

**MINUTES OF THE LUTTERWORTH TOWN COUNCIL MEETING
HELD ON 11 JULY 2017 AT THE COUNCIL OFFICES
COMMENCING AT 7PM**

Present: The Town Mayor, Councillor M Perks
The Deputy Town Mayor, Councillor N Ackerley
Councillors J Ackerley, D Jones, D Gair, T Hirons, B Poulter, G Robinson, I Staples, M Sutton, S Todd, P Toye,

17/35 APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllr's R Coleman, B Howes and B Zilberts

17/36 DECLARATIONS OF INTEREST AND DISPENSATIONS FROM MEMBERS ON MATTERS IN WHICH THEY HAVE A DISCLOSABLE PECUNIARY INTEREST

Cllr J Ackerley declared a pecuniary interest in all planning matters as a member of the Planning Committee on Harborough District Council.

17/37 MINUTES, LUTTERWORTH TOWN COUNCIL

RESOLVED that the minutes of the Lutterworth Town Council meeting held on 13 June 2017 be signed by the Town Mayor as a correct record.

17/38 MINUTES, ADMINISTRATION, FINANCE AND DEVELOPMENT COMMITTEE

RESOLVED that the minutes of the Administration, Finance and Development Committee meeting held on 27 June 2017 be signed by the Town Mayor as a correct record, that the minutes be adopted and that all recommendations contained therein be approved apart from Items 6 and 7a which were taken separately

Item 6 – Town Council Investments

RESOLVED that the Town Council adopt a no risk attitude and to refer this back to the Administration, Finance and Development Committee.

Item 7a – Visual Display Sign

RESOLVED to keep the sign in position and to obtain quotes for a like for like replacement

17/39 MINUTES, PLANNING AND GRANTS COMMITTEE

RESOLVED that the minutes of the Planning and Grants Committee meeting held on 4 July 2017 be signed by the Town Mayor as a correct record, that the minutes be adopted and that all recommendations contained therein be approved.

17/40 MINUTES, EVENTS WORKING PARTY

RESOLVED that the minutes of the Events Working Party meeting held on 12 June 2017 be signed by the Town Mayor as a correct record, that the minutes be adopted and that all recommendations contained therein be approved.

17/41 TOWN MAYOR'S ANNOUNCEMENTS

The Town Mayor reported his attendance at the following events

19 Jun – Flag raising ceremony at Market Harborough to mark Armed Forces Week

19 Jun – an evening meeting with Redeemer Church of Christ God

20 Jun – an interview with cross counties radio to be broadcast on the 25 Jul

29 Jun – a green plaque unveiling for Sir Frank Whittle at the Ladywood Works

4 Jul – Little Rainbows graduation day

4 Jul – Sir Frank Whittle Studio Sports Day

4 Jul – Magna Park Community Liaison Group

6 Jul – Lutterworth College Annual Commemoration Service at St Marys Church

17/42 COMMENTS FROM THE PUBLIC

17/43 FINANCE

(i) ACCOUNTS PAID AND TO BE PAID

- a. BACS Payments totalling £11,744.40 be paid
- b. Bank reconciliation was noted by Members
- c. Ratified Payments made since 1 April 2017 were noted

17/44 PLANNING MATTERS

- a. Planning Applications
 - (i) 17/01033/PCD – Discharge of Conditions. 3, 4, 5, 6, 9, 11, 14, 15, 23, 28, 31, 32, 34, 35, 36 and 37 – 18 Station Road, Lutterworth
No objections
 - (ii) 17/01086/TCA – Works to Trees – The Springs, Stoney Hollow, Lutterworth
No objections

- b. Neighbourhood Plan

RESOLVED to place the Neighbourhood Plan in abeyance for 12 months

17/45 COMMITTEE AND WORK PARTY APPOINTMENTS 2017/18

- a. **RESOLVED** to answer yes to the statements listed in the annual governance statement.
- b. **RESOLVED** to sign the Annual Return for 2016/17

17/46 FREEDOM OF INFORMATION REQUEST – LUTTERWORTH SPECIAL EXPENSES

Members noted the response from Harborough District Council. It was **RESOLVED** that further questions needed to be raised which Members went through in detail. The Clerk would forward these questions on to Harborough District Council.

17/47 ALLOTMENTS – SHARED COSTS FOR ECOLOGY AND ARCHAEOLOGY

RESOLVED to share costs as proposed by LCC. The Clerk to enquire whether the local archaeological group could be involved.

17/48 TRANSFER OF PLAY AREA AND OPEN SPACE – BILL CRANE WAY

RESOLVED to sign the transfer document

17/49 COMMUNITY BUILDINGS SURVEY - RCC

Members commented that there were a lot of errors contained within the report. It was agreed that the Mayor liaise with the RCC with a list of error as commented on by members.

17/50 ELECTORAL REVIEW OF HARBOROUGH: FINAL RECOMMENDATIONS

Members noted the recommendations

17/51 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

Cllr Page gave members a report on current HDC and LCC matters

17/52 REPORTS FROM MEMBERS WHO HAVE ATTENDED MEETINGS ON BEHALF OF THE TOWN COUNCIL

Cllr T Hirons reported on the Parish Liaison Meeting
Cllr M Perks reported on the Magna Park Liaison Group Meeting

17/53 INFORMATION ITEMS

- a. Lutterworth and District Museum Minutes x 3

---oOo---
The meeting closed at 8.42pm.
---oOo---

Signed:

Date: