

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 Burton on the Wolds, Cotes and Prestwold Parish Council, to be held at Burton on the Wolds Village Hall on Tuesday 5th April 2022 at 7.30 p.m. to transact the following business.

SDMassey

Stephanie Massey

Parish Clerk

30th March 2022

AGENDA

1. To receive apologies for absence.
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 previous Parish Council meeting.
4. Questions/comments from the floor (limited to 15 minutes).
5. Borough Councillor's Report.
6. County Councillor's Report.
7. Police report.
8. To make observations and agree any action on the following planning applications:
 - a) P/22/0150/2 9 Towles Fields Burton on the Wolds LE12 5TD
 - b) P/21/2591/2 Brook Farm, Cotes Rd, Burton on the Wolds LE12 8JT
 - c) P/22/0299/2 19 Springfield Close, Burton on the Wolds LE12 5AN
 - d) P/22/0196/2 Walton View, 20 Hall Drive, Burton on the Wolds LE12 5AD
 - e) P/22/0376/2 Land adjacent to 2 Seymour Road, Burton on the Wolds LE12 5AH
 - f) P/22/0377/2 Land adjacent to 2 Seymour Road, Burton on the Wolds LE12 5AH
 - g) *Update* P/21/2028/2 Melton Rd, Burton on the Wolds LE12 - reserved matters.
 - h) *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.
 - i) *Update* P/21/1105/2 Loughborough Road, Burton on the Wolds LE12, outline application for the erection of up to 56 dwellings.
9. To receive the clerk's report including the playground safety checks reports.
10. To receive reports from Councillors.
 - a) Plantation Management Committee
 - b) Playing Fields Association
 - c) S106 Working Party report
 - d) Other Councillor's reports – for information only
11. 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.
 - b) To receive the draft minutes of the Plantation Management Committee meeting held on 09/03/22.
 - c) To approve the updated dog fouling leaflet and agree distribution expenditure of up to £35 as required (refers minute reference 130/21e & 145/21f deferred).
 - d) To approve expenditure of £40 for LRALC planning training – Cllr Lawrence.
 - e) To approve expenditure of up to £300 for plants & compost for the 5 parish planters.
 - f) To discuss and agree if appropriate, the enlargement of the parking area at Towles Fields on land owned by both the Parish Council and the PFA to be used as occasional overspill parking area by way of some type of material laid over the existing grass.
 - g) To review the proposed amendments to the Plantation Management Committee Terms of Reference.
 - h) To consider the digitisation of historical Parish Council minute books from 1894-2009 and funding options if appropriate.
 - i) To consider quotations for a parking sign to be sited on the fence at Towles Fields to define the boundary of the Parish Council car park and to approve expenditure of up to £100 if appropriate.
 - j) To approve the clerks request to carry over of 7 days annual leave from 2021-2022.
 - k) To discuss fencing to the allotment boundary adjacent to P/21/2028/2 Melton Rd new access road to including financial implications and allotment rents.
 - l) To receive the reply from Charnwood Borough Council enforcement regarding permitted rights of development and if appropriate, to formulate a response.

- m) To review the current position re the Neighbourhood Plan and consider any future action.
- n) To receive an update on the damaged hedgerow between the Plantation and the Housing Association and decide on further action.

The meeting may move to confidential session in accordance with the Public Bodies (Admission to Meetings) Act 1960 in view of the nature of the business to be transacted for the following items:

- o) To agree the recruitment of the new clerk including arrangements for interview and the contract of employment.
12. Finance.
- a) Financial update.
 - b) To approve the schedule of payments totalling £722.50
13. Correspondence for discussion.
- a) None
14. To agree items for inclusion in the press release.
15. The next Parish Council meeting will take place on Tuesday 3rd May 2022 at 7.30 p.m. which will be preceded by the Annual Parish meeting at 7.15 p.m. unless advised otherwise.

Members of the public are always welcome at meetings of the Parish Council.