

**Minutes of the Parish Council Meeting held on Monday 18<sup>th</sup> March 2019 at 7.30pm in the  
Lecture Room at the Rothley Centre, 12 Mountsorrel Lane, Rothley,  
Leicester, LE7 7PR**

**PRESENT:** Cllrs Brettle, Ferguson, Gross, Hall, Hartshorn (Chair), Mitchell, Simons and Watts.

**IN ATTENDANCE:**

Gail Newcombe – Clerk and Pamela Armstrong – Deputy Clerk

**18/158 APOLOGIES FOR ABSENCE AND ACCEPTANCE BY COUNCIL**

Cllr Sutherland

Cllr Leon Hadji-Nikolaou – Borough Councillor

**18/159 DECLARATIONS OF INTEREST** – to receive declarations of interest to items on the agenda

Cllr Ferguson declared an interest at agenda item 13.

**18/160 TO CONFIRM AND SIGN THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON  
MONDAY 18<sup>TH</sup> FEBRUARY 2019**

The minutes were confirmed as a true record and signed by the Chair Cllr Hartshorn.

**18/161 POLICE REPORT** (PCSO 6616 Tom Barker)

No officer in attendance or report received.

A Rothley shop keeper contacted the parish office concerning an act of vandalism on Woodgate, expressing a wish for the Parish Council to install CCTV on Woodgate. It was agreed to put this forward as an agenda item at the next Parish Council meeting. Cllr Watts to contact the Crime Prevention Officer for further advice.

**18/162 Public Participation**

There were no members of the public present.

**18/163 CLERKS REPORT**

a) Correspondence/Updates

- A resident reported that there had been some unsocial activity on the car park during the early hours of the morning. Clerk advised them to report any matters causing a nuisance to the police when the centre is closed.
- A resident suggested Rothley Parish Council design their own flag to fly outside the Rothley Centre. Clerk to advise we fly the flag on Cross Green on the days recommended by the Government. The Parish office has received several letters of appreciation for flying of the union flag permanently at the Rothley Centre.

- Proposed A46 Expressway, an invitation received to attend a meeting to oppose this plan is taking place on 4<sup>th</sup> April at Billesdon.
- Notification received of a petition to LCC for relocation of a Bus Stop on Hallfields Lane, the Parish Council have not received any correspondence from LCC regarding this matter.
- LRALC/SLCC Newsletter and Round Robins – to consider and comment to content – previously circulated

Content noted.

**18/164 COUNTY COUNCILLORS REPORT** (Cllr Peter Osborne)

Cllr Osborne not in attendance, no report submitted.

**18/165 BOROUGH COUNCILLORS REPORT** (Cllrs L Hadji-Nikolaou and B Page)

Cllr Hadji-Nikolaou and B Page not in attendance, no report submitted

**18/166 PLANNING** (Appendix 1) To receive the minutes of the Planning Committee Meeting held on 13<sup>th</sup> March 2019 and approve proposed resolutions

In the absence of the Planning Committee Chair, Cllr Hartshorn presented the Planning Committee minutes.

**RESOLVED:** all resolutions were approved as presented.

**18/167 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

**RESOLVED:** all resolutions were approved as presented.

**18/168 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

- Expert advise to be sought to review disabled access at the Rothley Centre
- Fire Risk assessments have been carried out, awaiting reports.

**RESOLVED:** all resolutions were approved as presented.

**18/169 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

**RESOLVED:** all resolutions were approved as presented.

**18/170 DEFIBRILLATOR** – to consider content of letter from JHMT

The Parish Council will wait to see if a further request is received from the Bowls/Tennis Club.

**18/171 THE ROTHLEY CENTRE** – purchase/lease update

The Chair is to seek a meeting with the Leader or Deputy Leader of Charnwood Borough Council to discuss CBC response to our request to purchase the Rothley Centre.

**18/172 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 the centre from the Rothley Centre Reserve.  
**RESOLVED:** to approve.
  - II. The following Reserves were also considered:
    - a) move the sum of £ 6,552 from the Open Spaces Reserve to the Open Spaces Budget (transactions 27639, 27732 and 27907)
    - b) move the sum of £20,000 from the General Reserve to the Village Hall Reserve
    - c) move the sum of £10,000 from the General Reserve to the Health & Safety Reserve
    - d) move the sum of £269.50 from the Robert Perkins Bequest to the Open Spaces Reserve
    - e) move the sum of £1,500 from the Play Equipment Reserve to the Open Spaces Reserve

**RESOLVED** to approve all of the above transfers to/from reserves.

- b) To consider quotations for Summer Floral Display  
**RESOLVED** to approve quotation from Plantscape for the amount of £2,639.60.
- c) To approve schedule of payments due for month (Appendix 5)  
**RESOLVED** to approve schedule of payments for the amount of £14,020.38 for the month of March as tabled in appendix 5.
- d) Income & Expenditure against budget (Appendix 6)  
**RESOLVED** to approve.
- e) Cash Book Summary (Appendix 7)  
**RESOLVED** to approve.

**18/173 DATE OF NEXT MEETING – Monday 15<sup>th</sup> April 2019 at 7:30pm**

The meeting closed at 8.15 pm

Signed: ..... Date: .....