

**MINUTES OF NEIGHBOURHOOD PLAN DELIVERY AND MONITORING GROUP
HELD ON THURSDAY 6 JULY 2017
AT THE VILLAGE HALL, STATION ROAD, BROUGHTON ASTLEY**

PRESENT: Councillors R Capewell, C Grafton-Reed (CGR), G Mallaghan, R Patrick and Mrs M Stell

APOLOGIES: Councillor Mrs S Hendy, D Howe and C Porter

ALSO PRESENT: Mr David Smith

CLERK: Mrs N Elson

17.105 **1. APOLOGIES**

Apologies were received and accepted from Councillors Mrs S Hendy, D Howe and Mrs M Stell.

17.106 **2. DECLARATIONS OF MEMBERS INTERESTS**

Councillors Grafton-Reed declared a non-pecuniary interest in the items relating to Broughton Alive and Harborough District Leisure Trust and Councillor Mallaghan declared an interest in items relating to Broughton Alive.

17.107 Councillor Grafton-Reed introduced David Smith, Chairman of Dunton and Broughton United Football Club to the Members. Mr Smith was invited by the Members to allow them the opportunity to update the club on the current progress on the Community and Leisure Facilities. Mr Smith stated that he was keen to learn of the Parish Council's progress in this project and asked if he could also relay to the Members the current position and situation with the football club. Councillor Grafton-Reed started by showing Mr Smith a selection of power point slides which outlined the present position the Parish Council were in with the leisure facility and what was required to bring the project forward and to fruition. Mr Smith then addressed the Members and informed them that since merging with Broughton Football Club, they had become one of the largest football clubs in the district. He mentioned that Dunton Bassett Parish Council had given some funding towards improvements to their clubhouse situated in Dunton Bassett and said that when Broughton Astley Parish Council were approached for funding assistance as over 90% of their members were from Broughton Astley the club were refused. Councillor Grafton-Reed pointed out to Mr Smith that whilst applauding the work the club were undertaking, the Parish Council were unable to provide any form of funding from its General Power of Competence budget line as funding rules clearly state that grants may only be provided for the benefit of the residents of the Parish. As the club is situated outside of the Parish boundary the Parish Council were unable to provide funding. Councillor Grafton-Reed did however; offer the services of being able to provide the details of funding streams and the assistance in providing any letters of support that may be required by

D&BUFC.

Whilst disappointed, Mr Smith advised that he had committee members who would find it difficult to understand this process as they believe that as most of their members come from the village, the Parish Council should be providing for them. Councillor Mrs Stell also reminded Mr Smith that we were also limited on the amount of funding we were able to provide to anyone organisation, which generally was in the region of £250.

Mr Smith explained to the Members that the club was growing rapidly and due to the need to improve the facilities they have to turn children away.

Mr Smith was thanked by Councillor Grafton-Reed for his time. Mr Smith left the meeting at 8.55pm

3. TO CONSIDER THE PROGRESS IN COMPLETING THE NHPD&M GROUP ACTIONS

The Members received the outstanding actions as at 6 July 2017 and made the necessary amendments to bring it up to date.

Key Objective 1 – Leisure Facilities
No amendments to be made.

Key Objective 2 – Medical Facilities
Parish Manager to chase a response to letter sent to Clinical Commissioning Group on 23 February 2017.

Key Objective 3 – Improved Shopping Facilities
No amendments to be made.

Key Objective 3 – Protect and Provide more Open Spaces
No amendments to be made.

The Members accepted the report detailing the progress in completing outstanding actions.

17.108 **RECOMMENDED: That the report detailing the progress in completing outstanding actions is accepted.**

4. TO CONSIDER THE EVALUATION OF BIDS RECEIVED FOR THE COMMUNITY AND LEISURE CENTRE

The Members felt that as a meeting was held on Tuesday 4 July no further discussion as this stage of the project was required on the evaluation as issued raised during this meeting are being addressed by the Project Manager who will be returning at a later date to cover.

17.109 **RECOMMENDED: That the no further discussion was required at this stage of the project as all issues were addressed at a meeting on Tuesday 4 July 2017.**

5. TO CONSIDER AN EMAIL RECEIVED FROM LEICESTERSHIRE COUNTY COUNCIL – VILLAGE CENTRE.

The Members read the copy of the email received from Leicestershire County Council with regards to the parking issues on Main Street, Broughton Astley. Contained within the email was information stating that an onsite assessment had been completed and as a result that no obstruction to vehicles wishing to pass due to the good road widths, that visibility in both directions was good, that a traffic-count survey showed that on average the total amount of

vehicles travelling in both directions was 13.5 per hour (a low number) and that there had been no personal injury accidents recorded in the last 5 years this section of road will not form part of a priority scheme to reduce casualties. As such the request will be kept on file and reviewed should opportunities arise through future developments or maintenance works.

The members found this information disappointing as this issue has been in abeyance for a number of years. The Parish Manager was asked to obtain copies of the survey results and would the County Council confirm that they will not take any action until a serious incident had occurred.

17.110 **RECOMMENDED: That the Parish Manager contact Leicestershire County Council to obtain a copy of the survey results and to obtain confirmation from the County Council that no further action will be taken until a serious incident occurred.**

17.111 **The meeting closed at 9.20pm**

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