

**MINUTES OF THE LUTTERWORTH TOWN COUNCIL MEETING
HELD ON 13 NOVEMBER 2018 AT THE COUNCIL OFFICES
COMMENCING AT 7PM**

Present: The Town Mayor, Councillor B Poulter
Deputy Town Mayor, Councillor T Hirons
Councillors J Ackerley, D Gair, R Cable, S Hill, B Howes, D Jones, M Perks, B
Piper, G Robinson and P Toye & B Zilberts

Also Present
Town Clerk
4 members of the Public
County Councillor Mrs R Page

18/131 APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllr R Coleman & J Gardner

**18/132 DECLARATIONS OF INTEREST AND DISPENSATIONS FROM MEMBERS ON
MATTERS IN WHICH THEY HAVE A DISCLOSABLE PECUNIARY INTEREST**

Cllr G Robinson declared a non-pecuniary interest as a member of Harborough District Council planning committee.

Cllr D Jones & M Perks both declared non pecuniary interests as Town Council nominated Trustees of the Town Hall

18/133 CO-OPTION – SPRINGS WARD

Four candidates had applied for co-option. After each candidate had given members a small presentation, all candidates were proposed and seconded. A series of votes were taken and with two candidates tied, the Mayor used his casting vote. It was **RESOLVED** that Mr Richard Nunn be co-opted as a Town Councillor on the Springs Ward. Cllr Nunn read and signed the declaration of acceptance of office.

Cllr Mrs J Ackerley joined the meeting

18/134 MINUTES, LUTTERWORTH TOWN COUNCIL

RESOLVED that the minutes of the Lutterworth Town Council meeting held on 9 October 2018 be signed by the Town Mayor as a correct record.

18/135 MINUTES, PLANNING, HIGHWAYS & GRANTS COMMITTEE

RESOLVED that the minutes of the Planning, Grants and Highways Committee meeting held on 6 November 2018 be signed by the Town Mayor as a correct record and that the minutes be adopted.

18/136 MINUTES, ADMINISTRATION, FINANCE AND DEVELOPMENT COMMITTEE

a. **RESOLVED** that the minutes of the Cemetery, Parks and Recreation Committee meeting held on 25 October 2018 be signed by the Town Mayor as a correct record and that the minutes be adopted.

- b. It was further **RESOLVED** to approve the recommendations contained therein

18/137 MINUTES, EVENTS COMMITTEE

- a. **RESOLVED** that the minutes of the Staffing Committee meeting held on 23 October 2018 be signed by the Town Mayor as a correct record and that the minutes be adopted.
- b. It was further **RESOLVED** to approve the recommendations contained therein

18/138 MINUTES, EVENTS COMMITTEE

- a. **RESOLVED** that the minutes of the Events Committee meeting held on 15 October 2018 be signed by the Town Mayor as a correct record and that the minutes be adopted.
- b. It was further **RESOLVED** to approve the recommendations contained therein

18/139 TOWN MAYOR'S ANNOUNCEMENTS

The Town Mayor reported his attendance as follows:

16th October – Attended a public session in the Town Hall for Heartwise a Lutterworth based charity specialising in the training of CRP resuscitation .

27th October – Attended the day of healthfest at the Wycliffe Rooms

11th November – attended the Remembrance Service in the morning and in the evening lit the beacon as a symbol of remembrance to the 100 years since the ending of WW1

18/140 COMMENTS FROM THE PUBLIC

18/141 FINANCE

ACCOUNTS PAID AND TO BE PAID

- (i). BACS Payments totalling £36,994.12
- (ii). Bank reconciliation was noted by Members
- (iii). Ratified Payments were noted

18/142 PLANNING MATTERS

a. Planning Applications

- (i) 18/01833/FUL – Erection of a general purpose machinery store – Land North of Moorbarns Lane Lutterworth Leicestershire

No objections

18/143 HDC POLLING STATION REVIEW

Members agreed that the current polling stations were acceptable

18/144 TOWN HALL CAR PARK BOLLARDS

It was **RESOLVED** to purchase three Kingston bollards at £130 each plus delivery and installation. Costs to be taken from the Town Infrastructure reserve.

18/145 VISITORS LOG

Members noted the log.

18/146 REQUEST FOR ADMINISTRATIVE SUPPORT FOR THE TOWN HALL

It was agreed to support the maintenance of the facility but members felt that more information was required before support could be given.

18/147 ALLOTMENT UPDATE

Cllr Howes and the Clerk updated members on the current situation. No recommendations were tabled

18/148 GRASS CUTTING TENDER WORK PARTY

RESOLVED to form a Tender Work Party consisting of Cllrs D Gair, T Hirons, B Howes, D Jones & R Nunn

18/149 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

Cllr Mrs J Ackerley updated members on the Local Plan modifications and the S106 community fund applicants

18/150 REPORTS FROM MEMBERS WHO HAVE ATTENDED MEETINGS ON BEHALF OF THE TOWN COUNCIL

- a. Cllr Hirons on the Tourism Meeting
- b. Cllr Gair on the Lutterworth East public examination

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The meeting closed at 8.18pm.

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Signed:

Date: