



Parish Council Meeting Minutes

Minutes of the virtual meeting of the Bottesford Parish Council held via the web conferencing platform Zoom on Monday 9th November 2020 at 7pm.

288/20. Public Session.

A representative of Gusto Homes outlined amendments to application 20/00295/FUL. Amendments include; a reduction in dwellings from 47 to 42; improvements to attenuation; the removal of three plots in the south west corner of the site; the introduction of eco homes; reorientation of plots; technical responses to highways issues and green spaces. Cllrs noted some good changes and raised issues around road safety and retention of trees.

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

Members present: Cllr. Bob Bayman (BB)
Cllr. Leigh Donger (LD)
Cllr. Anne Ablewhite (AA)
Cllr. Tony Bennett (TB)
Cllr. Jane Bennett (JB)
Cllr. Lorraine Ainscough (LA)
Cllr. Brian McInerney (BM)
Cllr. Bob Sparham (BS)

Also present: Mrs. Lucy Flavin (Clerk)
8 members of the public.

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

None

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

None

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

Proposed by Cllr JB, seconded by Cllr BS. Council **RESOLVED** to accept as a true and accurate record the minutes of the meeting held on 12th October 2020. Cllr LD abstained from the vote as he had been absent for part of the October meeting.

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

None

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

Cllr Rhodes noted the following;

1. The Recycling Site will close mid-January 2021 for refurbishment works. There will be publicity on this matter and Cllrs requested that this include prominent signage in the area.
2. LCC had allocated half a million pounds to continue free school meals but the government has now undertaken to fund this.
3. LCC has concluded that the trees alongside the river Devon on footpath F69 are the responsibility of William Davis Homes. Melton Borough Council have the power to act on this matter.

Planning Applications

295/20. The following application was considered by Council:

- **20/00962/REM** - The Old Clay Pit, Grantham Road, Bottesford
(Approval of appearance, landscaping, layout and scale for residential development for 40 dwellings.)

Proposed by Cllr TB, seconded by Cllr JB. Council **RESOLVED** to accept the offer of a meeting with representatives of the developers, MBC Planning Committee, Ward Cllrs and the Case Officer on either the 23rd or 30th November.

- **20/01015/FULHH** - 46 High Street, Bottesford
(Two storey rear extension and porch to front.)

Proposed by Cllr TB, seconded by Cllr JB. Council **RESOLVED** to support this action subject to damage to the footpath being rectified and maintained throughout the development.

- **20/00295/FUL** (Amended Plans)- Easthorpe Lodge, Manor Road Easthorpe NG13 0DU
(Proposed residential development comprising 47no. houses and associated access, infrastructure and landscaping.)

Proposed by Cllr BM, seconded by Cllr JB. Council **RESOLVED** to object to this proposal on the grounds of road safety concerns and request amended plans which provide for improved access for pedestrians and cyclists for their consideration.

- **20/01062/NONMAT** - Field OS3957, Manor Road, Easthorpe
(Non material amendment to planning permission 19/00209/REM)

This application was sent for information only.

Planning Issues

296/20. To note for approval proposed amendments to the Neighbourhood Plan following the Regulation 14 consultation process.

Proposed by Cllr TB and seconded by Cllr LA, Council **RESOLVED** approve the amended Neighbourhood Plan for submission to Melton Borough Council.

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.

Proposed by Cllr BB and seconded by Cllr LA, Council **RESOLVED** to accept membership of the Skate Park CIC for an interim period whilst seeking volunteers to take on this role.

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

Proposed by Cllr BB and seconded by Cllr LA, Council **RESOLVED** to obtain more detailed information regarding the third quote.

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

The Clerk has taken on the reporting of defibrillator checks and Cllrs agreed that a proactive response that the machines are fully operational be sought from those who check the machines.

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

The pandemic does prohibit some of the usual celebrations. Cllr LD will arrange the Parish Council tree and there have been conversations with the Vale of Belvoir Lions regarding decorations for the tree. Local churches are collecting gifts and food for the foodbank and Cllr JB will liaise regarding any help the PC can offer. The Primary School is organizing an advent trail, the Clerk will liaise re PC involvement.

Communication Matters

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

Cllrs LA and JB have advertised for volunteers but there have been no responses to date. Cllrs agreed to revisit this matter in the new year.

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 monitor.

The minutes for the committees recent meeting can be found on the Parish Council website. The meeting considered funding for a speed monitor, proposed amendments to speed limits, possible signage on the A52, ways to ensure the parish feels like a village to motorists and historical discussion regarding a zebra crossing.

Proposed by Cllr BB and seconded by Cllr AA, Council **RESOLVED** to the proposal that access to the data from the Parish Council speed monitor be granted to the Chair of the Road Safety Committee.

Parish Council Management and Strategy Issues

303/20. To note and approve the proposed schedule for work on trees on Parish Council land.

Proposed by Cllr LD and seconded by Cllr TB, Council **RESOLVED** to approve the schedule for tree work.

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.

Proposed by Cllr BB and seconded by Cllr BS, Council **RESOLVED** to discuss an application for the councillor vacancy in closed session at the end of the meeting.

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

Cllrs agreed to develop a proposal on how to address this matter and revisit the discussion.

Financial Matters

306/20. To agree payments to be made in November 2020

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

Payee	Goods/Services	Amount
ESPO	Office stationary	£107.04
Personnel Advice & Solutions	Retained Personnel Advice	£360.00
Jigster.com	Website set up and population	£350.00
Wicksteed	Swing strap	£52.39
Water Plus	Water Supply	-£9.40
Water Plus	Drainage Services	-£5.19
Water Plus	Drainage Services	£35.24
Water Plus	Drainage Services	£37.98
Water Plus	Drainage Services	£20.08
Transport Support	Licence Fee	£330.00
ESPO	Office stationary	£74.40
Time telecom	Fixed recurring charges re phone/internet	£92.35
Wicksteed	Certified Play Area Inspections	£768.00
Water Plus	Water Supply	£14.48
Water Plus	Water Supply	£52.28
Water Plus	Water Supply	£99.06
1st Bottesford Scouts	Grant Payment	£2500.00
Bottesford Local History Society	Grant Payment	£487.50
Bottesford Football Club	Grant Payment	£2500.00
Proludic	Replacement bolts	£65.64
P.E.Hemstead & Sons	Mowing – Granby Drive	£54.00
P.E.Hemstead & Sons	Mowing – Grass around Bottesford and Muston	£1963.93
E-on	Electricity supply to street lighting - Bottesford	£99.23
Staffing costs	Monthly salaries and Tax/NI	£1594.65
Staff expenses	Stationary	£139.98

307/20. To agree Financial Statements for October 2020.

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

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.

Cllr TB confirmed that there would need to be an increase in the precept for 2021/22 if figures remain as they are. Cllrs discussed individual items and will vote on a final budget proposal in December.

Funding Applications

None

Lead Member Reports

309/20. Reports were received on the following;

- a. Three allotment sites have been inspected and 13 plots were found to need attention.
- i. It was confirmed that the Youth Club is still closed.

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

The Council will meet via Zoom at 7pm on 14th December 2020 for an Ordinary Meeting. The meeting closed at 21.39

311/20. The meeting went into closed session to discuss an application for the councillor vacancy. Proposed by Cllr LD and seconded by Cllr BS, Council

RESOLVED unanimously to co-opt Charles Daybell to the role of Parish Councillor.