



Date: Tuesday 5th July 2022

Councillors,

You are summoned to attend an **Ordinary Meeting of the Parish Council** which will take place on Monday 11th July 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

182/22. Welcome to the Public Session. (7.15pm).

183/22. Close Public Session and open Parish Council Meeting.

184/22. To receive and approve apologies for absence.

185/22. To receive declarations of interest under the Councils Code of Conduct related to business on the agenda.

186/22. To receive and approve for signature the minutes of the Ordinary Meeting of the Parish Council held on 13th June 2022. (Available at <https://www.bottesford-pc.gov.uk/uploads/june-2022-draft-minutes.pdf?v=1657028902>)

187/22. To note any matters arising from the minutes not included on this agenda and for report only.

188/22. Melton Borough Councillors Pritchett and Chandler to update the meeting on Borough matters.

189/22. Leicestershire County Councillor Lovegrove to update the meeting on County matters.

190/22. To receive and note the Clerks report outlining ongoing issues. (**Appendix A**)

Planning Applications

191/22. To consider the following applications:

- **22/00477/FULHH** - 49 Walnut Road, Bottesford

Two storey rear extension

- **22/00672/LBC** - 4 Church Street, Bottesford

Replacement of one first-floor window in the southwest-facing elevation of 4, Church St

- **22/00508/FUL** - The Hollies, 20 Manor Road, Easthorpe

Extensions and alterations of existing outbuilding to create ancillary living accommodation and change of use of land to garden

- **22/00664/FUL** - 12 Albert Street, Bottesford

Alterations to dental surgery to provide additional surgery and car parking.

- **22/00743/TPO** - The Red Lion, Grantham Road, Bottesford
T1- Maple - Crown reduction of 1m, T3- Ash - Crown reduction of 1.5m

- **22/00774/FULHH** - 6 Vine Close, Bottesford

Replace existing conservatory with Orangery

- **22/00783/FULHH** - 3 Toll Bar Avenue, Bottesford
Single storey extension to side and rear

Planning Matters

192/22. To approve the Council observations regarding planning application **22/00537/FUL** (Full Planning Application for the Construction of a Solar Farm together with all Associated Work, Equipment and Necessary Infrastructure) (**Appendix B**)

Community Issues, Clubs and Societies

193/22. To receive any updates with regards to funding for Bottesford Community Library.

Communication Matters

None

Road Safety Issues

194/22. To receive any updates from the Parish Council Road Safety Advisory Committee.

Parish Council Management and Strategy Issues

195/22. To approve the Terms of Reference for the Skate Park Working Party (**Appendix C**)

196/22. To discuss proposals outlined in the Bottesford Tree Charter and agree how to progress.

197/22. To receive an update from the safer Melton priority Setting Workshop

Financial Matters

198/22. To agree payments to be made in July 2022. (**Appendix D**)

199/22. To agree Financial Statements for June 2022. (**Appendix E**)

Lead Member Reports

200/22. 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 (LD)
- 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 (vacant)
- n. Bottesford Youth Club and Youth matters (BM, BS)

201/22. Close of meeting