

## ROTHLEY PARISH COUNCIL

**Minutes of monthly meeting of Rothley Parish Council held on Monday 20<sup>th</sup> July in the Lecture Room of The Rothley Centre, 12 Mountsorrel Lane, Rothley LE7 7PR.**

### PRESENT:

Cllr H Mueller  
Cllr R Gross  
Cllr G Hall  
County Councillor P Osbourne

Cllr S Mitchell  
Cllr D Sutherland  
Cllr B Popple

### IN ATTENDANCE:

G Newcombe – Clerk  
One member of the public

**15/132** **APOLOGIES** were received and accepted from Cllrs P Hartshorn (Chairman), J Rashleigh, S Lee and B Simons.

**15/133** **TO AGREE MINUTES OF MEETING HELD MONDAY 15<sup>TH</sup> JUNE 2015**

**RESOLVED** minutes of the meeting were confirmed as a true record and signed by the Vice Chairman, Cllr Popple.

**15/134** **DECLARATIONS OF INTEREST** by parish councillors to items on Agenda.

Cllrs B Popple declared an Interest as Trustee of the Rothley Centre Management Trust.  
Cllr Mitchell declared an interest as a member of Rothley Library Management Committee.

**15/135** **PLANNING**

To consider and agree comments for the following Planning Applications:-

P/15/0496/2	43 Westfield Lane, LE7 7LH	Erection of a single storey extension to the side of garage – <b>Grant Conditionally</b>
P/15/0987/2	22 Babington Road, LE7 7PB	Erection of single storey extension – <b>Grant Conditionally</b>

P/15/0929/2	39 The Ridgeway, LE7 7LE	Erection of a detached dwelling with double garage and swimming pool - <b>Grant Conditionally</b>
P/15/0855/2	205A Swithland Lane, LE7 7SJ	Erection of detached garage and single storey extension - <b>Grant Conditionally</b>
P/15/0999/2	103 Town Green Street, LE7 7NW	Increase of single storey extension, installation of new windows and doors - <b>Grant Conditionally</b>
P/15/0730/2	Rothley Park Cricket Club	Erection of replacement pavilion - <b>Grant Conditionally</b>
P/15/1383/2	75 Stone Cottage, Town Green Street, LE7 7NN	Removal of branches on 1 Silver Birch tree - <b>Information Only</b>
P/15/1205/2	157 Mountsorrel Lane, LE7 7PU	Erection of two storey extension to rear, porch and bay window to front, formation of gates, wall and railings - <b>RESOLVED No Objection</b>
P/15/1260/2	66B Pinewood, Swithland Lane, LE7 7SE	Crown cleaning of various trees (TPO) - <b>RESOLVED No Objection</b>
P/15/1298/2	4 Homefield Lane, LE7 7NE	Erection of single storey rear extension - <b>RESOLVED No Objection</b>
P/15/1265/2	65 Swithland Lane, LE7 7SG	Erection of timber summer house - <b>RESOLVED No Objection</b>
P/15/1259/2	16 Saxon Drive, LE7 7SR	Erection of two storey extension to rear of dwelling - <b>RESOLVED No Objection</b>
P/15/1317/2	133 The Ridings, LE7 7SL	Erection of two and single storey extensions to front and rear - <b>RESOLVED No Objection</b>
Charles Church/LCC	Proposed traffic signal and junction layout alterations - Loughborough Rd, Hallfields Lane, Cossington Lane	

**15/136** To discuss a request from Rothley Imps Junior Football Club to install permanent goal posts to one pitch at Fowke Street playing fields.

**RESOLVED** subject to Rothley Junior Football Club maintaining the goal posts and area around the goal mouth the Parish Council agree to the installation of one set of permanent goal posts at Fowke Street Playing Fields.

**15/137** Rothley Centre Management Trust (Chair Percy Hartshorn)

- Financial Update – Not produced

**15/138** Finance Committee Report (Chairman Percy Hartshorn)

(a) To approve request of a grant to Rothley Community Library for £1,500

**RESOLVED** to approve.

(b) To agree schedule of payments due for month – Appendix 'A'

**RESOLVED** to approve payments as itemised.

(c) Income and expenditure against budget – Appendix 'B'

Noted.

