



Waltham on the Wolds & Thorpe Arnold Parish Council

serving our Parish Community

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Council Meeting

Remote Access via Skype, 19:00

17th September 2020

Present:

Cllr. G Hulland (Chair) (GH), Cllr. M Mills (MM), Cllr. E Slegers (ES), Cllr. V White (Deputy Chair) (VW),

County Cllr. Byron Rhodes (BR), Borough Cllr Elaine Holmes (EH).

Parish Clerk: Nancy Denny.

Minutes

085 2021 Apologies received and approved: Cllr S Horne

086 2021 To receive declarations of interest: both pecuniary and personal on matters in the agenda. NONE RECEIVED

087 2021 To approve and sign the minutes from the meeting 20th August 2020. APPROVED AND SIGNED

088 2021 Reports from visitors

County Councillor Byron Rhodes reported:

- Coronavirus issues are still affecting the county, although the numbers in Melton have reduced. Government restrictions are in place, but the County Council is working hard to provide services in the field and to allow those who can work remotely to still do so. Future projects will include how to monitor productivity.
- The current overspend forecast is just over £18M, a slight improvement on the figures from last month. Expenditure has been tightened and the capital programme has been adjusted.
- The current concern is future income especially non-payment of Council Tax and Business Rates.
- The Records Office at Wigston will be re-located, possibly to County Hall.

Borough Councillor Elaine Holmes reported:

- Concerns were raised about the Melton Borough Council planning department. However, planning officers are out on the ground and investigating issues firsthand.
- There seems to be no construction plan for the development in Thorpe Arnold.

089 2021 Public Participation.
An email was circulated from a member of the public and discussed by Council.

Resolved : To respond via email with an update on traffic calming measures for the A607 and the steps that can be taken to raise the issue of chicken manure, the resulting smell and flies with Environmental Health.



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090 2021 Finance.

- a) List of payments for approval Appendix 2
- b) Bank reconciliation for approval
- c) Budget review Q2 for all cost centres Appendix 3

Cllr Hulland and Cllr White carried out the necessary checks on the list of payments and the bank reconciliation. The receipts and payments budget for Quarter 2 was reviewed.

**Resolved: To approve the payments, bank reconciliation and budget statement.
(GH and VW)**

091 2021 Planning Issues:

Amended Plan re 20/00708/FULHH Warrington House 10 High Street Waltham On The Wolds LE14 4AH

Resolved: To write to MBC stating the Parish Council's continuing objection to this application. None of the issues raised in the previous letter of objection from the Council have been addressed.

092 2021 Clerk's Report and Assets report

**Resolved: To write to the Nobody Inn Football team
To change the padlocks on the sheds and gates and the locks on the Pavilion and to keep a register of key holders going forward.
To make enquiries with Lincolnshire and Leicestershire Football Authorities to advertise the pitch with booking to be through the clerk.**

093 2021 Health and Safety Policy Review

Resolved: To adopt the Health and Safety Policy

094 2021 To consider a response to PC20-20 and PC 20-30 of the Ministry of Housing, and Local Government (MHCLG) reform of the planning system.

Appendix 6

Resolved: To formulate a response to PC20-20 and PC 20-30 to present to Council at the next meeting for approval before the submission deadline of 29th Oct 2020

095 2021 To discuss Biodiversity plans for the Parish

Appendix 7

Cllr Slegers gave an overview of her meeting with Martin Lusty.

**Resolved: To organise a Biodiversity Advisory Committee and to agree terms of reference for the group.
To investigate applying for a Shires grant**

096 2021 To approve planting in the Memorial Gardens as per plans provided by Paula Horobin

Resolved: To approve the expenditure for planting.



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097 2021 To consider plans for Remembrance Sunday

Resolved: **To scale down the event to wreath-laying only within an outdoor Remembrance Service in the Memorial Gardens**
To order large poppies for the lamp-posts
To contact a bugler for the service

098 2021 To approve training costs of £40 for an Agenda and Minutes Course for the Clerk with LRALC

Resolved: **To approve training costs for this course.**

Meeting closed 20.18

