



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

Gail Newcombe
Clerk to Rothley Parish Council
14th March 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 21st February 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)
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 14th March 2022 and approve proposals (Appendix 2)
 - b) To consider the following planning applications:
P/22/0312/2 - Oska Copperfield Nursery, Loughborough Road, Rothley, Leicestershire, LE7 7NH

Discharge of conditions 4 (details of proposed materials), 5 (details of proposed drainage) & 7 (details of proposed landscaping) of planning permission ref P/21/2027/2)

- c) To receive update - Existing S106 monies Brookfield (Cllr Brettle)
9. To receive the minutes of the Buildings, Premises and H&S Committee Meeting held on Monday 14th March 2022 and approve proposals (Appendix 3)
10. Rothley Centre
 - Refurbishment update
 - Lease update - meeting with Solicitor
11. To consider request from Community Library to plant a tree at Mountsorrel Lane Playing Field
12. To consider response to false allegations made on social media against the Parish Council and its Staff
13. Financial Items for consideration
 - a) To review and approve:
 - Risk Management and Financial Risk Management (Appendix 4)
 - Asset Register (Appendix 5)
 - b) To note pay increase for 2021/22
 - c) To approve quotation for Floral Display (Appendix 6)
 - d) To approve schedule of payments due for month (Appendix 7)
 - e) Income and Expenditure report (Appendix 8)
 - f) Cash Book Summary (Appendix 9)
 - g) To review ear marked reserves (Appendix 10)

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.

14. Confidential
 - To receive and approve the minutes of the Staffing Committee Meeting held on 7th March (Appendix 11)
 - Lease matters – update from the Chair
 - Cemetery Matters – update Cllr Mitchell
15. Date of next Meeting – Tuesday 19th April 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.