

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

TO ALL MEMBERS OF BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

You are summoned to attend a meeting of the Parish Council of the above parish, to be held at Burton on the Wolds Village Hall, on Tuesday 6th August 2019 at 7.30 p.m. to transact the following business:

SDMassey

Stephanie Massey, Clerk to the Parish Council

31st July 2019

AGENDA

1. To receive apologies for absence and to consider whether to approve the reasons given.
2. Disclosures of interest, disclosable pecuniary interests, personal interests or personal interests that may lead to bias, by the Parish Councillors to items on the agenda.
3. To approve the minutes of the Parish Council meeting held on 2nd July 2019.
4. Questions/comments from the floor (limited to 15 minutes)
5. Borough Councillor's Report (Cllr J Bokor)
6. County Councillor's Report (Cllr R Shepherd)
7. Police report
8. To make observations and agree any action on the following planning applications:
 - a) P/19/1241/2 49 Hubbard Road, Burton on the Wolds LE12 5AX. (Comments extension granted.)
 - b) P/19/1390/2 Land at Mill Farm, Nottingham Rd, Loughborough (Cotes)
 - c) P/19/1375/2 15 Barrow Rd, Burton on the Wolds LE12 5AA
 - d) P/19/1325/2 3 and 3a Hawker Business Park, Burton on the Wolds LE12 5TN
 - e) P/19/1534/2 29 Springfield Cl, Burton on the Wolds LE12 5AN
 - f) P/19/1528/2 18 Barrow Rd, Burton on the Wolds LE12 5TB
 - g) *P/19/0452/2 Amended scheme P/15/0177/2 Seymour House, Burton on the Wolds LE12 5AH – **granted conditionally.***
 - h) *Update P/19/0041/2 Land off Melton Rd, Burton on the Wolds LE12 5AL.*
 - i) *Update E/18/0253 Hill View, Burton on the Wolds. Change of use (HGV/lorry park) info only.*
9. To receive the clerk's report including the playground safety checks reports
10. To receive reports from Councillors.
 - a) Plantation Management Committee – Cllr Best
 - b) Joint Neighbourhood Plan Committee – Cllr Shields
 - c) Playing Field Association – Cllr Shields
 - d) Lion's Mouth Fountain – Cllr Shields
 - e) Other councillors' reports – for information only
11. Business
 - a) To approve expenditure of up to £250 for bulbs, plants and compost for winter planting.
12. Finance
 - a) Financial update.
 - b) To approve the schedule of payments totalling £3,893.11.
 - c) To approve the Q1 bank reconciliation, accounts summary & forecast of receipts and payments to the year end.
 - d) To update the 2019-2020 budget increasing Lion's Mouth Fountain to £1,000 and reducing Contingency by £1,000.
 - e) To remove former councillor Mrs A Finch from the Loughborough Building Society mandate.
 - f) To remove former councillors Mr D McDermott and Mrs M Scott from the Natwest Bank mandate.
13. Correspondence for discussion
 - a) Email from Midlands Rural Housing regarding 2019-2020 Housing Needs Survey.
 - b) Email from LCC regarding Centrebus 8/8a confirming duplicate journey to De Lisle School in the morning to alleviate crowding on this journey.
14. To agree items for inclusion in the press release.
15. The next Parish Council meeting will take place on Tuesday 3rd September 2019 at 7.30 p.m. **at the Pavilion, Towles Fields, Burton on the Wolds.**

Members of the public, particularly local Government electors are always welcome at meetings of the Parish Council.