

27th June 2017

PLANNING AND GRANTS COMMITTEE:

Councillors: D Gair
T Hirons
D Jones
M Perks - Chairman
M Sutton
S Todd
P Toye
B Zilberts

Dear Councillor

You are requested to attend a meeting of the Planning and Grants Committee on **Tuesday 4 July 2017** commencing at 7pm at the Council Offices.

Please note that all members receive Committee agendas however only members listed above are requested to attend. Non committee members are welcome to attend as members of the public.

The purpose of the meeting is:

1. **ELECTION OF CHAIRMAN**
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS IN RELATION TO DISCLOSABLE PECUNIARY INTERESTS**
4. **PLANNING APPLICATIONS**
Applications for Consideration as follows (further details attached at Appendix A)
5. **PLANNING APPLICATIONS GRANTED, REFUSED OR WITHDRAWN**
To note the planning applications granted, refused or withdrawn attached at Appendix B
6. **GRANT APPLICATIONS UPDATE**

- a. Lutterworth Town Hall Charity – Contribution towards electricity costs for the Lutterworth Hall floodlights at the agreed rate of £260 per year

I have found a letter dating back to 2005 and also 2006 stating that the Town Council agrees to pay £260 towards the electricity costs – (letters attached). The £260 has been paid ever since. I would suggest that this gets paid this year and added as a separate cost code within the budget and also reviewed at the Budget and Estimates Meeting

- b. Lutterworth Golf Club – request of £500 towards the annual fireworks event

This grant has been withdrawn and the offer of a loan of event equipment taken up

7. **NEIGHBOURHOOD PLAN**

I have registered the Town Councils Interest in the Neighbourhood Plan and the Defined Area with Harborough District Council and this has been acknowledged (email attached). I have been given delegated powers to apply for the grant funding however key decisions need to be made before the grant can be applied for (see attached document). Therefore we need to consider the following

- a, to form a Neighbourhood Plan Steering Group – terms of reference to be the first item
- b. to consider membership of the steering groups
- c. The discuss the work involved in applying for the DCLG Grant (and other grants)

Yours sincerely

Clerk to the Council