotto – February 2021 - £10.00
- It was **agreed** unanimously to allow the Clerk to contact NatWest to change the account contact name and address on the account and to add the Clerk and Cllr Pool to the mandate.

6054 Planning Matters

a. Planning applications

No planning applications received.

b. Planning decisions:

- **To note planning decision for planning application 20/00201/FUL**
Change of equine use to a social enterprise for use of equine therapy, using rescued or abandoned animals for children and adults with disabilities and mental health issues on a one to one or small group basis
Ourland Stud Farm, Stemborough Lane, Leire, Leicestershire, LE17 5EY
Decision: 23.02.21 – Approved

c. Other planning matters

No other planning matters raised.

6055 To receive an update in the Neighbourhood Plan and discuss any matters arising

- Cllr Pool advised that Harborough District Council has suspended progress of the Neighbourhood Plan and has asked that the submission documents and website are checked and re-submitted. Once this happens and Harborough District Council are satisfied the submitted documents meet the legal requirements, the documents will be revalidated, and the Neighbourhood Plan will progress to Regulation 16 Consultation.
- Cllr Pool advised that the Neighbourhood Plan Action Committee will be meeting to discuss the next steps.

6056 To discuss any matters arising at the Playing Field

No matters raised.

6057 To discuss any matters arising at Jubilee Walk

Cllr Morgan noted thanks to the working party that volunteer at Jubilee Walk.

6058 Clerk's Report & Correspondence

- Letter from the residents of St Peter's Close regarding the Neighbourhood Plan
- Email from a parishioner regarding the Neighbourhood Plan
- Census Day is on 21st March 2021

Cllr Pickering noted at this point in the meeting that a new location needs to be found to site the noticeboard.

6059 Date of the next meeting

The date of the next meeting is 13th April 2021 at 7.30pm and will be held virtually via Zoom.

Cllr Morgan closed the meeting at 7.45pm.