

# OSBASTON PARISH COUNCIL

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OSBASTON  
Nr. Nuneaton

Chairman:- Mr R Payne  
Tel: 01455 290489

Clerk:- Mrs S Reading  
Tel: 01455 642330

Email:- [osbastonpc@gmail.com](mailto:osbastonpc@gmail.com)

## Minutes - 222

A meeting of Osbaston Parish Council was held on Thursday 6<sup>th</sup> September 2018 at Barlestone School.

**1) Apologies:**

Mr I Ould, Mr B Crooks.

**2) Present:**

Mr R Payne (Chair), Mr D Sanderson (Vice Chair), Ms H Earp, Mrs M Ingham, Mr S Butler, Mrs S Reading (Clerk).

**3) Minutes of last meeting:**

Read and approved from last meeting.

**4) Matters arising:**

None.

**5) Finance:**

**a) Statement of Accounts:**

It was reported that the current account held £ 5589.58 and deposit account held £2,240.33 as at 22.08.18. Totalling £7829.91.

**b) Cheques for approval:**

Barlestone PS – Room Hire May/Sept 2018	£36.00
Ladywell Accountancy – Annual accountancy fee	£30.00
Mrs S Reading – salary	£238.00
HMRC – Tax on clerks salary	£12.00

**c) Invoices and quotes received:**

Invoice - Barlestone Primary School – Room Hire May and September  
Invoice – Ladywell Accountancy – Annual accountancy fee

**6) Update on memorial bench:**

An update was delivered to all present from the Clerk. The consent for installing the bench has now been received and Mrs Bradley (lady that requested bench) has been informed. They hope to install the bench at the end of October 2018.

**7) Barlestone Cemetery contribution:**

The clerk read the letter that had been received from Barlestone Parish Council, to all present. A discussion followed as to whether OPC were to accept the outlined offer, and whether this offer was financially viable for our parish/parishioners. It was decided overall that it was not and therefore the offer is to be rejected. Mr D Sanderson suggested writing a letter in response. Mr Sanderson and Mrs Reading to create this letter and show to all before forwarding to BPC.

It was also suggested that OPC request current 'cemetery maintenance costs' from BPC so as to form an informed and reasonable suggestion of what figure to donate. Mrs Reading to request this.

**8) Privacy Policy:**

Mrs Earp had previously suggested an amendment to Point 6 of our privacy policy. This has now been done and was checked and agreed at the meeting. The policy will now be published on our website.

**9) 'There but not there' project:**

An email has been received relating to the above, this was read and discussed by all present. It was felt that Osbaston had no available area to display a memorial at present. This did raise a further discussion as to whether OPC could find a suitable area to display an object/memorial to give OPC an identity. The only area that it was felt suitable would be near our noticeboards. Mrs Reading to contact Highways to see if this would be viable. This to be discussed further at a future meeting.

**10) National Highways survey:**

Was received electronically and can be completed online by 31.10.18.

**11) ICO Registration:**

Mrs Reading has looked into the matter of ICO registration. An on-line document was completed to see if we were liable for this registration fee and after completing this it stated there was 'no requirement to pay a fee'.

**12) County councillors' reports** – Please see attached.

**13) AOB:**

None

Meeting closed at 9.23pm

Signed:- \_\_\_\_\_ Dated:- \_\_\_\_\_



## General:

I have attended 29 meetings this month. This figure does not include attending Parish Meetings or meeting constituents. I was also acting deputy leader of the County Council throughout June.

The month was dominated by the preparation for, and actual meeting with, Damian Hinds, Secretary of State for Education, where I chaired the F40 delegation. The second area of domination was the preparation for, and actual interviews with, prospective candidates for the post of Director of Children and Family Services. I also chaired the actual appointing panel.

Other major meetings that I attended included:

Strategy Co-ordination Group x 2  
Cabinet briefing 12.06  
Cabinet 12.06  
County Council – 27.06  
Lead member meeting x 2

6 meetings were held for county councillors on a district/borough basis, regarding pupil place planning for their area. This was the third year we have held these, and were exceptionally well attended this year.

Three meetings to appoint the new Director of Children and Family Services. Jane More, the current assistant director, was successful. There were 8 applications, reduced to calling three for interview. The appointment was then made.

I was also interviewed by the Leicester Mercury regarding the rise in the numbers of children taken into care, and by East Midlands BBC radio regarding the proposed changes to Early Help.

Monday 4<sup>th</sup> June I attended Overview and Scrutiny for Children and Young People, and on Friday 29<sup>th</sup>, the Social Workers conference held at Pera, Melton. The latter was from 9.00a.m. until 2.30p.m.

15<sup>th</sup> June I chaired the Safer Communities Board, and in the afternoon, the Education of Children in Care Strategy Group.

20<sup>th</sup> June I attended the School Forum meeting at Beaumanor, followed by a meeting regarding the outcome of the Early Help consultation process.

22<sup>nd</sup> I chaired the Safer Communities Board, and on 25<sup>th</sup> met the Secretary of State for Education with F40 colleagues.

Unfortunately, owing to urgent health problems for my wife, I was not able to make the Parishes Forum, and was directed not to attend the A5 Partnership Strategy meeting on 29<sup>th</sup> June.

## Local Issues:

I attended Market Bosworth, Sheepy, and Stoke Golding Parish Council meetings in June.

Individual Casework in Parishes currently stands at 2 issues in Witherley, 2 in Nailstone, 1 each in Twycross, Market Bosworth, Cadeby, and Sheepy. Eight have been successfully resolved. (Across the County, from my executive role, I have a further 11 cases.) This does not include those issues raised with me by individual parish councils, largely covering highways and broadband issues.

Cabinet met on Tuesday 12<sup>th</sup> June.

Items on the agenda were:

Reconfiguration of In-House Learning Disability Residential Accommodation  
The business Plans for Safeguarding Adults and Children  
School Term Time Patterns from 2019 - 2022  
Fire safety and policy on the use of sprinkler systems  
Delayed transfers of care  
Archives, Heritage, and Learning Collections hub  
The Century Theatre, Coalville  
Managing Traffic in Leicestershire

County Council 27.06

This was a very boring and mundane meeting, with only 5 questions being asked

All the motions were technical.

The Leader gave a position statement, as did the Lead member for Environment and Planning.

Further details of these meetings are available on the County Council website.

Leicestershire Safer Communities Strategy Board 15.06.18

This was a well-attended meeting and began with my re-nomination as Chair for a further year.

There was an update on the Youth Offending service

The Safer Communities Quarter 4 performance

The Community Safety Agreement refresh

The business plans from the Local Safeguarding Board for Adults and Children

Integrated Offender management

The police provided a presentation on Cyber Crime

Ivan Ould

County Councillor for the Market Bosworth Division

Leicestershire County Council Cabinet Lead Member for Children & Young

People's Service

County Hall

Glenfield

Leics LE3 8RA