



Date: Wednesday 8<sup>th</sup> March 2023

Councillors,

You are summoned to attend the **Ordinary Meeting of the Parish Council** which will take place on Monday 13<sup>th</sup> March 2023 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 <https://www.bottesford-pc.gov.uk/council-meetings.html>

*Lucy Flavin*

Lucy Flavin (Parish Clerk)

## Agenda

- 045/23.** Welcome to the Public Session. (7.15pm).
- 046/23.** Close Public Session and open Parish Council Meeting.
- 047/23.** To receive and approve apologies for absence.
- 048/23.** To receive declarations of interest under the Councils Code of Conduct related to business on the agenda.
- 049/23.** To receive and approve for signature the minutes of the Ordinary Meeting of the Parish Council held on 13<sup>th</sup> February 2023 (Available at <https://www.bottesford-pc.gov.uk/uploads/february-2023-draft-minutes.pdf?v=1678098270> )
- 050/23.** To note any matters arising from the minutes not included on this agenda and for report only.
- 051/23.** Melton Borough Councillors Pritchett and Chandler to update the meeting on Borough matters.
- 052/23.** Leicestershire County Councillor Lovegrove to update the meeting on County matters.
- 053/23.** To receive and note the Clerks report outlining ongoing issues. (**Appendix A**)

## **Planning Applications**

**054/23.** To consider the following applications:

- **23/00101/FUL** - Little Jacks Farm And Garden Centre, Orston Lane, Bottesford  
Extensions to farm and garden centre building including the creation of two residential flats.
- **22/01340/FUL (Amended Plans)** - 11 Beacon View, Bottesford  
Proposed Dwelling.
- **23/00108/VAC** - Daybells Barns, Grantham Road, Bottesford  
Vary condition 2 (approved plans) attached to planning permission ref.16/00121/FUL.
- **23/00165/FULHH** - Red Lion Cottage, 2 Church Street, Bottesford  
Proposed single storey side extension and revised gate access.
- **23/00188/FULHH** - 7 Silverwood Road, Bottesford  
Single storey side extension.

## **Planning Matters**

**055/23.** To note issues arising from the planning workshop on planning application 20/00388/OUT held on 7<sup>th</sup> March and attended by representatives of the Melton Borough Council Planning Department, the developer, Borough and Parish Councillors. **(Appendix B)**

**056/23.** To note and agree a response to correspondence received from Bellway Homes Limited regarding a proposed scheme for a footpath along Grantham Road, Bottesford. **(Appendix C)**

**057/23.** To consider for approval the proposal that the Parish Council engage an independent planning consultant to provide advice with regards to the proposed Muston Solar Farm and Rectory Farm developments.

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

**058/23.** To consider for approval the request by the Bottesford Whist Group that they be granted continued free use of the Fuller Room for their weekly meetings in 2023/24. **(Appendix D)**

**059/23.** To consider for approval the request by the U3A Whist Group that they be granted continued free use of the Fuller Room for their weekly meetings in 2023/24. **(Appendix E)**

**060/23.** To consider for approval the request by the U3A Table Tennis Group that they be granted continued free use of the Fuller Room for their weekly meetings in 2023/24. **(Appendix F)**

**061/23.** To consider for approval the request by a local resident that he be allowed to add a plaque to the bench at Castle View Road, Easthorpe in memory of his partner.

**062/23.** To consider supporting or organising event(s) to mark the coronation of King Charles III

**063/23.** To consider for approval the purchase of, and wording for, a plaque for one of the recently planted trees on Jubilee Green commemorating Alan Gough. **(Appendix G)**

**064/23.** To receive and note the report from the Bottesford Carbon Zero Group. **(Appendix H)**

## **Road Safety Issues**

None

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

**065/23.** To receive for approval the latest Tree Charter update provided by Charles Daybell **(Appendix I)**

**066/23.** To note the timetable for the upcoming elections to be held on 4<sup>th</sup> May including the commencement of the pre-election period from 22<sup>nd</sup> March. **(Appendix J)**

**067/23.** To receive and note a report from the Chair regarding a recent meeting of Parish Council representatives and Alicia Kearns MP. **(Appendix K)**

### **Financial Matters**

**068/23.** To agree payments to be made in March 2023. **(Appendix L)**

**069/23.** To agree Financial Statements for February 2022. **(Appendix M)**

**070/23.** To consider for approval Virements as proposed at the end of the 2022/23 financial year to achieve a revised balanced budget of £142,230 **(Appendix N)**

### **Lead Member Reports**

**071/23.** 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)

**072/23.** Confirmation of the date and location of the April meeting of the Council and Close of the March meeting.