



Date: Tuesday 6<sup>th</sup> July 2021

Councillors,

You are summoned to attend an **Ordinary Meeting of the Parish Council** which will take place on Monday 12<sup>th</sup> July 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](http://www.bottesford-pc.gov.uk)

**Members of the public** will not be restricted from attending the meeting but we would like to inform residents that current social distancing requirements mean we are restricted to 6 members of the public. If numbers exceed 6 will have to refuse entry and postpone the meeting.

We very much look forward to being able to meet altogether without limitations but during the current limitation we would appreciate it if anyone intending to attend the meeting could inform the Clerk so that an appropriate seating plan can be made. The Meeting Risk Assessment can be viewed by visiting <https://www.bottesford-pc.gov.uk/council-meetings.html#item-1447837>

*Lucy Flavin*

Lucy Flavin (Parish Clerk)

## Agenda

**196/21.** Welcome to the Public Session. (7.15pm).

**197/21.** Close Public Session and open Parish Council Meeting.

**198/21.** To receive and approve apologies for absence.

**199/21.** To receive declarations of interest under the Councils Code of Conduct related to business on the agenda.

**200/21.** To receive and approve for signature the minutes of the Annual and Ordinary Meetings of the Parish Council held on 14<sup>th</sup> June 2021. (Available at <https://www.bottesford-pc.gov.uk/uploads/june-2021-draft-minutes.pdf> )

**201/21.** To note any matters arising from the minutes not included on this agenda and for report only.

**202/21.** Melton Borough Councillors Pritchett and Chandler to update the meeting on Borough matters.

**203/21.** Leicestershire County Councillor Bryan Lovegrove to update the meeting on County matters.

## **Planning Applications**

**204/21.** To consider the following applications:

- **21/00736/TPO** – 22 Belvoir Road, Bottesford  
T1 & T2 - Lime trees - reduce by 50% in height
- **21/00624/OUT** – Sunny Cottage, 2 Pinfold Lane, Bottesford  
Detached two bedroom self-build dormer bungalow with detached garage
- **21/00634/FUL** – Land South of Bottesford Piggeries, Orston lane, Bottesford  
Full planning application for a plant hire yard and access road.
- **20/00295/FUL** – Easthorpe Lodge, Manor Road, Easthorpe  
Proposed residential development comprising 42 houses and associated access, infrastructure and landscaping (see amended/updated documents)
- **20/00962/REM** – The Old Clay Pit, Grantham Road, Bottesford  
Approval of appearance, landscaping, layout and scale for residential development for 40 dwellings (see amended/updated documents)

## **Planning Issues**

**205/21.** To receive an update regarding the progress of the Neighbourhood Plan to referendum

**206/21.** To note, and agree any response to, the Melton Borough Council Design of Development Supplementary Planning Document Consultation (Details of the document can be found at <https://www.meltonplan.co.uk/design-spd> )

## **Community Issues, Clubs and Societies**

**207/21.** To note the most recent communications and advice from the LRALC regarding the trees along footpath F69 near Beckingthorpe Drive.

**208/21.** To note and express thanks to the Clay Pigeon Company for their donation of £127.45 towards equipment for the Bottesford Wombles

**209/21.** To note that the new equipment shed for the Bottesford Cricket Club is complete and register their thanks for the Parish Council grant towards this project.

## **Communication Matters**

**210/21.** To note the problem with the Parish Council notice boards and agree any future actions to improve notice board provision.

**211/21.** To agree an improved system of communication and implementation of follow-up action following decisions taken/proposed at monthly PC meetings

## **Road Safety Issues**

**212/21.** To receive any updates from the recent meeting of the Road Safety Advisory Committee.

## **Parish Council Management and Strategy Issues**

**213/21.** To note the report on Parish Council Play Areas and agree priorities for maintenance/development. **(Appendix A)**

## **Grant Funding Applications**

**214/21.** To note and agree a response to the funding application from The Friends of Belvoir for £2500 towards the cost of a sensory garden at The Priory Belvoir Academy **(Appendix B)**

## **Financial Matters**

**215/21.** To agree payments to be made in July 2021. **(Appendix C)**

**216/21.** To agree Financial Statements for June 2021. **(Appendix D)**

**217/21.** To note and approve expenditure of £1025.00 on emergency tree work to make save a damaged branch on Church Walk.

**218/21.** To consider for approval the Parish Council making a grant of £24,000 from its The Old School's Building Repair Fund Reserve to The Bottesford Institute charity, on the condition that the funds are 'ring fenced' and held solely for the purpose of being used for repairs and maintenance of The Old School building. **(Appendix E)**

**219/21.** To consider for approval Virements as proposed at the end of the 2021/22 financial year's first quarter to achieve a revised balanced budget. **(Appendix F)**

### **Lead Member Reports**

**220/21.** 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)
- d. HR (LD, AA, LA)
- 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) **(Appendix G)**
- n. Bottesford Youth Club and Youth matters (BM, BS)

**221/21.** Close of meeting