# Minutes of the Meeting of Quadring Parish Council held on Monday 23<sup>rd</sup> June 2025 at St Margarets Hall, Quadring

Present: Councillors: S. Rycroft-Jones, D. Beehoo, J. Young, A. Jackson, H.

`Bingham, S. Plummer, C. Robinson, T. Diggins, F. Newton (Clerk)

Also, in Attendance: J Rathbone-LRSP

Open Forum: n/a

**246.** To note apologies and accept valid reasons for absence- Cllr Clifft- It was **Resolved** to accept apologies and reasons given

- 247. To receive declarations of Interest and consideration of requests for dispensations in accordance with the Localism Act 2011: no declarations were made
- 248. To receive and approve the minutes of the Meeting held on Wednesday 21<sup>st</sup> May 2025: It was Resolved to approve the minutes

Cllr Diggins joined the meeting at 7.15pm

**249.** To receive presentation from LRSP- J Rathbone gave a presentation to the Council, advising of the actions that could be taken to try and reduce speeding in the village and the data they have been received by LRSP. Council advised that currently they do not subscribe to the LRSP scheme and if they decided to subscribe then passive signs would be available. Also, one of the gateway signs at the Donington end of the village is missing- Clerk to action

7.56 pm J Rathbone left the meeting

**250.** To receive report from District Councillors- Cllr Bingham reported in his role as Dist Cllr- there are a lot of National Infrastructure projects being proposed for the area. The latest is a new National grid cable line running from Weston Marsh to East Leicestershire, this will be over land in Pinchbeck, Surfleet, Gosberton Clough and Risegate. SHDC have employed a new member of staff specifically to manage this project. Cllr Bingham advised that Council should investigate what measures can be taken to mitigate against the impact of the National projects being proposed for the area. At this point Cllr Young asked for thanks to be passed on for re-painting the village flag pole

# 251. To receive Chair/Clerks report on correspondence received and consider any recommendations-

SHDC Email ref licensing consultation	
Highways	Traffic restrictions- added to website
LALC	Information ref AGM via zoom

National Grid	Consultation information ref Weston Marsh		
	to East Leicestershire-circulated		
National grid	Grimsby to Walpole-stage 2 consultation		

The Clerk reported that the information regarding the National grid consultations had been added to the Website and the village notice boards- There is a National grid meeting at Surfleet village hall on Thursday 26<sup>th</sup> June.

### 252. To consider

- I. Subject Access policy
- II. Website Accessibility statement

The Clerk advised that the Internal Auditor has recommended that the above policies should be implemented by Council- It was **Resolved** to adopt both policies

### 253. To review

- I. Data breach policy
- II. Data protection policy
- III. Risk Register for 2025 with addition of Salem burial ground
- IV. Bank signatories

It was **Resolved** to a re-adopt Data Breach, Data protection and Risk register, Bank signatories to be referred to the next meeting

# 254. To discuss update on Playpark

- I. **St Margarets-** Cllr Jackson reported that £500.00 each had been donated by Transflor and Bates environmental, £51.00 from local shop. Donations pending from Dist Cllrs of approx. £1500.00 and a yard sale is being planned. The Council agreed to fund the project with £3000.00 (being £1500.00 from this year's budget and £1500.00 from next year). Cllr Jackson is to apply for grant funding. The quote from Playdales was discussed, a discount of 20% has been given, and has Council have been happy with the previous installations it was agreed to go ahead and accept this quote. Clerk reported that the Title registration/plan has been received from Chattertons, it was **Resolved** that Cllr Jackson should continue with applying for funding and the Clerk should instruct Chattertons to close the file
- II. **Casswell Drive-** the sign has been installed on the fencing. Cllr Jackson reported that people are still cutting through the bottom of this area and over the fields and area has been used as a toilet. It was suggested that this cut through is fenced off. Cllr Robinson agreed to action this.
- **255.** To receive updates on speeding issues and installation of new SID- Cllr Bingham is in the process of installing the new SID. Following on from the LRSP presentation It was **Resolved** to apply to join the scheme and to pay the £50.00 membership fee.

