



**All councillors are summonsed to a meeting of Rothley Parish Council to be held in the Lecture Room of the Rothley Centre on Monday 18<sup>th</sup> March 2019 at 7.30pm to transact the following business.**

*Members of the public and press are cordially invited to attend.*

Gail Newcombe  
Clerk to Rothley Parish Council  
11<sup>th</sup> March 2019

## **AGENDA**

1. APOLOGIES FOR ABSENCE AND ACCEPTANCE BY COUNCIL
2. DECLARATIONS OF INTEREST – to receive declarations of interest to items on the agenda
3. TO CONFIRM AND SIGN THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 18<sup>th</sup> FEBRUARY 2019
4. POLICE REPORT (PCSO 6616 T Barker)
5. PUBLIC PARTICIPATION – time set aside for residents to raise issues on agenda items 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. COUNTY COUNCILLORS REPORT (Cllr Peter Osborne)
8. BOROUGH COUNCILLORS REPORT (Cllrs L Hadji-Nikolaou and B Page)
9. PLANNING (Appendix 1)

To receive the minutes of the Planning Committee Meeting held on 13<sup>th</sup> March 2019 and approve proposed resolutions

10. OPEN SPACES (Appendix 2)

To receive the minutes of the Open Spaces Committee Meeting held on 27<sup>th</sup> February 2019 and approve proposed resolutions

11. HEALTH & SAFETY (Appendix 3)

To receive the minutes of the Health & Safety Committee Meeting held on 27<sup>th</sup> February 2019 and approve proposed resolutions

12. BUILDINGS & PREMISES (Appendix 4)

To receive the minutes of the Buildings & Premises Committee Meeting held on 27<sup>th</sup> February 2019 and approve proposed resolutions

13. DEFIBRILLATOR – to consider content of letter from JHT

14. THE ROTHLEY CENTRE – purchase/lease update

15. FINANCIAL MATTERS

a) To consider and approve the following transfers from reserves:

- I. The sum of £11,000 transaction number 27872 clearing of car park at centre from the Rothley Centre Reserve.
- II. To consider moving an amount from the Open Spaces Reserve to the Open Spaces Budget
- III. To consider moving an amount from the General Reserve to the Village Hall Reserve

b) To consider quotations for Summer Floral Display

c) To approve schedule of payments due for month (Appendix 5)

d) Income & Expenditure against budget (Appendix 6)

e) Cash Book Summary (Appendix 7)

16. DATE OF NEXT MEETING – **Monday 15<sup>th</sup> April 2019 at 7:30pm**