

**MINUTES OF THE LUTTERWORTH TOWN COUNCIL MEETING
HELD ON 14 March 2017 AT THE COUNCIL OFFICES
COMMENCING AT 7PM**

Present: The Town Mayor, Councillor G Robinson
Councillors N Ackerley, D Gair, T Hirons, B Howes, D Jones, B Poulter,
I Staples, M Sutton, S Todd and B Zilberts

Also Present: Town Clerk Mr A Ellis

16/248 APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllr's J Ackerley, R Coleman, M Perks & P Toye

16/249 DECLARATIONS OF INTEREST

Cllr Mrs G Robinson declared a pecuniary interest in any planning item as a member of the Harborough District Planning Committee

Cllrs Mr N Ackerley and B Poulter declared a non pecuniary interest in the S106 grant application as neighbours

**16/250 DISPENSATIONS FROM MEMBERS ON MATTERS IN WHICH THEY HAVE A
DISCLOSABLE PECUNIARY INTEREST**

16/251 MINUTES, LUTTERWORTH TOWN COUNCIL

RESOLVED that the minutes of the Lutterworth Town Council meeting held on 14 February 2017 be signed by the Town Mayor as a correct record subject to the following amendment

16/252 MINUTES, PLANNING AND GRANTS COMMITTEE

RESOLVED that the minutes of the Planning and Grants Committee meeting held on 7 March 2017 be signed by the Town Mayor as a correct, that the minutes be adopted and all recommendations contained therein be approved

16/253 MINUTES, EVENTS WORK PARTY

As recommended by the Clerk it Was **RESOLVED** that the minutes of the Events work party held on 20 February be signed by the Town Mayor as a correct, that the minutes be adopted and all recommendations contained therein be approved.

16/254 MINUTES, ROOM ON THE PARK WORK PARTY

RESOLVED that the minutes of the Room on the Park work party held on 28 February 2017 be signed by the Town Mayor as a correct, that the minutes be adopted and all recommendations contained therein be approved apart from item 1 – The Draft Lease which is under clerks report.

16/255 MINUTES, ALLOTMENTS PARTY

RESOLVED that the minutes of the Room on the Park work party held on 01 March 2017 be signed by the Town Mayor as a correct, that the minutes be adopted and all recommendations contained therein be approved.

16/256 TOWN MAYOR'S ANNOUNCEMENTS

The Town Mayor reported that she had opened a new shop in Church Street on the 18th February called Iska along with District Cllr J Ackerley and County Councillor R Page.

16/257 COMMENTS FROM THE PUBLIC

CLERKS REPORT

16/258 FINANCE

(i) **RESOLVED** that the following accounts be paid

Unity Trust Bank Payments made since the last meeting totalling £8,248.51
Unity Trust Bank income received since the last meeting totalling £678.45
Cash Income received since the last meeting totalling £263.70
BACS Payments Totalling £16,840.98
Cheque Payments Totalling £nil

(ii) **BANK RECONCILIATION**

Members received the bank reconciliations as at 28 February 2017 which was duly noted.

16/259 PLANNING MATTERS

(i) **RESOLVED** to submit the following comments to Harborough District Council

a. 17/00279/FUL - Erection of single storey side extension and extension to the rear bay window; installation of roof lantern to existing flat roof and roof window to existing pitched roof, 10 Cherrytree Avenue, Lutterworth Leicestershire

No objections

b. 17/00283/ADV - Installation of internally illumination advertisements; two fascia signs, one motif box and one store totem, Morrisons, Bitteswell Road Lutterworth

No objections

c. 17/00295/FUL - Erection of a replacement double garage and single storey front and rear extensions, Westover, 69 Bitteswell Road Lutterworth

No objections

d. 17/00298/NMA - Replacement of rear window with patio doors (proposed non-material amendments to 15/01554/FUL), 10 St Johns Close, Lutterworth Leicestershire

No objections

(ii) Appeal Decision – Land at Coventry Road, Lutterworth

Members noted the Clerks report and it was **RESOLVED** that the Clerk draft a letter to the Planning Inspector highlighting the Town Councils extreme disappointment in allowing the appeal when more consideration to magna park and the Local Plan should have been taken into consideration. A further strongly worded letter should also be drafted to Harborough District Council.

It was agreed that the Town Council look into a Neighbourhood plan and that the Clerk arrange for a neighbourhood planning consultant to attend a meeting.

16/260 SUMMER BEDDING

RESOLVED to appoint Plantscape to provide this years summer bedding and to review the location of the floral displays in October 2017.

16/261 REQUESTS TO USE COVENTRY ROAD RECREATION GROUND

RESOLVED to allow the following groups to use Coventry Road Recreation Ground

- a. Alfie Appleton – 28 March to 2 April – at the Clerk discretion
- b. Lutterworth Churches together – 9th April

16/262 LUTTERWORTH TOWN BOWLD CLUB RENT REVIEW

RESOLVED to set the rent for the bowls club at £378 for the remainder of the lease (30th May 2022)

16/263 LEASE OF THE PAVILION, COVENTRY ROAD RECREATION GROUND, LUTTERWORTH

Cllr's G Robinson, D Gair and N Ackerley all questioned the accuracy of the lease and agreed that the lease sum was in fact £2,000 per annum. It was agreed to bring the item back once confirmation of the lease sum had been confirmed.

16/264 LUTTERWORTH TOWN FOOTBALL CLUB

The request to support a S106 grant to Lutterworth Town Football Club was deferred while clarification on the lease and planning permission for floodlights is sought.

16/265 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

County Councillor Mrs R Page updated members on the Local Plan, Coventry Road antisocial behaviour and an ECCG meeting.

16/266 REPORTS FROM MEMBERS WHO HAVE ATTENDED MEETINGS ON BEHALF OF THE TOWN COUNCIL

The notes from the joint HDC/LTC meeting were noted

16/267 INFORMATION ITEMS

16/268 CONFIDENTIAL

RESOLVED that due to the confidential nature of the following items of business and “because publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted, the public and the press be excluded from the remainder of the meeting” and that:

“because the business to be discussed is of a confidential nature relating to members of the staff, the public and the press be excluded from the remainder of the meeting”.

16/247 MINUTES, STAFFING COMMITTEE

RESOLVED that the minutes of the Staffing Committee meeting held on 31 January 2017 be signed by the Town Mayor as a correct record, that the minutes be adopted and that all recommendations contained therein be approved.

It was **RESOLVED** to suspend standing order to allow the meeting to continue for a further 15 minutes

It was further **RESOLVED** to enter into formal consultations with Mrs Guy and that Cllrs Hirons, Staples and the Clerk would carry out two formal consultations. The outcome of the two formal consultations would be reported back to the town council.

---oOo---

The meeting closed at 9.15pm.

---oOo---

Signed:

Date: