

Dear Councillor, you are hereby summonsed to the Parish Council Meeting to be held on Monday 19th August 2024 at 6.30pm in the Lecture Room at the Rothley Centre to transact the following business



Gail Newcombe
Clerk to Rothley Parish Council
12th August 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 17th June 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. Clerks Report
 - a) Correspondence/Updates
 - (i) Police and Crime Commissioners Safety Fund 2024-2025
 - (ii) LCC Snow Warden Scheme
 - b) LRALC/SLCC Newsletter and Round Robins – to consider and comment to content – previously circulated
8. Borough and County Councillors Reports, to receive reports from Borough and County Councillors
9. Financial Items for consideration
 - a) To approve schedule of payments due for the month of July (Appendix 2)
 - b) To approve schedule of payments due for the month of August (Appendix 3)

- c) Bank Reconciliation to approve the bank reconciliation to 30th June 2024 (Appendix 4)
 - d) Bank Reconciliation to approve the bank reconciliation to 31st July 2024 (Appendix 5)
 - e) To approve Income and Expenditure report for the month of August (Appendix 6)
 - f) To consider quotation to move to a.gov.uk domain (Appendix 7)
 - g) To approve transfer from facilities reserve to village hall budget for the sum of £42,420.00 for roof repairs (Appendix 8)
 - h) To consider and approve estimate from Leicestershire County Council to replace 3 street lights on Swithland Lane (Appendix 9)
 - (i) Planning
 - (a) To receive the minutes of the Planning Committee Meeting held on 12th August and approve proposals (Appendix 10)
 - (b) To review and comment on planning applications received:
 - P/24/1339/2 47A Town Green Street, Rothley, Leicestershire, LE7 7NU
 - Dismantling and re-erection of existing elevation using salvaged materials (following demolition of outbuildings and chimney) and erection of two storey extension to front and two storey extension to side of dwelling.
 - (c) Brookfield Farm to improve existing pedestrian routes from the development site update (Cllr Mitchell)
10. To consider and approve CCTV Policy (Appendix 11)
11. Village Hall
- a) Progress on roof repairs
 - b) Closure of Kaleidoscope in Action Club

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.

- To receive the minutes of the Staffing Committee Meeting held on Monday 12th August and approve proposals (Appendix 12)
- RSSC Lease matters – update from the Chair
- Rothley Centre Lease matters – update from the Chair

12. Date of next Meeting – Monday 16th September 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.