



Minutes of the Parish Council Meeting held on Monday 19th August 2024 at 6.30pm in the Lecture Room at the Rothley Centre, Mountsorrel Lane, Rothley, Leics, LE7 7PR

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

In attendance: Gail Newcombe (Clerk), Sue Wyles (Snr Administrator), Cllr Leon Hadji Nikolaou and PCSO Shaheen Abdulla.

24/919 Apologies to receive, consider and accept Councillor's apologies for absence

Cllr Mark Charles (Charnwood Borough Councillor).

24/920 Declarations of Interest – to receive declarations of interest related to items on the agenda

No disclosures received.

24/921 To receive and approve for signature the minutes of the Parish Council Meeting held on Monday 17th June 2024 (Appendix 1)

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

24/922 Police Report

PCSO Shaheen Abdulla reported that the crime figures in Rothley for July remained low.

Crime Figures 1st July – 31st July

X1 Reports of vehicle crime

X2 Theft

X0 Reports of Burglary

X3 Report of Criminal Damage

24/923 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)

There were no members of the public in attendance.

24/924 To reconvene the meeting

24/925 Clerks Report

Correspondence/Updates

- (i) Police and Crime Commissioners Safety Fund 2024-2025
Grants available for parish councils to boost efforts to prevent crime and improve public safety. It was agreed to submit an application in the next funding round due to the late notification and impending closing date.
- (ii) LCC Snow Warden Scheme
LCC are looking for residents who are able to clear footways in the local community during severe weather.
- b) LRALC/SLCC Newsletter and Round Robins – to consider and comment to content – previously circulated
Content noted.

24/926 Borough and County Councillors Reports, to receive reports from Borough and County Councillors

Cllr Leon Hadji-Nikolaou reported his concerns that Green Zones are to be converted into Grey Zones and this puts Rothley at risk of further development. Numerous complaints regarding the traffic lights at the crossroads on Loughborough Road have been made and concerns raised regarding the situation when Cossington Lane will be fully closed for a period of time.

24/927 Financial Items for consideration

- a) To approve schedule of payments due for the month of July (Appendix 2)
Resolved to approve and authorise the schedule of payments for the month of July for the sum of £13,408.52.
- b) To approve the schedule of payments due for the month of August (Appendix 3)
Resolved to approve and authorise the schedule of payments for the Month of August for the sum of £34,402.73
- c) Bank Reconciliation to approve the bank reconciliation to 30th June 2024 (Appendix 4)
Resolved to approve the bank reconciliation to 30/06/2024.

24/928 Bank Reconciliation to approve the bank reconciliation to 31st July 2024 (Appendix 5)

Resolved to approve the bank reconciliation to 31/07/2024.

- d) To approve Income and Expenditure report for the month of August (Appendix 6)
Resolved to approve the I&E report for the month of August.
- e) To consider quotation to move to a.gov.uk domain (Appendix 7)
Set up cost funded by the cabinet office £150.00. Renewal costs £150.00 every 2 years. Additional costs to migrate emails for admin £50. Each email cost is £35.00 per year. Resolved to move to a .gov.uk domain and move admin emails to .gov.uk it was agreed that Councillors will keep their Gmail email addresses.
- f) To approve transfer from facilities reserve to village hall budget for the sum of £42,420.00 for roof repairs (Appendix 8)

Resolved to approve transfer from facilities reserve to village hall budget for a sum of £70,700 to cover the total cost of repairs.

- g) To consider and approve estimate from Leicestershire County Council to replace 3 street lights on Swithland Lane (Appendix 9)

Resolved to approve estimate to replace 3 lights for the sum of £6,828.80 + VAT.

24/929 Planning

- (a) To receive the minutes of the Planning Committee Meeting held on 12th August (Appendix 10)

Resolved that the minutes be received.

- (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. **No objection.**

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

The intention is for the path to be a Permissive Path this will be written into the S106 agreement. Solar lighting with sensors to be installed and improvements made by LCC to the entrance area on Anthony Street.

24/930 To consider and approve CCTV Policy (Appendix 11)

Resolved to approve CCTV policy.

24/931 Village Hall

- a) Progress on roof repairs

Roof repairs almost complete and appear to be of a high standard, final inspection to take place. Quotes will need to be obtained for internal decoration and plastering when the work is completed.

- b) Closure of Kaleidoscope in Action Club

After many years providing childcare in Rothley Kaleidoscope have decided they will not be coming back in the Autumn term, they have been scaling down their county wide activities for a number of years.

24/932 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.

24/933 Resolved to move into a closed and confidential setting.

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

24/934 Date of next Meeting – Monday 16th September 2024 at 6:30pm

The meeting closed at 7.20pm.

Signature Date