



**Waltham on the Wolds &
Thorpe Arnold Parish Council**
serving our Parish Community

**Waltham on the Wolds and Thorpe Arnold Parish Council
Council Meeting**

Remote Access via Skype, 19:00

16th July 2020

Present:

Cllr. G Hulland (Chair) (GH), Cllr. M Mills (MM), Cllr. V White (Deputy Chair) (VW), County Cllr. Byron Rhodes (BR), Borough Cllr. E Holmes (EH).

Parish Clerk: Nancy Denny.

Two members of the public.

Minutes

049 2021	To receive and approve apologies for absence.	NONE RECEIVED
050 2021	To receive declarations of interest: both pecuniary and personal on matters in the agenda.	NONE RECEIVED
051 2021	To approve and sign the minutes from the meeting 18 th June 2020.	APPROVED AND SIGNED
052 2021	Reports from visitors.	

County Councillor B Rhodes reported:

- Covid-19 is still at the top of the agenda for LCC especially with the new lockdown, but Melton stands out as the area where there have been no new cases over the past week and has the lowest rate in the whole of Leicestershire
- The recycling and household site in Bottesford will be re-opened on the 27th July operating for 3 days a week and using a booking service. Eight of the 14 Leicestershire sites have re-opened and all 14 are expected to be open in due course as staffing allows
- Most County Hall staff are working remotely and meeting using Teams
- LCC will have overspent by over £30M this year because of Covid-19. There are concerns about diminished income for next year and LCC are working on how best to deal with this to maintain services
- There is additional funding available from LCC for the Community Grant Scheme to offset the cost of delivering support during Covid-19 for parishes
- The formation of Unitary Authority for Leicestershire is still being discussed and this may impact elections due to be held in 2021
- It was reported back to Cllr Rhodes that, with reference to the A607 traffic measures, the siting of the poles for the moveable vehicle activated signs were being investigated, a discussion about moving the bus stop, currently located within the zigzag lines, was taking place and the new village gates for Waltham had been ordered

Borough Councillor E Holmes reported:

- The Gallops have been developed to make the area safe for dog walkers and horse riders alike



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- MBC should allow Councillors to voice their opinions clearly and vote on issues they feel deeply about

053 2021 Public Participation. TWO MEMBERS OF THE PUBLIC PRESENT
The two members of the public were invited to join the meeting as they were to be co-opted onto the Council at 054 2021

054 2021 To consider applications for the two Councillor casual vacancies
The resignation of Cllr L Roy was received on the 14th July 2020 and the Council wished to thank her for all her hard work and dedication over the past years.

Resolved: To accept the resignation of Cllr L Roy

Cllr Roy's resignation meant that there were now three vacancies on the Council. Following the recent mail drop, three parishioners had put their names forward to be considered for the Council.

**Resolved: To co-opt three new Councillors onto WOTWATA Parish Council
To organise Parish email addresses through 2commune for the new Councillors
To organise Councillor training with LRALC**

055 2021 Finance.
a) List of payments for approval See Appendix 2
b) Bank reconciliation for approval

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

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

056 2021 Planning.

20/00489/DIS Discharge of conditions 2 (Materials), 5 (Surface water drainage), 6 (Foul drainage), 12 (Construction management plan), 17 (Finished floor levels) of planning permission 14/00777/FUL.
Address: Land behind 38-48 High Street, Waltham on the Wolds

**Resolved: To examine the issue of the removal of the stone wall at the access point between 38a and 38 and respond as required
To write to MBC reference new planning applications received after the Agenda had been set and reserve the right to address these applications at the next Council meeting**

057 2021 Clerk's Report. See Appendix 3

**Resolved: To receive the report and note the contents
To contact Severn Trent again reference the fly tipping**

058 2021 Policies and Procedures Review GDPR

1. Data Breach Policy See Appendix 4
2. Data Protection Policy See Appendix 5



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- 3. General Privacy Notice See Appendix 6
- 4. Role Holders Privacy Statement See Appendix 7
- 5. Subject Access Requests Procedure See Appendix 8

Resolved: To approve all the above five policies as they stand

Resolved: To check the links provided on the WOTWATA PC website homepage

059 2021 To consider the updates to the Asset Register See Appendix 9

Resolved: To approve the updated Asset Register

060 2021 To receive an update on the plans for the Memorial Gardens

Resolved: To organise planting bulbs for the grassy sloped area (VW)

County Cllr B Rhodes left the meeting

061 2021 To consider the Insurance response for the Village Sign

Resolved: To contact Came and Company to discuss the claim for the Village Sign

062 2021 To consider quote for bollards for the Play Field See Appendix 10

Resolved: To approve purchasing 12 Hardwood Bollards from Company C

063 2021 To consider a timescale and conditions for the re-opening of the Play Park

Resolved: To inform the Insurers that the Play Park is to be re-opened
To complete a Risk Assessment (MM)
To complete a Play Park inspection (MM)
To display signage for the Play Park

Borough Cllr E Holmes left the meeting

064 2021 To consider a request for permission to have an inflatable slide on the Playfield near the Village Hall for a Y6 end of year party, date tbc

Resolved: To grant permission as requested

065 2021 To allow the Scout group to use the Playfield area around the Youth Wing for planned outdoor meetings in August

Resolved: To grant permission as requested

Meeting closed 08.25PM

Signed as a true and accurate record of the meeting

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Print

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Date

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