Belton with Browston Parish Council Meeting

CHAIR: KEN BOTWRIGHT, VICE CHAIR: NIGEL LIGHT

Minutes from the Parish Council meeting held on 4th July 2023

At New Road Sport & Leisure Centre

IN ATTENDANCE K. Botwright (Chairman), N. Light (Vice Chair), K. Barber, M. Greenacre, J. Riseborough, C. Gay, S. Neal, K. Ruddock (Clerk) and three members of the public including Borough Cllrs Carpenter and Murray-Smith.

The meeting commenced at 7.30pm

PUBLIC SECTION

There was no public section.

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Cllr Mills, Searby and County Cllr Annison. To accept the apologies proposed Cllr Greenacre, seconded Cllr Riseborough. All in Favour.

2. DECLARATIONS OF INTEREST

Cllr Greenacre – Burgh Castle Parish Council. All Parish Councillors are Trustees of Belton Playing Field Charity. All Parish Councillors are Trustees of Belton Poor's Allotment Charity.

3. COUNCILLOR CO-OPTION

The Clerk had circulated to all members prior to the meeting a letter from Sue Neal requesting to be co-opted onto the Parish Council. To co-opt Sue Neal onto the Parish Council proposed Cllr Botwright, seconded Cllr Barber. All in Favour Yes: 4, No: 2. Carried.

4. MINUTES FROM LAST MEETING

Minutes from the meeting held on 06/06/23 had been circulated to all members prior to the meeting. To accept the minutes as a true and accurate record proposed Cllr Greenacre, seconded Cllr Barber. All in Favour.

5. MATTERS ARISING

Electric Vehicle Charging Points

Cllr Light confirmed he had not received any further information from NALC concerning the electric vehicle charging points.

JGI Coffee Morning

The Chairman reported Cllr Mills had attended a recent coffee morning at the JGI and the following items were discussed:

Grass cutting in the village, Rubbish on Bell Lane, Parking near to Moorland School and the shops, and overgrown hedges and vegetation in various passageways.

The Chairman reported there are a number of areas in the village including the old field boundary hedges that are un-adopted, and therefore the maintenance of these areas does not fall under the remit of the Borough, County or Parish Council. Borough Cllr Murray-Smith confirmed he will make enquiries at GYBC into the ownership of the various old field boundaries in Belton to try to ascertain ownership of these areas.

Motor Bike - Rosedale Gardens

The Chairman reported the Clerk had received a number of emails containing video footage of motorbikes with no registration number plates in Rosedale Gardens and going through the gap in the fence at the back of the Tavern PH. The footage has been passed onto PC Mark Saggers however due to their being no number plate and the drivers wearing masks it is very difficult to identify the riders. PC Saggers is going to speak to the landlord of the Tavern PH about closing the gap in the fence. However, if this is closed, it would affect those pedestrians that use it regularly as a walkway.

Defibrillator - Dashwood Close

The owner of 39 Dashwood Close has agreed that the new defibrillator can be installed onto the gable end wall of their property. The Chairman will be contacting Jayne Biggs from Heart 2 Heart Norfolk before installation is arranged to go through all the details.

6. BOROUGH & COUNTY COUNCILLOR REPORTS

Members voiced disappointment at the lack of representation from NCC during recent Parish Council meetings.

Borough Cllr Carpenter confirmed GY Services are in the process of taking over all of the services which had previously been supplied by Norse.

7. ADMINISTRATION & FINANCIAL MATTERS

	PAYEE/DETAIL	V.A.T	AMOUNT
DD	BT – Clerks broad/tele	£11.60	£69.61
DD	Crown - gas	£16.36	£343.55
DD	EDF - electric	£25.78	£541.40
DC	Amazon - stationary	£4.16	£24.95
BACS	Employment		£5,473.22
BACS	K. Gipson – refund New Rd items 91.30, grass cutting petrol, oil £96.21	£29.06	£187.52
BACS	Ben Burgess grass cutter repairs	£79.74	£478.43

BACS	ENTUA - subscription		£10.00
BACS	K. Ruddock – refund for postage		£2.60
BACS	K. Botwright – refund for parking 3.00 & mileage £12.36 to bank x2		£15.36
BACS	CPS scrubber/drier (x2 months)	£32.00	£192.00
DD	TV License		£13.25
DD	BT – New Road tele & broad	£9.37	£56.22
BACS	Meettu George – refund for cancelled New Road booking		£80.00
BACS	Biffa Bin	£21.75	£130.49
	Total	£229.82	£7,618.90

	Council A/C
Bank Balance BF	£112,655.16
Bank Balance after meeting payments	£107.415.00

Income - New Road £2355.25

Belton FC £10 Pilates £110 Musical Movers £198 Stroke Group £120 Parties x5 £435 Craft Group £132 Up 4 fitness £66 Judo £154 Riverside Pilates £110 Petit Puddings £32.25 Bohemians FC £803

To propose payment for the above sheet Cllr Greenacre, seconded Cllr Botwright. All in Favour.

It was agreed to move agenda item 8 to after agenda item 10.

9. NEW ROAD SPORT & LEISURE CENTRE

The minutes from the Management meeting held on the 20th June 2023 were noted, the Clerk had circulated a copy of the minutes to all members prior to the meeting.

Belton FC Contract

The Clerk had circulated to all members prior to the meeting a copy of the draft Belton FC one year contract. With one minor amendment made it was agreed to approve the contract and for the Clerk to forward it onto Mr Brown. Proposed Cllr Botwright, seconded Cllr Greenacre. All in Favour.

