



Date: Tuesday 6th December 2021

Councillors,

You are summoned to attend an **Ordinary Meeting of the Parish Council** which will take place on Monday 13th December 2021 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

340/21. Welcome to the Public Session. (7.15pm).

341/21. Close Public Session and open Parish Council Meeting.

342/21. To receive and approve apologies for absence.

343/21. To receive declarations of interest under the Councils Code of Conduct related to business on the agenda.

344/21. To receive and approve for signature the minutes of the Ordinary Meeting of the Parish Council held on 8th November 2021. (Available at <https://www.bottesford-pc.gov.uk/uploads/november-2021-draft-minutes-2.pdf>)

345/21. To note any matters arising from the minutes not included on this agenda and for report only.

346/21. Melton Borough Councillors Pritchett and Chandler to update the meeting on Borough matters.

347/21. Leicestershire County Councillor Bryan Lovegrove to update the meeting on County matters.

348/21. To receive and note the Clerks report outlining ongoing issues (**Appendix A**)

Planning Applications

349/21. To consider the following applications:

- **21/01210/FUL** - Castle View Farm, 36 Castle View Road, Easthorpe
Formation of hard standing for agricultural storage and to accommodate self-storage containers

- **21/01281/FULHH & 21/01282/LBC** - 14 Grantham Road, Bottesford, Nottingham
Single storey residential extension and alteration of an existing outbuilding as well as installation of solar PV Array.
- **21/01308/FULHH** - 4 Pinfold Lane, Bottesford
2 storey side extension and internal alterations
- **21/01207/VAC** - Land Off Station Road Bottesford
Variation of condition 2 (plans) and 10 (provision of vehicle parking area) of planning permission 17/01549/FUL (Appeal Decision APP/Y2430/W/18/3213667) to alter the location of the parking areas for all plots

Planning Appeals to the Secretary of State

- **21/00008/REF** - 2 Vaughan Avenue Bottesford
Retrospective application to regularise amendments to approved plans relating to planning approval 18/01088/FUL
- **21/00010/REF** - 2 Vaughan Avenue Bottesford
PLANNING APPLICATION NO. 20/00651/FUL : Proposed 2 bedroom bungalow with garage

Planning Issues

350/21. To consider and agree any response with regards to the following planning application **20/01182/FUL** - Land east of Jericho Covert, Jericho Lane Barkestone Le Vale (Additional Info re application for installation of solar farm and associated infrastructure.

Community Issues, Clubs and Societies

351/21. To consider a request from the Skate Park CIC for a grant of £50 for payment of land rent and to note the payment last month of £335.08 (AP/140/21_22) for the Skate Park insurance premium as a grant award.

352/21. To note the update received from the Bottesford Net Zero Group (**Appendix B**)

Communication Matters

None

Road Safety Issues

353/21. To receive any relevant updates from the recent meeting of the Road safety Advisory Committee held on 8th December 2021.

354/21. To consider options for funding requests to put to County Councillor Lovegrove for consideration re the Leicestershire County Council Members Highways Fund including the recommendation for a river depth marker made by the Road safety Committee.

355/21. To note concerns expressed by Cllr McNerney regarding the agreed location for the Grantham Road Village Entrance Planter and agree how to progress.

Parish Council Management and Strategy Issues

356/21. To note the casual vacancy that has arisen in the Parish Council because of Cllr Daybell's resignation and to clarify the process for filling the vacancy.

357/21. To receive an update with regards to the memorial bench on Grantham Road.

358/21. To receive and note the recent Annual Play Area Inspection reports (**Appendix C**) and quotes for work at Grantham Road and Muston at a cost of £932.96 excluding carriage and VAT (**Appendices D-F**).

359/21. To discuss the contract for quarterly play area inspections currently undertaken by Streetwise International and consider for approval the quote submitted by Wicksteed for this contract (**Appendix G**).

360/21. To receive a report on the recent Leicestershire County Council 2022-26 Strategic Plan and Communities Approach briefing.

361/21. To consider two renewal options with regards to the maintenance of the Public Clock on the Library. **(Appendix H)**

362/21. To note the Councils gratitude to the resident responsible for the Remembrance Day poppy displays at The Bull and the Cross

363/21. To consider for approval payment of the CiLCA registration fee at a cost of £410 to enable the clerk to submit and complete this qualification.

Financial Matters

364/21. To agree payments to be made in December 2021. **(Appendix I)**

365/21. To agree Financial Statements for November 2021. **(Appendix J)**

366/21. Following council agreement of the 2022-23 budget and precept request to complete the final precept demand form for submission to Melton Borough Council. **(Appendix K)**

Lead Member Reports

367/21. 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)

368/21. Close of meeting