



Date: Tuesday 6<sup>th</sup> October 2020

Councillors,

You are summoned to attend the Parish Council Meeting which will take place on Monday 12<sup>th</sup> October 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/86779879136?pwd=ZC9VRS95Q1pSTjZ3bXVKeS9QeEdiZz09>

**Meeting ID:** 867 7987 9136

**Passcode:** 078468

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**

**253/20.** Welcome to the Public Session. (7.00pm).

**254/20.** Close Public Session and open Parish Council Meeting.

**255/20.** To receive and approve apologies for absence.

**256/20.** To receive declarations of interest under the Councils Code of Conduct related to business on the agenda.

**257/20.** To receive and approve for signature the minutes of the Ordinary Parish Council meeting held on 14<sup>th</sup> September 2020. (Available at <https://www.bottesford-pc.gov.uk/uploads/september-2020-draft-minutes.pdf>)

**258/20.** To note any matters arising from the minutes not included on this agenda and for report only.

**259/20.** Leicestershire County Councillor Byron Rhodes to update the meeting on County matters.

**260/20.** Melton Borough Councillor Pru Chandler to update the meeting on Borough matters.

**261/20.** To receive a report from a group seeking the support of the Parish Council to look into the feasibility of a new resource for electricity within the parish.

### **Planning Applications**

**262/20.** To consider the following applications:

- **20/00991/FULHH** - 90 Grantham Road, Bottesford NG13 0EG

- Proposed replacement veranda to rear of property (Extension to deadline requested)
- **20/01050/FUL** - Unit 13, Longhedge Lane Industrial Estate, Longhedge Lane, Bottesford  
Conversion of existing single industrial unit into 2 units
  - **20/01054/OUT** - South View 120 Grantham Road, Bottesford  
Demolition of existing dwelling and to allow the erection of 5 detached dwellings
  - **20/01060/FUL** - Castle View Farm, 36 castle View Road, Easthorpe  
Resubmission of 19/0063/FUL for the formation of hard standing for agricultural storage and to accommodate self-storage containers.
  - **20/00816/FUL** – Vale End House, Green Lane, Easthorpe NG13 0DW  
Erection of 6 dwellings – Amended plans
  - **20/01028/TCA** - Orchard Cottage, 11 Castle View Road, Easthorpe NG13 0DX  
Reduce and reshape 2 large Scots Pine Trees - **For information only**
  - **20/00997/TCA** - 5 Castle View Road, Easthorpe NG13 0DX  
Fell 1 - Silver Birch Tree and remove stump - **For information only**
  - **20/01036/CL** - 8 Riverside Walk, Bottesford NG13 0AT  
Remove existing overflying pitched roof over side of garage. Construct single storey extension. - **For information only**
  - **20/01009/NONMAT** - 32 Main Street, Muston NG13 0FB  
Proposed rear elevation glazing amendment - **For information only**

### **Planning Issues**

**263/20.** To receive an update on the Neighbourhood Plan Regulation 14 Consultation Phase and associated issues.

**264/20.** To consider and agree a response to the governments white paper ‘Planning for the Future. (Briefing available at <https://www.leicestershireandrutlandalc.gov.uk/uploads/planning-for-the-future-executive-summary-10sep20.docx>)

**265/20.** To consider and agree a response to the public consultation ‘Building Better Hospitals for the Future’ ([www.betterhospitalsleicester.nhs.uk](http://www.betterhospitalsleicester.nhs.uk))

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

**266/20.** Skate Park – To receive an update on the Bottesford Skate Park Community Interest Company and to consider for approval the quotation by ‘Squidge’ for street art at the Skate Park. (**Appendix A**)

**267/20.** To receive an update on actions taken to address the amount of litter in Bottesford and agree future actions.

**268/20.** To consider quotes for replacement fencing in Muston Play Area. (**Appendix B**)

**269/20.** To consider participation in LCC’s Wildflower Verge Scheme and agree how to progress. (<https://resources.leicestershire.gov.uk/environment-and-planning/conservation-and-sustainability/develop-your-own-wildflower-area>)

**270/20.** To note the recently erected Village sign in Normanton and to agree to add this to the Parish Council asset list in accordance with the Licence Agreement with LCC. (**Appendix C**)

### **Communication Matters**

**271/20.** Discuss the progress of the strategy to recruitment volunteers for various roles including the Skate Park CIC and PC Planning Committee.

### **Road Safety Issues**

**272/20.** To receive any issues arising from the recent meeting of the Road Safety Committee.

**273/20.** To consider for approval the proposal that the 30mph speed limit within the village of Bottesford be extended down Grantham Road to Walkers Close.

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

**274/20.** To consider for approval the costings for required work on trees on Parish Council land identified during recent arboricultural surveys and agree a schedule for actioning works - Deferred agenda item 241/20. (**Appendix D**)

**275/20.** To consider the recently completed Fire Risk Assessment of The Old School Parish Rooms and the quotation provided by Olectrical for relevant electrical work (**Appendices E & F**)

**276/20.** To note the outcome of the Notice of Vacancy, posted on the website and noticeboards on 21<sup>st</sup> September following the resignation of Cllr Alan Gough. To agree to fill the Casual Vacancy by election or co-option as appropriate. To review any immediate need for changes in Lead Member roles.

**277/20.** To consider the need for an Assistant Parish Clerk to support the Clerk in the administration of Council services.

## **Financial Matters**

**278/20.** To agree payments to be made in October 2020. (**Appendix G**)

**279/20.** To agree Financial Statements for September 2020. (**Appendix H**)

**280/20.** To discuss projects proposed by councillors' for consideration for inclusion in the 2021/22 budget.

## **Funding Applications**

**281/20.** To consider for approval a funding application by Bottesford Football Club (**Appendix I**)

**282/20.** To consider for approval a funding application by Bottesford Local History Society (**Appendix J**)

**283/20.** To consider for approval a funding application by Bottesford Scouts (**Appendix K**)

## **Lead Member Reports**

**284/20.** Lead Members Reports (when appropriate)

- a. Allotments (LD, TB)
- b. Earl of Rutland Trust (LA)
- c. Finance (BM, TB)
- d. 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)

**285/20.** To resolve to exclude the press and public from the meeting to consider sensitive personal data (Data Protection Act 1998) relating to Village Warden duties.

**286/20.** Close of meeting and date of next meeting.

**287/20.** The meeting will go into closed session