



**All councillors are summonsed to a Meeting of Rothley Parish Council to be held in the Lecture Room of the Rothley Centre on Monday 19<sup>th</sup> August 2019 at 7.30pm to transact the following business.**

Gail Newcombe  
Clerk to the Council  
12<sup>th</sup> August 2019

## AGENDA

1. **Apologies** to receive, consider and accept apologies for absence
2. **Declarations of Interest** – to receive declarations of interest to items on the agenda
3. **To approve and sign the minutes of the Council Meeting held on Monday 17<sup>th</sup> June 2019**  
(Appendix 1)
4. **Police Report**
5. **Public Participation**, time set aside for residents to raise issues on this agenda or raise issues for future consideration
6. **Clerks Report**
  - a) Correspondence/Updates
  - b) LRALC/SLCC Newsletter and Round Robins – to consider and comment to content – previously circulated
7. **Borough and County Councillors Reports**, to receive reports from Borough and County Councillors, if any
8. **Planning Committee**

To receive the minutes of the Planning Committee Meeting held on 14<sup>th</sup> August 2019 and approve proposed responses to planning applications and consultations (Appendix 2)
9. **Health & Safety Committee**

To receive the minutes of the Health & Safety Committee Meeting held on 9<sup>th</sup> July 2019 and approve proposals (Appendix 3)

## **10. Buildings & Premises Committee**

To receive the minutes of the Buildings & Premises Committee Meeting held on 9th July 2019 and approve proposals (Appendix 4)

## **11. Staffing Committee**

To receive the minutes of the Staffing Committee Meeting held on 10<sup>th</sup> July 2019 and approve proposals (Appendix 5)

## **12. Memorials Policy**

To consider and approve Memorials Policy (Appendix 6)

## **13. Rothley Community Library**

To approve statement for publication in a future edition of the Rothley Post (Appendix 7)

## **14. Neighbourhood Plan** (documents previously circulated)

To consider if RPC wants it Neighbourhood Plan to support proposals to secure additional school places/extension to village school and additional housing

## **15. Financial Items for consideration**

- a) Consider and approve quotations to level playing field at Mountsorrel Lane (Appendix 8)
- b) To receive the bank reconciliation to 31/7/2019 (Appendix 9)
- c) To approve schedule of payments due for month (Appendix 10)
- d) Income and Expenditure report (Appendix 11)
- e) Cash Book Summary (Appendix 12)
- f) Reserves report Appendix (13)
- g) To approve transfer from reserves for the amount of £12,522.68 for the refurbishment of the men's toilets

## **16. Date of next meeting** – Monday 16<sup>th</sup> September at 7:30pm