



Date: Tuesday 3rd August 2021

Councillors,

You are summoned to attend an **Ordinary Meeting of the Parish Council** which will take place on Monday 9th August 2021 at 7.15pm in the **Fuller Room at The Old School, Grantham Road, Bottesford** to transact the business below.

There will be a Public Session of no more than 15 minutes and the Ordinary Parish Council meeting will start immediately after this session.

Copies of all council papers are available at www.bottesford-pc.gov.uk

Lucy Flavin

Lucy Flavin (Parish Clerk)

Agenda

222/21. Welcome to the Public Session. (7.15pm).

223/21. Close Public Session and open Parish Council Meeting.

224/21. To receive and approve apologies for absence.

225/21. To receive declarations of interest under the Councils Code of Conduct related to business on the agenda.

226/21. To receive and approve for signature the minutes of the Annual and Ordinary Meetings of the Parish Council held on 12th July 2021. (Available at <https://www.bottesford-pc.gov.uk/uploads/july-2021-draft-minutes.pdf>)

227/21. To note any matters arising from the minutes not included on this agenda and for report only.

228/21. Melton Borough Councillors Pritchett and Chandler to update the meeting on Borough matters.

229/21. Leicestershire County Councillor Bryan Lovegrove to update the meeting on County matters.

Planning Applications

230/21. To consider the following applications:

- **21/00579/FULHH (21/00570/LBC)**- The Granary, Manor Road, Easthorpe
New window opening to the rear elevation.
- **21/00575/OUT** - Land North of 8 Farmhouse Close, Bottesford
Proposed outline planning permission for one 2 bedroom bungalow
- **21/00788/GDOPV** - Belvoir Fruit Farms, Barkestone Lane, Bottesford
Installation of a 339.57kWp solar photovoltaics array to the existing roof of the Belvoir Farm

- **21/00692/FUL** - Bridge House, 5 Easthorpe Road, Bottesford NG13 0DS
Erection of 2 No. Dwellings.
- **21/00694/FULHH** - 25 Church View, Bottesford NG13 0AE
Single Storey side & rear extension with carport to front garden.
- **21/00779/VAC** - Land OS 481069 339602 Normanton Lane Bottesford
Variation of Condition 2 (approved plans and reports) 8 (number and type of burials) and 11 (material of grave plaques/markers) in respect of previously approved application 20/00584/FUL to allow for the interment of ashes within the 100 burials a year and to amend the approved materials for the grave plaques
- **21/00675/FULHH** – 4 Riverside Walk, Bottesford
Single storey front extension
- **20/00009/OUT** - Land South Of Granary Close Bottesford
Erection of up to 18 dwellings and associated infrastructure (Amended plans)
- **21/00708/LBC** - 6 High Street, Bottesford
Replacement windows and doors
- **20/00962/REM** – The Old Clay Pit, Grantham Road, Bottesford
Approval of appearance, landscaping, layout and scale for residential development for 40 dwellings

Planning Issues

231/21. To discuss and agree how the Parish Council should promote and publicise the Neighborhood Plan Referendum amongst the electorate.

232/21. To provide an update on meetings with MBC regarding s106 applications, specifically in relation to planning application 20/00295/FUL

233/21. Does the Parish Council agree with and support the criticisms put forward put forward by Bottesford Forum of the latest amended Rectory Farm flooding report dated 20-05-21 regarding 20/00388/OUT | Outline planning application for residential development of up to 215 dwellings, associated infrastructure and landscaping | Field OS 4930 Normanton Lane Bottesford

Community Issues, Clubs and Societies

234/21 To consider and agree arrangements on how the Parish intends to celebrate the Queen's Platinum Jubilee celebrations (Thursday, 2nd June 2022 to Sunday, 5th June 2022) and whether any of the Parish's events should dovetail in with the national celebrations (i.e. beacon lightening).

235/21. To receive an update report from the Bottesford Net Zero Group (**Appendix A**)

236/21. To agree how to progress the Wildflower Verge Project following management recommendations from NatureSpot.

237/21. To discuss and agree a response to the application to 'Add a Footpath to The Definitive Map for Leicestershire, From Bowbridge Lane to the A52 Trunk Road, Bottesford Location Grid Reference: 479700, 338500'

238/21. To note and express thanks to Bottesford & District Womens Institute Group for the work they have undertaken to maintain the planter next to the Co-op on Queen Street and the surrounding gardens.

Communication Matters

None

Road Safety Issues

239/21. To approve Mark Lethbridges's appointment to the Road Safety Advisory Committee and agree a date to meet with committee members to discuss how to progress road safety projects.

240/21. To note the letter to Highways England drafted by the Chair of the Road Safety Committee and approve that this be sent from the Parish Council.

Parish Council Management and Strategy Issues

241/21. To agree that the Parish Council writes to Melton Borough Council's Leader/Chief Executive to raise concerns that the Parish Council has not been formally approached or involved in his Bottesford Masterplan project which it is understood is to capture and bring together all the local issues affecting the Bottesford parish. The Parish Council believes that it is undemocratic not to be involving Parish's elected representative's input and instead just forcing the Masterplan on the parish and therefore we request an urgent meeting asap with the Leader/Chief Executive to agree away forward that accurately captures the local issues within the Bottesford parish.

242/21. To receive an update on the recent meeting with Melton Borough Councillors and agree the process for ongoing communication moving forward.

Grant Funding Applications

None

Financial Matters

243/21. To agree payments to be made in August 2021. **(Appendix B)**

244/21. To agree Financial Statements for July 2021. **(Appendix C)**

245/21. To agree the proposed timescales for the setting of the 2022/23 budget figures, allowing for consideration of any projects that Councillor's may wish to bring forward that will need PC funding, and the agreement of the 2022/23 Precept amount. **(Appendix D)**

Lead Member Reports

246/21. Lead Members Reports (when appropriate)

- a. Allotments & Memorial Gardens (LD, TB)
- b. Communications, Social Media and Website (LA, LD)
- c. Defibrillators (AA)
- d. Earl of Rutland Trust (LA)
- e. Finance – including audit and asset register (BM, TB)
- f. Flooding and Climate Change (LD, BS)
- g. Friends of St Mary's (AA)
- h. Human Resources (LD, LA, AA)
- i. Library (JB)
- j. Litter and Street Cleanliness (BB)
- k. Play Areas and Skate Park (AA, LA, BB)
- l. Transport – including Train and Bus services (JB, AA)
- m. Trees, open Spaces, Footpaths and Landscape (CD)
- n. Bottesford Youth Club and Youth matters (BM, BS)

247/21. Close of meeting