256. To discuss update on replacement defibrillator in the village- Cllr Rycroft-Jones reported that the WI wished to give up the guardianship of the both the defibrillator situated at the school and St Margarets Hall. Cllr Bingham proposed that the Council resolve to fund the maintenance of both units. Cllr Rycroft-Jones agreed that the school would be the guardians of the unit at the school, but once this unit has expired it will not be replaced as the school have their own unit. Cllr Young to enquire if there is anyone on the Village Hall committee who would be happy to take on the responsibility of the Hall unit. The Clerk is to write to both school and village hall with the updated details

# 257. Planning matters

Planning applications/decisions received since the last Council meeting

### For Comments

I. H015-0446-25- Listed Building- Replacement windows- Lime Tree Cottage, Town Drove- P Poulton

### **Determinations**

- I. H015-0431-25- Demolition of 3 bed derelict house, The Burrells, Town Drove- REFUSAL
- II. H015-0335-25- Condition compliance- details of survey, landscaping etc, land off Main Road, Quadring- APPROVED

No comments

### 258. Finance

I. To approve payments within Clerks report

DATE	PAYEE	NET	VAT	TOTAL	PAYMENT
		AMOUNT		PAID	METHOD
12/05/2025	Lloyds	4.25		4.25	BACS
09/06/2025	TN Sneath	354.00	70.80	424.80	BACS
11/06/2025	Lloyds	4.25		4.25	DD
10/06/2025	L&I Smith	320.00	64.00	384.00	BACS
30/04/2025	Andi Signs	42.00	8.40	50.40	BACS

Payments previously authorised

31/05/2025	Clerk	255.69	255.69	BACS
31/05/2025	HMRC	16.20	16.20	BACS
30/06/2025	Clerk	255.69	255.69	BACS
30/06/2025	HMRC	16.20	16.20	BACS

It was **Resolved** to authorise payments- and to include £50.00 to LRSP

### II. To review Bank Reconciliation

Balance of account at 16<sup>th</sup> June 2025

Current Account - £4682.06

Instant Savings- £2373.37- play park committee- earmarked

Instant Savings- £3020.30- Salem burial ground maintenance

Savings £24026.98

It was **Resolved** to accept bank reconciliation

## III. To review income and expenditure up to 16<sup>th</sup> June 2025

Income from 17<sup>th</sup> May to 16<sup>th</sup> June 2025 £1017.13 (£1000.00 park donation, £17.13 from bank interest)

Expenditure from 17<sup>th</sup> May to 16<sup>th</sup> June 2025 (including items to be approved at this meeting)

£1027.07

It was **Resolved** to accept the Income and expenditure report

- IV. **To review Budget for 2025-2026-** Clerk to email Budget to Cllrs and report at next meeting
- V. To agree a Budget for Pest control and virement funds of £400.00 from Professional advice budget- It was Resolved to virement funds
- VI. To receive the Annual Internal Auditors, report 2024-2025- It was Resolved to accept report
- VII. To consider recommendations or matters arising from the Internal Auditor's narrative report- It was Resolved to accept the recommendations from the report
- VIII. To complete and sign the Annual Governance Statement 2024-2025- It was Resolved to accept and sign the statement
  - IX. To receive and sign the Accounting Statements 2024-2025- It was Resolved to accept and sign the accounting statements
  - X. To receive and consider the bank reconciliation 2024-2025- It was Resolved to accept the bank reconciliation
  - XI. To receive and consider the explanation of variances 2024-2025- It was Resolved to accept the explanation of variances
- XII. To receive and consider the breakdown of reserves held- to discuss at the next meeting
- XIII. **To agree the dates for the period of public rights-** It was **Resolved** to agree the dates 1<sup>st</sup> July to 11<sup>th</sup> August 2025
- **259.** To receive reports from other committees- Cllr Robinson left the room at 8.41pm. Unknown Donors- it was reported that the issues over land rent had been resolved and that a meeting of the Trustee's was planned, a further update will be made at the next Council meeting

Cllr Robinson returned to the room at 8.43pm

# 260. Agenda items for the next meeting

Defibrillator
Playpark
LRSP update
Donation to RBL
Bank signatories
Donation to church

# 261. To set date for next meetingMonday 4<sup>th</sup> August 2025 @7pm Monday 22<sup>nd</sup> September 2025@7pm Monday 10<sup>th</sup> November 2025@7pm Monday 15<sup>th</sup> December 2025@7pm Meeting closed at 8.45pm Chairman