



Date: Wednesday 5th January 2022

Councillors,

You are summoned to attend an **Ordinary Meeting of the Parish Council** which will take place on Monday 10th January 2022 at 7.15pm at **The Old School, 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

001/22. Welcome to the Public Session. (7.15pm).

002/22. Close Public Session and open Parish Council Meeting.

003/22. To receive and approve apologies for absence.

004/22. To receive declarations of interest under the Councils Code of Conduct related to business on the agenda.

005/22. To receive and approve for signature the minutes of the Ordinary Meeting of the Parish Council held on 13th December 2021. (Available at <https://www.bottesford-pc.gov.uk/uploads/december-2021-draft-minutes.pdf>)

006/22. To note any matters arising from the minutes not included on this agenda and for report only.

007/22. To receive a report from the developer with regards to a revised application for a site at Easthorpe Lodge.

008/22. Melton Borough Councillors Pritchett and Chandler to update the meeting on Borough matters.

009/22. Leicestershire County Councillor Lovegrove to update the meeting on County matters.

010/22. To receive and note the Clerks report outlining ongoing issues (**Appendix A**)

Planning Applications

011/22. To consider the following applications:

- **21/01354/FULHH** - 3 Lime Grove, Bottesford

Single story front and rear extensions and a 1.5 storey side extension and partial render of the front elevation.

- **21/01390/FULHH** - Acacia Cottage, 14 Market Street, Bottesford
Single storey extensions to residential property in a conservation area.

Planning Issues

012/22. To note and agree any actions following the recent update on the proposed temporary solar installation on land within the grounds of Belvoir Estate. **(Appendix B)**

Community Issues, Clubs and Societies

013/22. To an update from the Bottesford Net Zero Group on locating areas suitable for natural flood management (NFM) within the river Devon catchment **(Appendix C)**

Communication Matters

None

Road Safety Issues

014/22. To receive an update on proposals/costings for requests to the Leicestershire County Council Members Highways Fund for approval.

Parish Council Management and Strategy Issues

015/22. Following confirmation that there were no requests for an election within the required timeframe of the notice of a Casual Vacancy, Council will confirm the process and dates for filling the vacancy by co-option.

016/22. To consider the draft response and to agree/approve the Parish Council's response to Leicestershire County Council's 2022-26 Strategic Plan and Communities Approach consultation.

017/22. To consider a request by the Bottesford Wombles for 8-10 more hoops to assist with their volunteer work.

018/22. To consider a request made by a member of the Bottesford Wombles that the Parish Council consider siting a new waste bin at the footpath leading to the primary school from Barkestone Lane (currently the location of a dog waste bin and poo bag dispenser). **(Appendix D)**

019/22. To agree a timescale for work on the Wildflower Verge Project.

020/22. To reconsider for approval an earlier recommendation that the Parish Room be renamed in memory of a previous Clerk, Mrs Barbara Taylor.

021/22. To note and agree a response to the invitation, by Leicestershire County Council, to join the snow warden scheme. **(Appendix E)**

022/22. To note the quote for printing 5 copies of the NP and associated documents and agree how to proceed. **(Appendix F)**

Financial Matters

023/22. To agree payments to be made in January 2022. **(Appendix G)**

024/22. To agree Financial Statements for December 2021. **(Appendix H)**

Lead Member Reports

025/22. 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)

026/22. Close of meeting