



Waltham on the Wolds & Thorpe Arnold Parish Council

serving our Parish Community

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Council Meeting

Remote Access via Skype, 19:00

14th October 2020

Present:

Cllr. G Hulland (Chair) (GH), Cllr. E Slegers (ES), Cllr. V White (Deputy Chair) (VW), Cllr C Gray (CG), Cllr S Horne (SH), County Cllr. Byron Rhodes (BR).

Parish Clerk: Nancy Denny

One member of the public.

Minutes

- 099 2021 Apologies received and approved: NONE RECEIVED
- 100 2021 To receive declarations of interest: both pecuniary and personal on matters in the agenda. NONE RECEIVED
- 101 2021 To approve and sign the minutes from the meeting 17th September 2020. APPROVED AND SIGNED
- 102 2021 Reports from visitors

County Councillor Byron Rhodes reported:

- he wished to clarify a confusion caused in previous minutes with the following statement: County Councillor Byron Rhodes has asked that it be recorded that he supports the Melton North and Eastern relief road scheme which has been approved by the County Council and is due to start construction in 2021. He also confirms that he supports the consequent closure of Lag Lane to through traffic.
- the Melton area is posting more than 100 cases per 100,000 population of Covid-19 and it is hoped that this relatively low level will not change too much
- it is expected that the test and trace process will be devolved to local authorities in due course and this will be managed by the Director of Public Health
- the MMDR project is in process and compulsory purchase orders have been issued
- Parish Councils are invited to take part in rewilding of grass verges
- LCC are still looking at an £18M deficit due to Covid-19 and the worry is still about potential shortfalls next year depending on the economic situation
- he will chase up the submission for the S106 monies for the A607 which were submitted 6 weeks ago

103 2021 Public Participation.

A parishioner wished to invite the planning committee and other Councillors to visit the property to discuss an application that has been recently submitted. GH responded that as soon as MBC have formally forwarded the details of the application, the PC will be in touch.



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104 2021 Finance.

a) List of payments for approval

See Appendix 2

b) Bank reconciliation for approval

Cllr Hulland and Cllr White carried out the necessary checks on the list of payments and the bank reconciliation.

Resolved: To approve the payments and bank reconciliation (GH and VW)

105 2021 Planning Issues:

20/01006/FUL Twin Lakes Leisure Park, Melton Spinney Road, Thorpe Arnold - Proposed change of use of land to glamping site to include 20 glamping pods, new amenities block along with picnic and play areas.

Resolved: No further action

Resolved: Further to previous discussions on 20/00708/FULHH regarding Warmington House, High Street, Waltham, the Council have no objections to the revised plans with a caveat that should the party wall between 8 and 10 High Street be taken down during the building works, it is rebuilt using the same materials to preserve heritage.

106 2021 Clerk's Report and Assets report

Resolved: To contact GM Services to sign off the work on the Play Park so it can be re-opened as soon as possible.

107 2021 To discuss an application by Melton Mowbray Rangers to use the Playfield area for football club evening training during the week

Resolved: To contact Melton Mowbray Rangers with the Council's proposal for twice weekly training

108 2021 To consider read-only access to Scribe accounts for the Internal Auditor

Resolved: To allow the Internal Auditor read-only access to Scribe

109 2021 To discuss implementation of the weekly inspection of the newly refurbished Play Park

Resolved: To organise and record a weekly inspection of the Play Park as part of Council's risk assessment

110 2021 To consider the Council's response to the planning white paper PC11-20 and PC12-20

See Appendix 4

**Resolved: To contact the Clerk by 20/10/20 if any amendments required.
To send the responses to the relevant bodies after that date.**

111 2021 To finalise arrangements for the Remembrance Service at the Memorial Green

**Resolved: To contact John Barr to discuss arrangements for the Service
To decide further actions in collaboration with the church
To organise a dedication of the Memorial Green prior to Remembrance Sunday**



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The Council wishes to extend its sincere thanks to Cllr Val White for all her hard work in bringing the renovation of the Memorial Green to a successful conclusion.

112 2021 To consider allocation of Councillor roles in the areas of Management, Planning, Assets and Communications

Resolved: To allocate roles to Councillors and staff as follows:

Planning: Lead – Val White Support – Chris Gray
Assets: Lead – Malcolm Mills Support – Stephen Horne
Finance: Lead – Geoff Hulland Support – Clerk
Communications: Lead – Estelle Slegers Support – Val White
Management and Policies: Lead – Geoff Hulland Support - Clerk

113 2021 To agree the Terms of Reference for the Biodiversity Working Group
See Appendix 5

Resolved: To agree the Terms of Reference with the amendments discussed

114 2021 To apply for funding from the SHIRE Environment Grant to support a rewilding project

Resolved: To submit the application to LCC

Meeting closed 20.04