**15/139** Date of next meeting - **Monday 17<sup>th</sup> August at 7.30pm**

SIGNED.....DATE.....

CHAIRMAN

# Appendix A Rothley Parish Council Expenditure transactions - approval list

Start of year 01/04/15

Tn no	Cheque	Gross	Heading	Invoice date	Details	Cheque Total
26496	apy210715	£1,898.40		26/06/15	Brian Mee Associates Limited/Peak Cashflow - grass cutting and weed control	£1,898.40
	1	£120.00	170/1		Fowke Street	
	2	£230.40	170/1		Bunneys Field	
	3	£1,056.00	170/1		Verge cutting June	
	4	£492.00	170/1		Fowke Street and Mountsorrel Lane	
		£1,898.40			Brian Mee Associates Limited/Peak Cashflow - Total	
26494	Apy010715	£4,348.35		01/07/15	AUTOPAY (4 Weeks Wages) - Wages to 28 June	£4,348.35
	1					
		£4,348.35			AUTOPAY (4 Weeks Wages) - Total	
26526	apy210715	£79.82	120/1/5	13/07/15	Boro.Of Charnwood - election - uncontested election	£79.82
		£79.82			Boro.Of Charnwood - Total	
26514	apy210715	£775.85		30/06/15	EGP Building Services Ltd t/a East Goscote Plumbers - various	£775.85
	1	£81.60	180/3		gas boiler service village hall	
	2	£122.40	210/2		service to boiler flat 12A	
	3	£105.60	220/7		gas boiler service 35 Woodgate	
	4	£81.60	210/2		service to gas boiler rothley centre	
	5	£384.65	210/2		conversion of cold water supply to mains Rcentre	
		£775.85			EGP Building Services Ltd t/a East Goscote Plumbers - Total	
26500	apy210715	£97.36		18/06/15	ESPO - various	
	1	£77.29	210/2		centre cleaning materials	
	2	£20.07	110/1/2		Stationary	
26501	apy210715	£12.06		22/06/15	ESPO - various	
	1	£2.16	210/2		centre cleaning materials	
	2	£9.90	110/1/2		office stationary	
26515	apy210715	£14.30	170/4/5	30/06/15	ESPO - hazard warning tape	
26523	apy210715	£249.70		10/07/15	ESPO - gas usage	£373.42
	1	£193.52	210/2		centre gas usage	
	2	£56.18	180/1/3		village hall gas usage	
		£373.42			ESPO - Total	
26489	apy210715	£285.00	220/2	19/06/15	Farmer A(Carpenter/Joiner) - repair to external hand rail	
26510	apy210715	£425.00	220/2	07/07/15	Farmer A(Carpenter/Joiner) - rebuild and repoint granite wall 31 Woodgate	£710.00
		£710.00			Farmer A(Carpenter/Joiner) - Total	
26493	apy210715	£49.99	120/3	23/06/15	Gail Newcombe (Parish Clerk) - purchase online of Norton Anti Virus - renewal	£49.99
		£49.99			Gail Newcombe (Parish Clerk) - Total	
26495	apy210715	£905.86	200/1	01/07/15	Garden Care(B Brant T/A) - maintenance to	£905.86

