



Date: Tuesday 3<sup>rd</sup> November 2020

Councillors,

You are summoned to attend the Parish Council Meeting which will take place on Monday 9<sup>th</sup> November 2020 at 7pm to be held via the video conference facility Zoom, as per the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020.

### Details to join Zoom Meeting

<https://us02web.zoom.us/j/85896007081?pwd=dTV4a0xVOFcwTVJZY3FrdDljczh5Zz09>

Meeting ID: 858 9600 7081

Passcode: 919627

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)

*Lucy Flavin*

Lucy Flavin (Parish Clerk)

## Agenda

**288/20.** Welcome to the Public Session. (7.00pm).

**289/20.** Close Public Session and open Parish Council Meeting.

**290/20.** To receive and approve apologies for absence.

**291/20.** To receive declarations of interest under the Councils Code of Conduct related to business on the agenda.

**292/20.** To receive and approve for signature the minutes of the Ordinary Parish Council meeting held on 12<sup>th</sup> October 2020.

(Available at <https://www.bottesford-pc.gov.uk/uploads/oct-2020-draft-minutes.pdf>)

**293/20.** To note any matters arising from the minutes not included on this agenda and for report only.

**294/20.** Leicestershire County Councillor Byron Rhodes to update the meeting on County matters.

### Planning Applications

**295/20.** To consider the following applications:

- **20/00962/REM** - The Old Clay Pit, Grantham Road, Bottesford  
Approval of appearance, landscaping, layout and scale for residential development for 40 dwellings (*To discuss the offer of a meeting with representative of the developers, MBC Planning Committee, Ward Cllrs and the Case Officer*)
- **20/01015/FULHH** - 46 High Street, Bottesford  
Two storey rear extension and porch to front

- **20/00295/FUL** (Amended Plans)- Easthorpe Lodge, Manor Road Easthorpe NG13 0DU  
Proposed residential development comprising 47no. houses and associated access, infrastructure and landscaping.
- **20/01062/NONMAT** - Field OS3957, Manor Road, Easthorpe  
Non material amendment to planning permission 19/00209/REM – **For information Only**

### **Planning Issues**

**296/20.** To note for approval proposed amendments to the Neighbourhood Plan following the Regulation 14 consultation process (**Appendix A**)

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

**297/20.** Skate Park – To consider for approval the proposal that the Council accept membership of the Skate Park CIC.

**298/20.** To consider quotes and agree the process for replacing fencing/gates in the Muston Play Area.

**299/20.** To note the process for monitoring defibrillators in the parish and agree any necessary changes to procedures.

**300/20.** To agree this year's Parish Council's Christmas celebrations in the light of the COVID pandemic.

### **Communication Matters**

**301/20.** To receive an update on the recruitment of volunteers for various roles in the parish.

### **Road Safety Issues**

**302/20.** To note any issues arising from the Road Safety Committee and consider for approval the proposal that the Chair of the Committee be permitted to access data from the Council speed camera.

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

**303/20.** To note and approve the proposed schedule for work on trees on Parish Council land. (**Appendix B**)

**304/20.** To note the response to the Notice of the Casual Vacancy to be filled by co-option and to agree to go into closed session at the end of the meeting to discuss any applications.

**305/20.** To discuss and vote on the proposal by Cllr AA that the Council move to having two meetings a month.

### **Financial Matters**

**306/20.** To agree payments to be made in November 2020. (**Appendix C**)

**307/20.** To agree Financial Statements for October 2020. (**Appendix D**)

**308/20.** To review and discuss the draft 2021/22 budget giving consideration to those projects that Councillor's have indicated they would like including for PC funding and agree a final Budget and Precept amount for 2021/22. (**Appendix E, F & G**)

**Funding Applications** - None

### **Lead Member Reports**

**309/20.** Lead Members Reports (when appropriate)

- Allotments (LD, TB)
- Earl of Rutland Trust (LA)
- Finance (BM, TB)
- HR (LD, AA, LA)

- e. Flooding (LD, BS)
- f. Friends of St Mary's (BS)
- g. Library (AA, JB)
- h. Open Spaces/Play Areas (LA)
- i. Youth Club (BM, BS)
- j. Trains (AG plus two volunteers)
- k. Transport and Highways (AA, JB)
- l. Cleanliness of Streets (vacancy)
- m. Defibrillators
- n. Skate Park (AA)
- o. Communications and Website (JB, LA, LD)

**310/20.** Close of meeting and date of next meeting.

**311/20.** If necessary the meeting will go into closed session to discuss filling the Casual Vacancy by co-option.