



**Minutes of the Parish Council Meeting held on Monday 21st June 2021 at 6.30pm
in the Templar Room at the Rothley Centre, 12 Mountsorrel Lane, Rothley, Leicester, LE7 7PR**

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

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

21/371 Apologies to receive and approve apologies for absence

Cllr Ferguson sent his apologies.

21/372 Declarations of Interest – to receive declarations of interest related to items on the agenda

Cllr Brettle declared that he was related to a member of the public attending the meeting.

21/373 To receive and approve for signature the minutes of the Annual Parish Council Meeting held on Monday 17th May 2021

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

21/374 Police Report

No officer in attendance.

21/375 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)

A member of the public asked for clarification why Cllr Charles was asked to leave the plans committee meeting when application (P/20/2140/2) for 70 houses was discussed. Cllr Charles has sent an explanation (see minute 21/377). The Parish Council feel they have been let down badly by the Planning Department at CBC.

The matter of the adoptions at the Athena development was raised, the Parish Council are unable to adopt until the bridge over Rothley Brook has been resolved, this matter is between the developer Persimmon Homes and CBC. It was agreed that Cllr Brettle will liaise with Cllr Hadji-Nikolaou and the Borough Council and report back to the Parish Council.

Donkey Field, this area is open to the public and access is via Town Green Street Playing Field, however this area is being developed as a wildflower meadow rather than an open space.

21/376 Clerks Report

a) Correspondence/Updates

Cllrs are reminded by CBC to ensure they insert Rothley Parish Council at the top of the declaration of interest form.

Accident report considered regarding incident with bleach, no further action required.

It was agreed to re-open the Parish Council office from 5th July 2021 (9am – 11am).

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

Content noted.

21/377 Borough and County Councillors Reports, to receive reports from Borough and County Councillors, if any

Cllr's M Charles and Leon Hadji-Nikolaou sent their apologies, they are attending a Council Meeting at Charnwood Borough Council. Cllr Charles sent a statement clarifying why he was not allowed to vote on the application at the plans committee meeting (P/20/2140/2). "Because I had openly been opposed to this development and had been actively supporting Leon and Percy in dealing with the planning department at Charnwood, as well as assisting residents in getting their objections in, I had been instructed that I was obliged to declare that I had a biased view. I did not realise that I was required to leave the room and I was taken by surprise when a Council officer came to me, while Leon was speaking, asking me to leave the meeting".

21/378 Planning

To receive the minutes of the Planning Committee Meeting held on Monday 14th June 2021 and approve proposals

Resolved all resolutions were approved as presented.

To consider and respond to the following applications (which arrived too late for consideration at the Planning Meeting):

P/21/0953/2 33 The Ridgeway, Rothley, LE7 7LE

Proposed extensions and alterations to dwelling including erection of extensions to side and rear following partial demolition; associated landscaping including erection of 1.8m high fence behind hedgerow along street frontage and widening of entrance gates to allow for vehicular access – No Objection.

P/21/1113/2 38 The Ridgeway, Rothley, Leicestershire, LE7 7LE

Proposed demolition of existing conservatory and removal of bay window, proposed new single storey side extension to enlarge family kitchen, dining and garden room seating – No Objection.

P/21/1063/2 30 Howe Lane, Rothley, LE7 7LB

New window to side elevation – No Objection.

P/21/0973/2 3 Flaxland, Rothley, Leicestershire, LE7 7RJ

Proposed first floor side extension – Application withdrawn.

P/21/0949/2 240 Swithland Lane, Rothley, LE7 7UE
Installation of historic lift bridge for exhibition purposes - No Objection.

P/21/0029/2 46 The Ridgeway, Rothley, Leicestershire, LE7 7LE
Proposed single storey extension to rear of dwelling **Grant conditionally**

21/379 Defibrillator Fowke Street

Central England Coop have kindly offered to take on maintenance and purchase the consumables for the Defibrillator at Fowke Street Playing Field and to install a permanent cabinet.

21/380 Planting a Tree for the Platinum Jubilee in celebration of The Queen's 70 years of Service to the Nation (Cllr Brettle)

Cllr Brettle to follow up, it was agreed the most suitable location is the Donkey Field.

21/381 Grant a Green – voluntarily registering a village green (Cllr Mitchell)

Deferred to July's meeting.

21/382 Rothley Centre

- to consider lease – Full Repairing and Insuring Lease or Landlord Lease

It was resolved to approve the Landlord lease at a cost of £10,000.00 per annum. CBC have agreed to accept our offer of the dilapidations for a lump sum of £30,550 + VAT.

Clerk to ask CBC if we can use S106 monies for any VAT element we can't reclaim.

We have been asked to clarify our VAT position with regard to the refurbishment of the Rothley Centre with CBC. Resolved to approve quotation for £600 for specific VAT guidance from a specialist.

21/383 Financial Items for consideration

- a) To consider and approve the following quotations

Village Hall – external decoration

Resolved to approve the quotation from P Fowkes for the amount of £2,350.00

- b) To approve schedule of payments due for month

Resolved to approve the schedule of payments for the month of June for the amount of £11,823.11.

- c) Income and Expenditure report

Resolved to approve.

- d) 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.

21/384 Confidential

Lease matters – update from the Chair
Awaiting further advice from our Solicitor.

21/385 Date of next Meeting - Monday 19th July 2021 at 6:30pm.

The meeting closed at 7.30 p.m.

Signed

Date