Replacement boiler feasibility study

The Chairman reported he had attended a meeting with the owner of Pro-Heat to discuss the proposal of installing electric showers in the changing rooms. During the meeting it was confirmed by Pro-Heat that the points made by Cllr Light were correct. It would not

be possible to change even half of the showers over to electric showers as there is not a sufficient electric supply to do so. An alternative option had been suggested by Pro-Heat which would be to supply and install three hot water cylinders with three time clocks, which would control each hot water cylinder individually and would be operated independently from each other.

The quotation to provide all plumbing and heating works is £8,715.55 ex vat which is considerably less expensive than replacing the existing boiler with a like for like replacement which would cost in the region of £20,000.

The Parish Council will be submitting a grant application to the Hornsea Community Fund to install solar panels on the south side of the pavilion roof, resulting in a cost free source of electricity to run the hot water cylinders and possible income from the sale of the excess electricity generated.

Cllr Light voiced concerns that the quotation provided did not contain enough detail, more specification is needed in writing. After some discussion it was agreed to ask Pro-Heat to add more detail into the quotation, including if it is a pressurised system, and to obtain another two quotations from different contractors.

Cllr Light added three quotations should also be sourced to replace the current boiler with a like for like replacement before any final decision is made.

Dogs on site at New Road

Cllr Light reported there has been some occasions recently when dogs have been brought on site. During some football matches by spectators or during the recent car boot sales. Therefore the Clerk has now contacted the Football Foundation to check their no dogs on site policy. The Football Foundation have confirmed dogs are permitted on site so long as they are kept off the pitches and are kept on a lead.

Cllr Botwright proposed to allow dogs on site at New Road with the condition that they are kept on a lead and they do not go on to the football pitches. Seconded Cllr Riseborough. All in Favour.

Advertising Boards

It was agreed any profit coming from new advertising boards added to the New Road fencing by either Belton FC or Bohemians FC, must be split equally between the Football Club and the Parish Council.

Bohemians FC - Tea Hut

Cllr Light reported Bohemian FC have been provided with a shed which they would like to site near to their container on the field which would be used as a tea hut. The hut would not be a permanent fixture so it will not require any planning permission. It will be the clubs responsibility to install the hut and they will have to pay for any professional fees incurred such as an electrical hook up. It was agreed any contractors that are used for the works must be approved by the Parish Council, and it will be up to the club to dig the trench needed for the electrical hook up. Cllr Light proposed to allow the club to install the tea hut with the above conditions, seconded Cllr Neal. All in Favour.

Soil contaminated with glass, pitch condemned by New Road Management until issue resolved.

Cllr Light reported the club have made arrangements with a local farmer to scrape the top of the pitch to remove all of the contaminated soil which will then be disposed of. The pitch will then be levelled and reseeded.

Car Boot

The Chairman confirmed he had given permission for one person to hire one table within the function room for £5 during the next day's car boot. Cllr Light questioned why this had been permitted as no price had been set by the New Road working party, and it had not been agreed to allow anyone to have a table inside during the car boots. After some discussion it was agreed that any future changes to the New Road pricing must go through the Clerk.

Commercial Training Hire with Projector

The following pricing was agreed by all members: Full Day £150 Half Day £90

10. CONFIRMATION OF WORKING PARTIES

The following working parties were confirmed.

New Road Management Cllrs: Botwright, Light, Greenacre & Barber

Social Media Cllrs: Botwright, Light & Greenacre

Finance Cllrs: Greenacre, Botwright, Mills & Riseborough

Events Cllrs: Botwright, Greenacre, Light & Mills

Allotments Cllrs: Barber & Riseborough

Planning Cllrs: Botwright, Mills, Light, Greenacre & Gay

<u>Human Resources</u> Cllrs: Botwright, Mills & Gay

8. EMPLOYEE APPRAISALS

It was agreed Cllrs Gay and Mills will undertake the employee appraisals. The Clerk will arrange the date and time after the meeting by email. Proposed Cllr Light, seconded Cllr Barber. All in Fayour.

11. PLANNING

06/23/0411/HH 44 St Johns Rd, Belton, Oak porch extension to existing front porch. It was agreed to submit no objections subject to neighbours comments for the above application.

Applications Approved:

06/23/0289/PAD Wild Duck Caravan Park Installation of solar PV panel – old touring block

06/23/0290/PAD Wild Duck Caravan Park Installation of solar PV panel – pool building 06/23/0291/PAD Wild Duck Caravan Park Installation of solar PV panel – live lounge 06/23/0268/PAD Wild Duck Caravan Park Installation of solar PV panel – merry mallard building

06/23/0326/TRE Belton Old Hall, Station Rd South. Proposed tree works.

With no further business the main meeting was closed and the in-camera item commenced at 8.30pm

12. INCAMERA RESOLUTION

To consider a resolution to exclude the press and public from the meeting in accordance with the public bodies (admissions to meetings) act 1960.s 1, in order to discuss Community Taker.

13. COMMUNITY CARETAKER

Following the meeting held on the 22nd June the Caretaker has confirmed he will continue to undertake both litter picking and grass cutting duties.

14. TIME & DATE OF NEXT MEETING

The next Parish Council meeting will be on 5th September 2023, 7.30pm at New Road Sport & Leisure Centre.

With no further business the meeting was closed at 8.35pm