



## Parish Council Meeting Minutes

**Minutes of the Ordinary Meeting of the Parish Council held on Monday 12<sup>th</sup> July 2021 at 7.15 pm at The Old School, Bottesford.**

### **196/21. Public Session**

A representative from The Belvoir Priory Academy and The Friends of Belvoir presented their application for financial support for the development of a sensory garden at the school site. The background and goal of the project was outlined alongside fundraising activities to date.

### **197/21. Close Public Session and open Parish Council Meeting. (7.35pm)**

Members present:

Cllr. Bob Bayman (BB) - Chair

Cllr. Leigh Donger (LD)

Cllr. Tony Bennett (TB)

Cllr. Lorraine Ainscough (LA)

Also present:

Mrs. Lucy Flavin (Clerk)

County Cllr Bryan Lovegrove

Borough Cllr Pru Chandler

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

Apologies had been received from Cllrs BS, JB, BM, CD and AA. Proposed by Cllr TB, seconded by Cllr LA. Council **RESOLVED** to accept the apologies.

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

None

Proposed by Cllr BB, seconded by Cllr TB. Council **RESOLVED** to move agenda item 214/21 to between items 203/21 and 204/21

### **200/21. To receive and approve for signature the minutes of the Ordinary Meeting of the Parish Council held on 14<sup>th</sup> June 2021.**

Proposed by Cllr TB, seconded by Cllr LA. Council **RESOLVED** to accept as a true and accurate record the minutes of the meeting held on 14<sup>th</sup> June 2021.

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

The Clerk updated the Council on the Garden Association Annual Show, the Village Hall Gate and future cutting of the grass at the Millennium Field in Muston.

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

Borough Cllr Chandler provided updates on; the closure of a footpath at the old doctors surgery; the need for the grass to be cut at the Muston entrance onto the A52; a recent meeting with Leicestershire Police and Community Safety Officers.

Cllr LD arrived at 7.47pm

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

County Cllr Lovegrove updated the meeting on; verge cutting in the county; meetings with JBM Solar and Borough Cllrs; the county fight for fair funding and the County Council member allowance for Highways projects.

**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.**

Proposed by Cllr TB, seconded by Cllr LA. Council **RESOLVED** to award the grant application in full subject to the provision of constitution documents and accounts.

**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

Proposed by Cllr TB, seconded by Cllr LA. Council **RESOLVED** to object to this application and ask that a proper inspection by a qualified arboriculturist be undertaken and only the required minimum remedial work be permitted.

- **21/00624/OUT** – Sunny Cottage, 2 Pinfold Lane, Bottesford

Detached two bedroom self-build dormer bungalow with detached garage

Proposed by Cllr BB, seconded by Cllr LA. Council **RESOLVED** to object to this application due to its failure to address previous comments made by the Council including concerns regarding limited parking and the design of the dwelling at this gateway view to the village.

- **21/00634/FUL** – Land South of Bottesford Piggeries, Orston lane, Bottesford  
Full planning application for a plant hire yard and access road.

Proposed by Cllr BB, seconded by Cllr LA (Cllr LD abstained from the vote). Council **RESOLVED** to support this application subject to the following requirements; no obstruction should be caused at the access to the road; the curvature of the road must not result in vehicles having to swing into the wrong lane; the road must be accessible for use by businesses based at the acrelands site and the owners should keep the road clear of rubbish.

- **20/00295/FUL** – Easthorpe Lodge, Manor Road, Easthorpe  
Proposed residential development comprising 42 houses and associated access, infrastructure and landscaping (see amended/updated documents)

Proposed by Cllr BB, seconded by Cllr LA. Council **RESOLVED** to strongly object to this application. Cllrs acknowledged positive amendments to the scheme but cannot support the application until the issue of pedestrian/cyclist access into the centre of Bottesford is addressed.

- **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)

Proposed by Cllr TB, seconded by Cllr LA. Council **RESOLVED** to defer discussion on this application until a meeting with the case officer and developer has been sought.

