



Rothley
Parish Council

The Rothley Centre, 12 Mountsorrel Lane,
Rothley, Leicester, LE7 7PR
Tel: 0116 2374544 (option 2)
Email: clerk@rothleyparishcouncil.org.uk

All councillors are summonsed to the virtual Annual Meeting of Rothley Parish Council to be held on Monday 18th May at 6:00pm to transact the following business

Login/Link to meeting – please follow these instructions

Join Zoom Meeting

https://us02web.zoom.us/j/4023302513?pwd=iPF_JaPD-mB7V0jaO35CJZ2_-Ah5ow

Meeting ID: 402 330 2513

Password: 7fQPJn

Anyone that is unable to join via video link can dial in on the numbers below and enter the meeting ID when prompted – this is a chargeable service at your own cost

One tap mobile

+442034815240,4023302513#,1#,636221# United Kingdom

+441314601196,4023302513#,1#,636221# United Kingdom

Dial by your location

+44 203 481 5240 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 402 330 2513

Password: 636221

Find your local number: https://us02web.zoom.us/j/4023302513?pwd=iPF_JaPD-mB7V0jaO35CJZ2_-Ah5ow

Please call the clerk 07928484099 on if you are having any problems logging in

Gail Newcombe
Clerk to the Council
11th May 2020

AGENDA

1. Election of Chair for the forthcoming council year – to receive nominations
2. Apologies – to receive, accept and approve reasons for absence

3. Declarations of interest – to receive declarations of personal and pecuniary interests on agenda items

Councillors are reminded that they must notify the monitoring officer of any changes to their Register of Members Interest

4. Election of Vice-Chair – to receive nominations
5. Appointment of Council representative to Committees and external organisations and election of Chairs of Committees
6. Calendar of Meetings – to approve the schedule of meetings for 2020/21 (Appendix 1)
7. To approve and sign the minutes of the Council Meeting held on Monday 20th April 2020 (Appendix 2)
8. Police Report
9. Public Participation – time set aside for members of the public to raise issues

(please note that Councillors are not allowed to enter into open debate with members of the public at this point of the meeting and that, if the matters raised are not on the agenda for discussion, they may need to be followed up after the meeting)

10. Planning

To consider and approve proposed responses to the following planning applications:

APPLICATION NO:	P/20/0714/2
PROPOSAL:	First floor extension to rear of dwelling
LOCATION:	78 Swithland Lane, Rothley, LE7 7SE
APPLICATION NO:	P/20/0720/2
PROPOSAL:	Single storey rear extension to dwelling.
LOCATION:	2 Park Farm Mews, Rothley, LE7 7UN
APPLICATION NO:	P/20/0624/2
PROPOSAL:	To install 3x 7m high lighting columns with flood light units on each to an existing unlit tennis Court together with the installation of additional flood light units to 3 existing lighting columns.
LOCATION:	Rothley Ivanhoe Tennis Club, Mountsorrel Lane, Rothley, Leicester, LE7 7 PS
APPLICATION NO:	P/20/0640/2
PROPOSAL:	Retrospective application for the retention of 1.5 storey garage located forward of the principal elevation of the main dwelling.
LOCATION:	157 Mountsorrel Lane, Rothley, Leicestershire, LE7 7PU

11. Borough and County Councillors Reports
12. To approve revised Standing Orders to support the new empowerment enshrined in the Coronavirus Act 2020 and associated Regulations (Appendix 3)
13. Financial Items for consideration
 - a) Internal Auditor Report – to receive Internal Auditors Report (Appendix 4)
 - b) Bank Reconciliation – to approve Bank Reconciliation to 31st March 2020 (Appendix 5)

- c) To receive and approve the accounts for the Annual Governance Accountability Review (AGAR) for year-ended 31/03/2020 to be submitted to the external auditor (Appendix 6)
- i. To receive and approve section one of the Annual Governance statement
 - ii. To approve section two of the Annual Governance Statement, the Accounting Statements
- d) Note receipt of 1st installment of the Precept from Charnwood Borough Council for the amount of £69,000.00.

To approve schedule of payments due for month (Appendix 7)

The public and press may be asked to leave the meeting at this point to allow consideration of the next item (under the Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted.

14. Staffing Matters

- Furloughed Workers
- Workload
- Operational Matters

Date of next meeting – Monday 15th June 2020 at 6:00pm