



Minutes of the Parish Council Meeting held on Monday 17th June 2024 at 6.30pm in the Lecture Room at the Rothley Centre, Mountsorrel Lane, Rothley, Leics, LE7 7PR

Present: Cllr's Brettle, Gross, Hall, Hartshorn (Chair), Mitchell, Simons, Vaitha and Watts.

In attendance: Gail Newcombe (Clerk), Sue Wyles (Snr Administrator)

24/907 Apologies to receive, consider and accept Councillor's apologies for absence

Cllr's Feeley and Ferguson sent their apologies.

Cllr Charles (Borough Councillor).

Resolved to approve.

24/908 Declarations of Interest – to receive declarations of interest related to items on the agenda

There were no declarations of interest.

24/909 To receive and approve for signature the minutes of the Annual Parish Council Meeting held on Monday 20th May 2024 (Appendix 1)

The Council resolved to accept as a true record the minutes of the meeting were signed by the Chair.

24/910 Police Report (previously circulated)

No officer in attendance.

1st May – 31st May:

5 Reports of vehicle crime

5 Theft

3 Reports of Burglary

1 Report of Criminal Damage

These figures do not include private domestic related incidents or harassments.

Keep up to date with our latest police communications by signing up to www.neighbourhoodlink.co.uk where you will receive real time updates via email.

24/911 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)

24/912 To reconvene the meeting

24/913 Clerks Report

a) Correspondence/Updates

The seat to the zip wire at Fowke Street Playing Field has been stolen, this has been reported to Leicestershire Police.

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

Content noted.

24/914 Borough and County Councillors Reports, to receive reports from Borough and County Councillors

No councillors in attendance.

24/915 Financial Items for consideration

a) To approve schedule of payments due for the month of June (Appendix 2)

Resolved to approve the schedule of payments for the month of June for the amount of £13,199.57

b) To approve payments made between meetings and not on approval list (Appendix 3)

Resolved to approve the payments as listed for the sum of £325.88.

c) Bank Reconciliation to approve the bank reconciliation to 31st May 2024 (Appendix 4)

Resolved to approve the bank reconciliation for the month of May.

d) To approve Income and Expenditure report for the month of June (Appendix 5)

Resolved to approve the I&E report for the month of June.

e) To consider quotation for Colour Printer (Appendix 6)

Resolved to approve quotation from NTL Computers for Brother A3 printer for the amount of £840.00 + VAT including installation costs.

f) To consider quotation for Computer and application software (Appendix 7)

Resolved to approve quotation from NTL Computers for Dell Computer and application software for the sum of £1,540.00 + VAT including data transfer and set up costs.

24/916 Planning

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

P/24/0649/2 137 The Ridings Rothley Leicestershire LE7 7SL

Erection of gable and dormer extensions to front, dormer to rear and Velux windows to rear and side roof slopes, with external material alterations and changes to fenestration. **RPC support suggestions made by Conservation Officers.**

P/24/0703/2 35 Swithland Lane Rothley Leicestershire LE7 7SG

Erection of single storey rear extension and garage with attached pool room (following demolition of existing conservatory and garage) **No objection.**

P/24/0877/2 Millfield, 9 Church Street, Rothley, Leicestershire, LE7 7PD
Application of render to front elevation. replacement of all windows and erection of porch extension **Objection rendering out of keeping with the street scene.**

P/24/0712/2 173 Swithland Lane, Rothley, Leicestershire, LE7 7SJ Erection of 2.5 storey detached house, triple garage, formation of vehicular access and associated driveway and landscaping works. (Revised scheme P/21/1221/2 refers) **No objection.**

Tree Preservation Orders

P/24/0830/2 9 Brownhill Crescent Rothley Leicestershire LE7 7LA
50% reduction in height to 2 Conifer trees in rear garden **Noted.**

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

Variation of Section 106 agreement (P/12/1741/2 Land at Brookfield Farm) to remove the requirement to provide a bridge applied for. Once approved Persimmon will pay contribution costs for footpath across Bunnies Field to Rothley Parish Council. Unsure at this stage if planning permission is required. Permissive footpath agreed in principle by LCC rights of way officer.

- (c) Thurcaston & Cropston Neighbourhood Plan – invite to make representations (Appendix 8)

RPC do not wish make any representations

24/917 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.

Resolved to remove into a closed and confidential session.

- Staffing to consider additional hours for the groundsman to carry out Memorial Inspections and update the Cemetery database
- RSSC Lease matters – update from the Chair
- Rothley Centre Lease matters – update from the Chair

24/918 Date of next Meeting – Monday 19th August 2024 at 6:30pm

The meeting closed at 7.05pm.

Signature Date