### **Planning Issues**

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

The Clerk provided an update confirming that Melton Borough Council is has approved the referendum and a date will be forthcoming when amendments to the document have been checked.

**206/21. To note, and agree any response to, the Melton Borough Council Design of Development Supplementary Planning Document Consultation**

Proposed by Cllr BB, seconded by Cllr LA. Council **RESOLVED** that Cllr BB respond to the consultation on behalf of the Council.

### **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.**

Proposed by Cllr TB, seconded by Cllr LA. Council **RESOLVED** to contact the County and Borough Councils asking that action be taken to resolve this matter as the Parish Council has been advised that, as it has no formal role, it should not use further resources on this matter.

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

This donation was noted and Cllrs expressed their thanks.

**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.**

The completion of this project was noted.

### **Communication Matters**

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

Proposed by Cllr BB, seconded by Cllr LD. Council **RESOLVED** to include reserves for necessary work in the 2022/23 budget. Cllr BB and the Clerk will assess and report on the current boards.

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

Proposed by Cllr LA, seconded by Cllr TB. Council **RESOLVED** to implement a previous decision in which Cllrs agreed to read and respond to a weekly update from the Clerk.

### **Road Safety Issues**

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

There was no update from the committee. Cllrs agreed that it would be useful to meet with representatives of the committee to agree how to progress recommendations supported by the Council.

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

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

Proposed by Cllr TB, seconded by Cllr LD. Council **RESOLVED** to request a full assessment and recommendations with regards to swings on Council Play Areas.

## **Financial Matters**

### **215/21. To agree payments to be made in July 2021.**

The Council **RECEIVED** and **NOTED** the accounts for payment. Proposed by Cllr TB and seconded by Cllr LD, Council **RESOLVED** to make the following payments.

<b>Payee</b>	<b>Goods/Services</b>	<b>Amount</b>
Tudor Environmental	Litter picking equipment for use by the Bottesford Wombles	£153.70
E-on	Electricity supply to the Old School	£172.48
Lloyd Greasley	Various jobs throughout the parish – materials and labour	£1,264.70
Viking Signs	Signage for play areas	£311.52
Print Hub	Maps for use in the Bottesford Tree Charter project	£106.80
2commune	Website hosting, license and support and email accounts	£1,014.00
Streetwise International	Quarterly play area checks	£711.12
P.E.Hemstead And Sons	Grass Cutting	£420.00
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Expenses	Stamps	£10.20
Total Gas and Power	Gas supply to The Old School	£15.75
E-on	Electricity Supply – Streetlights	£99.23
Time Telecom	Phone/internet	£92.35
Staff Costs	Salaries	£1,627.63
LCC	Pension	£524.16

### **216/21. To agree Financial Statements for June 2021**

Proposed by Cllr LD and seconded by Cllr LA, Council **RESOLVED** to approve the financial statements.

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

Proposed by Cllr LD and seconded by Cllr TB, Council **RESOLVED** to approve the expenditure.

### **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.**

Proposed by Cllr TB and seconded by Cllr LD, Council **RESOLVED** to approve the grant.

### **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.**

Proposed by Cllr TB and seconded by Cllr LD, Council **RESOLVED** to approve the proposed virements.

## **Lead Member Reports**

### **220/21. Lead Members Reports**

- a. Cllr TB informed Council that a questionnaire is being sent to all plot holders.
- d. Cllr LA informed Council that she had been unable to attend meetings of the Earl of Rutland Trust as they were during work hours. Proposed by Cllr LA and seconded by Cllr BB, Council **RESOLVED** to approve Cllr LD as the new Council representative.
- j. Cllr BB noted some weeds around the cross outside the Butchers. The Clerk will action.
- m. The update document provided by Cllr Daybell was noted. Cllrs asked that the charter be put on the Council website.

**221/21. Close of meeting**

The next meeting of the Council will be held on 9<sup>th</sup> August 2021. The meeting closed at 9.55pm.