



**Dear Councillor, you are hereby summonsed to a Meeting of Rothley Parish Council to be held on Monday 21<sup>st</sup> February 2022 at 6.30pm at the Village Hall to transact the following business**

Gail Newcombe  
Clerk to Rothley Parish Council  
14<sup>th</sup> February 2022

### AGENDA

1. Apologies to receive and approve apologies for absence
2. Declarations of Interest – to receive declarations of interest related to items on the agenda
3. To receive and approve for signature the minutes of the Council Meeting held on Monday 17<sup>th</sup> January 2022 (Appendix 1)
4. Police Report
5. Public Participation (Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Members of the public should address their representations through the chair of the meeting)
  - Speeding on Swithland Lane
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
8. Planning
  - a) To receive the minutes of the Planning Committee Meeting held on Monday 14<sup>th</sup> February 2022 and approve proposals (Appendix 2)
  - b) To consider the following planning applications:  
P/22/0050/2 161 Swithland Lane, Rothley, Leicestershire, LE7 7SJ

Single storey porch and first floor extension above existing garage to front of detached house and single storey extension to rear.

P/22/0130/2 34 Mountsorrel Lane, Rothley, Leicestershire, LE7 7PR  
Proposed porch to side of dwelling.

- c) Inception meeting of the Broadnook Foundation (update - Cllr Gross)
- d) To receive update - Existing S106 monies Brookfield (Cllr Brettle)

9. The Queen's Platinum Jubilee

10. Air Ambulance – to consider request for additional clothing bank

11. Rothley Centre refurbishment

- Update
- Lease

12. Financial Items for consideration

- a) To approve schedule of payments due for month (Appendix 3)
- b) Income and Expenditure report (Appendix 4)
- c) Cash Book Summary (Appendix 5)

It is recommended that the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Section (1) and (2) of the Public Bodies (Admission to Meetings) Act 1960.

13. Confidential

- Lease matters – update from the Chair
- Cemetery Matters – to consider request to make alterations to a grave surround.

14. Date of next Meeting – Monday 21<sup>st</sup> March 2022 at 6:30pm

Items for future agendas – (No debate or decision can be made about any items raised not on this agenda other than to decide if the matter should be a future agenda item).

Please note, this is a public meeting, you may be filmed, recorded, and published.