

BURTON ON THE WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

Minutes of a meeting of Burton on the Wolds, Cotes and Prestwold Parish Council held at Burton on the Wolds Village Hall on 1st March 2022 at 7.30 p.m.

Present: Cllr A Carr (Chairman), Cllr L Cooper (Vice Chairman), Cllr R Shields, Cllr M Windsor.

Apologies: Cllr W Best, Cllr K Hibbins, Cllr A Lawrence, Cllr E Wardle, County Cllr Shepherd, Borough Councillor Bokor.

In attendance: Mrs S Massey (Clerk), no members of the public.

135/21 To receive apologies for absence.

Resolved: To accept the apologies of Cllrs Best, Hibbins, Lawrence and Wardle.

Resolved: To note the apologies of County Cllr Shepherd and Borough Councillor Bokor.

136/21 Disclosures of interests, disclosable pecuniary interests, personal interests or personal interests that could lead to bias, by Parish Councillors to items on the agenda.

Cllr Shields declared a DPI in 142/21a, he is a friend of the applicant.

137/21 To approve the minutes of the previous Parish Council meeting.

Resolved: To approve the minutes which were signed as a true and accurate record.

138/21 Questions/comments from the floor (limited to 15 minutes).

None.

139/21 Borough Councillor's report

Cllr Bokor sent a report via Cllr Shields. Cllr Bokor has recommended that the Parish Council pursue the comments from LCC Highways regarding P/21/1105/2 Loughborough Road, Burton on the Wolds via County Cllr Shepherd.

140/21 County Councillor's report

Cllr Shepherd sent the following report concerning the number 8 bus service.

'In regards to the Centrebus 8, the date in which a temporary bus registration must be either formalised or reverted back to its original timetable has been extended to the 1st of January 2023. Therefore the Centrebus 8 will be running a 2 hourly Saturday service until this date unless Centrebus makes a further change to the Saturday timetable of the 8'.

141/21 Police Report

During the month of February 2022 Burton on the Wolds had 1 x Criminal Damage and 1 x Theft reported. These figures do not include private domestic related incidents or harassments. There was no reported crime in Cotes or Prestwold.

142/21 To make observations and agree any action on the following planning applications:

a) **P/22/0169/2 Manor House Farm, Cotes LE12 5TW – listed building consent**

Resolved: Not to make comment.

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Chairman's signature: _____

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- b) ***P/21/2223/2 Land off Melton Rd, Burton on the Wolds - engineering works - Grant conditionally***
Resolved: To note this decision.
- c) ***P/21/1913/2 25 Barrow Rd, Burton on the Wolds LE12 5TB - Grant conditionally***
Resolved: To note this decision.
- d) **UPDATE P/21/2028/2 Melton Rd, Burton on the Wolds LE12 - reserved matters.**
Cllr Shields reported on a virtual meeting that he attended with Borough Cllr Bokor and Kirstie Clifton, Associate Director of wearedefine.
Resolved: That Cllr Shields will draft a letter in response regarding the requirement for more affordable bungalows.
- e) **UPDATE P/21/0615/2 Sturdee Poultry Farm, Sowters Lane, Burton on the Wolds LE12 5AL, outline application for the erection of up to 60 residential dwellings.**
The developer is in discussion with Charnwood Borough Council regarding the 106 agreement.
- f) **UPDATE P/21/1105/2 Loughborough Road, Burton on the Wolds LE12, outline application for the erection of up to 56 dwellings.**
Resolved: That Cllr Windsor will draft a letter to development control regarding the LCC Highways report.
- 143/21 **To receive the Clerk's report including the playground safety checks reports.**
The reports were noted and playground safety check reports were filed electronically.
- 144/21 **To receive reports from councillors – for information only**
- a) **Plantation Management Committee**
Cllr Cooper reported that there were concerns about the work carried out by the contractors employed by Longhurst Housing Association at Towles Fields. A meeting has been arranged to discuss this and will take place on Thursday 3rd March 2022.

Cllr Cooper reported that the next volunteer session will be on Sunday 6th March at 10.00 a.m. and the next Plantation Management Committee meeting is on Tuesday 8th March at 10.30 a.m.
- b) **Playing Field Association**
Cllr Shields reported that the tennis courts will be cleaned on 21st March 2022.
- c) **S106 Working Party report**
None.
- d) **Other Councillors' Reports**
Cllr Windsor presented a draft parking sign for Towles Fields car park to differentiate between the car park and the road section owned by Longhurst Housing Association.

