



**Minutes of the Parish Council Meeting held on Monday 16th August 2021 at 6.30pm
in the Templar Room at the Rothley Centre, 12 Mountsorrel Lane, Rothley, Leicester, LE7 7PR**

Present: Cllrs Brettle, Bromwich, Ferguson, Gross, Hall, Hartshorn (Chair), Mitchell, Sutherland, and Watts

In attendance: Gail Newcombe Clerk/RFO, Sue Wyles Senior Administrator

21/398 Apologies to receive and approve apologies for absence

Cllr Simons sent his apologies.

21/399 Declarations of Interest – to receive declarations of interest related to items on the agenda

There were no declarations of interest.

21/400 To receive and approve for signature the minutes of the Parish Council Meeting held on Monday 19th July 2021

Resolved the minutes to be signed by the Chairman as a correct record of the meeting.

21/401 Police Report

No officer in attendance.

21/402 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)

There were no members of the public in attendance.

21/403 Clerks Report

a) Correspondence/Updates

The University of Leicester Poppy Pilgrimage will take place between 30th October and 11th November, date to be advised. A wreath will be laid at the War Memorial. Cllr Mitchell volunteered to meet a representative on site.

A report of Fly Tipping on Loughborough Road adjacent to the A6 slip road was reported. Clerk awaiting information from CBC Street Management regarding this location as it appears to be a hot spot for fly tipping to see if they can provide mobile cameras or offer any advice.

b) LRALC/SLCC Newsletter and Round Robins – to consider and comment to content – previously circulated

Content noted.

21/404 Borough and County Councillors Reports, to receive reports from Borough and County Councillors

Cllr Hadji-Nikolaou sent his apologies he asked the Clerk in his absence for suggestions for Highway improvements to be sent to him. The launch of the Rothley and Mountsorrel Local Business Support Group will start on 7th September 2021.

21/405 Planning

- a) To receive the minutes of the Planning Committee Meeting held on Monday 9th August 2021 and approve proposals

Resolved all resolutions were approved as presented. Cllr Brettle to circulate response to Charnwood Local Plan for any additional comments before sending a final response.

- b) Existing S106 monies Brookfield

No further update awaiting response from CBC.

21/406 Rothley Heritage Trust – to approve displays for the Rothley Centre

Resolved to approve all proposals for displays.

21/407 Rothley Centre - refurbishment update

A meeting took place with representatives from CBC on 30th August. CBC are awaiting approval from Cabinet when they next meet in September in order that they can raise the orders and process the invoices. We have been advised that the project will not start until at least the end of October.

21/408 Financial Items for consideration

- a) Restart Grant – update

CBC have requested that the restart grant for £8,000.00 be repaid as we are not eligible.

- b) Rothley Community Library – future funding update

Due to the success that the library has had in obtaining grant funding they have informed us that they do not require our financial support until 2023.

- c) To approve schedule of payments due for month (Appendix 3)

Resolved to approve the schedule of payments for the amount of £11,010.02 for the month of August.

- d) Income and Expenditure report

Resolved to approve.

- e) Cash Book Summary

Resolved to approve.

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.

21/409 Confidential

- Lease matters – update from the Chair
- No further update.

21/410 Date of next Meeting - Monday 20th September 2021 at 6:30pm

The meeting closed at 7.20pm.

Signed

Date