					cemetery		
		£905.86			Garden Care(B Brant T/A) - Total		
26497	apy210715	£51.30	180/3	22/06/15	Glenfield Associates Limited - repairs to lighting		
26498	apy210715	£89.65	220/2	22/06/15	Glenfield Associates Limited - installation of elec cooker point - 5 School street		
26518	apy210715	£477.83	180/3	10/07/15	Glenfield Associates Limited - supply & install distribution board		£618.78
		£618.78			Glenfield Associates Limited - Total		
26492	apy210715	£242.40	110/6	23/06/15	Iris Business Software - Product renewal - annual fee for wages software		£242.40
		£242.40			Iris Business Software - Total		
26503	apy210715	£40.00	200/7	06/07/15	John Phillips - cemetery garden June		£40.00
		£40.00			John Phillips - Total		
26499	apy210715	£450.00	110/1/5	18/06/15	Leicestershire County Council - Annual Web Support 2015/16		£450.00
		£450.00			Leicestershire County Council - Total		
26491	apy210715	£225.00	120/1/7	19/06/15	Leics & Rutland Assoc of Local Councils - Cilca and Cllr training		
26502	apy210715	£70.00	120/1/7	02/07/15	Leics & Rutland Assoc of Local Councils - councillor training		£295.00
		£295.00			Leics & Rutland Assoc of Local Councils - Total		
26508	DD310715	£8.31	120/1/4	10/07/15	Nat.West.Bank - bank charges current account		£8.31
		£8.31			Nat.West.Bank - Total		
26517	apy210715	£425.00	110/2/1	02/07/15	Ntl Computer Services - monitors x 2		£425.00
		£425.00			Ntl Computer Services - Total		
26504	apy210715	£180.00	170/4/5	30/06/15	Play Inspection Company Ltd - operational inspection		£180.00
		£180.00			Play Inspection Company Ltd - Total		
26512	apy210715	£42.00	210/2	06/07/15	Proform Europe Ltd - feet for table legs		£42.00
		£42.00			Proform Europe Ltd - Total		
26519	apy210715	£253.06	180/1/4	07/07/15	Severn Trent Water - water supply village hall 26/1-6/7		
26524	apy210715	£498.78	210/2	09/07/15	Severn Trent Water - centre water usage half year		
26525	apy210715	£17.38	200/8	09/07/15	Severn Trent Water - water cemetery		£769.22
		£769.22			Severn Trent Water - Total		
26521	DD250715	£959.59	210/2	08/07/15	Southern Electric - elec quarter ACTUAL 1 April - 2 July		£959.59
26520	DD270715	£265.38	180/1/2	10/07/15	Southern Electric - elec village hall		£265.38
		£1,224.97			Southern Electric - Total		
26490	apy210715	£36.35	210/2	31/05/15	Veolia ES (UK) Ltd (formerly Onyx) - centre bin hire May		
26509	apy210715	£88.96	210/2	30/06/15	Veolia ES (UK) Ltd (formerly Onyx) - centre bin hire June		£125.31
		£125.31			Veolia ES (UK) Ltd (formerly Onyx) - Total		

26513	apy210715	£309.88	170/4/6	06/07/15	Wickstead Playgrounds - cradle swing seat x 2	£309.88
		£309.88			Wickstead Playgrounds - Total	
26511	apy210715	£84.14	110/2/1	03/07/15	XMA Limited - toner cartridges for printer	£84.14
		£84.14			XMA Limited - Total	
<b>Total</b>		<b>£13,956.70</b>				

# Appendix B Rothley Parish Council Financial Budget Comparison

Comparison between 01/04/15 and 20/07/15 inclusive. Includes due and unpaid transactions.  
Excludes transactions with an invoice date prior to 01/04/15

		2015/2016	Actual Net
<b>INCOME</b>			
<b>Council</b>			
10	ADMINISTRATION	£620.00	£0.00
20	Bank & investment Income	£500.00	£31.96
35	Village Hall	£12,500.00	£767.60
40	Cemetery	£1,916.00	£1,290.00
50	Precept	£100,000.00	£50,315.00
55	106 Grants from CBC	£0.00	£0.00
60	Feed in tariff	£1,000.00	£0.00
65	Rothley Centre CONTRA	£0.00	£0.00
70	Mountsorrel Lane Sports Field	£2,920.00	£0.00
73	OPEN SPACES	£5.00	£0.00
708	RSSC INSCE COVER	£0.00	£372.50
<b>Total Council Income</b>		<b>£119,461.00</b>	<b>£52,777.06</b>

<b>EXPENDITURE</b>			
<b>Council</b>			
110	Administration	£29,400.00	£10,769.43
115	Section 137 expenditure	£10,000.00	£1,389.50
120	Council Operating Costs	£20,250.00	£4,731.08
170	OPEN SPACES	£34,952.00	£8,050.03
180	Village Hall	£15,100.00	£5,550.63
190	Street lighting	£6,000.00	£0.00
200	Cemetery	£5,560.00	£3,077.37
205	RSSC Insce - reclaimed	£1,500.00	£0.00
210	THE ROTHLEY CENTRE	£0.00	£7,269.01
240	PETTY CASH	£600.00	£36.21
<b>Total Council</b>		<b>£123,362.00</b>	<b>£40,873.26</b>
<b>Total Expenditure</b>			