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The clerk will investigate costs and report back to the next meeting.

145/21 Business

- a) **To receive the schedule of external events for Prestwold Park and wedding and event schedule for Prestwold Hall, sent as a requirement of Prestwold Park Premises Licence PREM 142098.**

Resolved: To note the contents of these schedules.

- b) **To agree the plans for the Annual Parish meeting in May (deferred February 2022).**

Resolved: To advertise the Annual Parish meeting with a start time of 7.15 p.m.

- c) **To consider a response to Charnwood Borough Council regarding the allocation of street naming to 70 dwellings served by 3 streets, land off Melton Rd, Burton on the Wolds.**

Resolved: To propose Field Road, Ridge Close, Furrow Lane, Badger Close, Hare Close and Grange View.

- d) **To note Charnwood Borough Council's Review of the Statement of Licensing Policy 2022-2027 and make comment if required.**

Resolved: To note the statement.

- e) **To consider writing to development control to complain about the lack of car parking in our nearest "service centre" at Barrow upon Soar.**

Resolved: That Cllr Windsor will add this point and the cumulative effect of development in the Wolds to his letter under minute reference 142/21f.

Resolved: That Cllr Carr will draft a letter to development control.

- f) **To approve the updated dog fouling leaflet and agree distribution expenditure of up to £35 as required (refers minute reference 130/21e)**

Resolved: To defer this item until April 2022.

- g) **To consider expenditure of up to £300.00 for the purchase of bunting & lamppost signs for the Queen's Platinum Jubilee**

The clerk reported that 25 lamppost signs and 100m of bunting have been funded and ordered direct by the Charnwood Borough Council 'Welcome Back' fund.

146/21 Finance

- a) **Financial update:**

Account balance @	28/02/2022
Current	1,000.00
Reserve/General	21,123.73
Reserve/Bonus	5,617.63
Loughborough B/Society	42,841.70
TOTAL	70,583.06

Balance includes:	
Plantation funds	1,745.90
Lottery/Finding Fitness	7,142.01
Hubbard Rd Land Management	37,291.66

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b) **To approve the schedule of payments totalling £2,397.00**

Burton on the Wolds, Cotes and Prestwold Parish Council - Schedule of Receipts and Payments						
Payments		Mar	Month 12			
	PAYEE	FOR	REFERENCE	AMOUNT	Type	COST CENTRE
1	M&BG Ltd	Grounds maintenance	Invoice	£517.00	Direct	Split
2	LRALC	Internal audit 2021-2022	Invoice	£260.00	Direct	Audit
3	P Spencer expenses	Repairs to play equipment	Invoice	£100.00	Direct	Maintenance of assets
4	Martin Tree Care	Felling (min ref P21/21)	Invoice	£450.00	Direct	Plantation
5	Springfield Property Services	Christmas lights install (min ref 100/21d)	Invoice	£100.00	Direct	Village Hall
6	Springfield Property Services	Repairs to guttering (min ref 100/21e)	Invoice	£35.00	Direct	Pavilion
7	Pioneer Environment	Bat box install (min ref P71/21)	Invoice	£240.00	Direct	Plantation
8	2Commune	Website provision & domain name	Invoice	£510.00	Direct	Gen admin
9	Springfield Property Services	Repairs to play equipment	Invoice	£185.00	Direct	Maintenance of assets
	TOTAL			£2,397.00		

Resolved: To approve this expenditure.

c) **To review the banking arrangements and bank mandate.**

The clerk recommended that the banking arrangements and the bank mandate be updated once the new clerk has been appointed.

147/21 Correspondence for discussion

None.

148/21 To agree items for inclusion in the press release

LCC planted trees on Huntingdon Close and Mundy Close, Jubilee bunting and lamppost signs.

149/21 **The next Parish Council meeting will take place on Tuesday 5th April 2022 at 7.30 p.m. unless advised otherwise.**

There being no further business the meeting closed at 20.59.

These minutes are a true and accurate record _____ Date _____

Cllr A Carr, Chairman.