



Dear Councillor, you are hereby summonsed to the Parish Council Meeting to be held on Monday 16th September 2024 at 6.30pm in the Lecture Room at the Rothley Centre to transact the following business

Gail Newcombe
Clerk to Rothley Parish Council
9th September 2024

AGENDA

1. Apologies to receive, consider and accept Councillor's apologies for absence
2. Declarations of Interest – to receive declarations of interest related to items on the agenda
3. To receive and approve for signature the minutes of the Parish Council Meeting held on Monday 19th August 2024 (Appendix 1)
4. Police Report (previously circulated)
5. To adjourn the meeting for 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)
6. To reconvene the meeting
7. Cllr Jewel leader of Charnwood Borough Council
8. Clerks Report
 - a) Correspondence/Updates
 - (i) Introduction from Peter Bedford MP
 - b) LRALC/SLCC Newsletter and Round Robins – to consider and comment to content – previously circulated
9. Borough and County Councillors Reports, to receive reports from Borough and County Councillors
10. Financial Items for consideration
 - a) To approve schedule of payments due for the month of September (Appendix 2)

- b) Bank Reconciliation to approve the bank reconciliation to 30th August 2024 (Appendix 3)
- c) To approve Income and Expenditure report for the month of September (Appendix 4)
- d) To consider quotation for installation of Christmas Lights (Appendix 5)
- e) To consider quotation to repair Zip Wire at Fowke Street Playing Field (Appendix 6)
- f) To consider ESPO gas contract (Appendix 7)
- g) To receive the External Auditor Report and Certificate 23/2024 (Appendix 8)
- h) To note 2nd installment of the precept for the sum of £104,511.50

11. Planning

(a) To receive the minutes of the Planning Committee Meeting held on 9th September (Appendix 9)

(b) To review and comment on planning applications received:

Land South of Farmers Way/Brookfield Road, Rothley, Leicestershire. Application No: P/24/0390/2 Proposal: Reserved Matters application pursuant to Outline Approval ref: P/20/2140/2, Erection of 70 dwellings and associated works including landscaping, drainage infrastructure & access to existing allotments (Reserved Matters of P/20/2140/2, including details of appearance, landscaping, layout and scale), Land South of Farmers Way/Brookfield Road, Rothley, Leicestershire.

(c) Brookfield Farm to improve existing pedestrian routes from the development site update (Cllr Mitchell)

12. To receive survey report on condition of Cemetery Chapel Roof (Appendix 10)

13. Village Hall – update

14. Confidential – Exempt Information

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.

- Staffing matters
- RSSC Lease matters – update from the Chair
- Rothley Centre Lease matters – update from the Chair

15. Date of next Meeting – Monday 21st October 2024 at 6:30pm

Items for future agendas – (No debate or decision can be made about any items raised not on this agenda other than to decide if the matter should be a future agenda item).

Please note, this is a public meeting, you may be filmed, recorded, and published.