

**MINUTES OF THE LUTTERWORTH TOWN COUNCIL MEETING
HELD ON 12th APRIL 2022 AT THE TOWN COUNCIL OFFICE
COMMENCING AT 7PM.**

Present: The Town Mayor, Cllr R Nunn.

Councillors: J Ackerley, P Beadle, R Coleman, V Cooper, D Gair, N Green, T Hirons, S Hill, B Howes, D Jones, B Poulter, G Robinson & B Zilberts.

Also, Present: Carol Mobbs – Town Clerk.

22/285. TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE.

Apologies were received from Cllr S Jamieson and County Councillor R Page, and they were accepted.

22/286. TO RECEIVE ANY DECLARATIONS OF INTEREST AND TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS ON MATTERS IN WHICH THEY HAVE A DISCLOSABLE PECUNIARY INTEREST.

Cllr J Ackerley declared a non-pecuniary interest in agenda item 22/301 planning matters as a member of Harborough District Council Planning Committee.

22/287. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE TOWN COUNCIL MEETING HELD ON 8th MARCH 2022 AT 7 PM.

It was **RESOLVED** that the minutes of the Town Council meeting held on 8th March 2022 to be signed by the Town Mayor as a correct record.

22/288. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE TOWN COUNCIL OFFICES WORK PARTY MEETING HELD ON 9th MARCH 2022 AT 2 PM AND TO APPROVE THE ONE RECOMMENDATION CONTAINED HEREIN.

It was **RESOLVED** that the minutes of the Town Council Office Work Party meeting held on 9th March 2022 be signed by the mayor as a correct record. It was further **RESOLVED** to approve the one recommendation contained therein.

22/289. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE STAFFING COMMITTEE MEETING HELD ON 17th MARCH 2022 AT 7 30 PM AND TO APPROVE THE ONE RECOMMENDATION CONTAINED HEREIN.

It was **RESOLVED** that the minutes of the Staffing Committee meeting held on 17th March 2022 be signed by the mayor as a correct record. It was further **RESOLVED** to approve the one recommendation contained therein.

22/290. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE EVENTS COMMITTEE MEETING HELD ON 21ST MARCH 2022 AT 7 30 PM AND TO APPROVE THE TWO RECOMMENDATIONS CONTAINED HEREIN.

It was **RESOLVED** that the minutes of the Events Committee meeting held on 11th March 2022 be signed by the mayor as a correct record. It was further **RESOLVED** to approve the two recommendations contained therein.

22/291. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE EXTRAORDINARY TOWN COUNCIL MEETING HELD ON 22nd MARCH 2022 AT 7 PM.

It was **RESOLVED** that the minutes of the Extraordinary Town Council meeting held on 22nd March 2022 to be signed by the Town Mayor as a correct record.

22/292. THE MEETING OF EAST LUTTERWORTH TO BE HELD ON 28TH MARCH 2022 AT 7 PM WAS CANCELLED.

22/293. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE SEMI NATURAL GREEN SPACE WORK PARTY MEETING HELD ON 29TH MARCH 2022 AT 7 PM AND TO APPROVE THE ONE RECOMMENDATION CONTAINED HEREIN.

It was **RESOLVED** that the minutes of the Semi Natural Green Space Work Party meeting held on 29th March 2022 be signed by the mayor as a correct record. It was further **RESOLVED** to approve the one recommendation contained therein.

22/294. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE GRANTS PANEL COMMITTEE MEETING HELD ON 5TH April 2022 AT 7 PM AND TO APPROVE THE TWO RECOMMENDATIONS CONTAINED HEREIN.

It was **RESOLVED** that the minutes of the Grants Panel meeting held on 5th April 2022 be signed by the mayor as a correct record. It was further **RESOLVED** to approve the two recommendations contained therein.

There was an objection to recommendation item 3 ii, but the recommendation was passed with a majority vote in favour.

22/295. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 5TH April 2022 AT 7 PM AND TO APPROVE THE ONE RECOMMENDATIONS CONTAINED HEREIN.

It was **RESOLVED** that the minutes of the Planning & Highways Committee meeting held on 5th April 2022 be signed by the mayor as a correct record. It was further **RESOLVED** to approve the one recommendation contained therein.

22/296. TO RECEIVE THE TOWN MAYOR'S ANNOUNCEMENT.

The mayor confirmed that he had received a phone call approximately 5 days ago from the Alberto Costa Member of Parliament to advise that a proposed planning application for a new gravel pit in the Misterton and Walcote ward. He hoped that neighbouring wards would support any opposition that that Misterton & Walcote wished to raise.

22/297. TO RECEIVE REPORTS FROM COUNTY AND DISTRICT COUNCILLORS.

22/298. TO RECEIVE REPORTS FROM MEMBERS WHO HAVE ATTENDED MEETINGS ON BEHALF OF THE TOWN COUNCIL.

Due to the County Councillor not being able to attend the meeting due to commitments she had sent through all the required information on email(s).

22/299. TO RECEIVE COMMENTS FROM THE PUBLIC.

None received.

22/300.TO CONSIDER THE CLERKS REPORT:

FINANCE.

It was **RESOLVED** to pay the accounts for month one attached BACS totalling £336616.13 (£20719.08 & £15897.05) plus £1850 grant payable to Lutterworth Town Bowling Club and £1085 payable to Juxta Electrical for repairs/additions to the Pavilion.

The Clerk confirmed the total amount of BACS had increased due to Year End and suppliers sending in invoices which were late additions but refer to year ending 2022.

It was **RESOLVED** to accept the ratified Payments for month twelve.

Year End close-down of the accounts will be completed by RBS Rialtas on Thursday 28th April 2022. The internal auditor (JM) will be completing his audit on Monday 9th May 2022.

This should facilitate the AGAR to be on the Town Council agenda for June 2022.

22/301.PLANNING APPLICATIONS.

22/00719/FUL Erection of 21 residential holiday lodges and a management building with associated parking, gallops, and landscaping | ATE Farms Ltd Moorbarns Lane Lutterworth Leicestershire LE17 4JD.

It was **RESOLVED** to make a four-pronged planning objection as follows:

- 1) To raise a planning enforcement case to include previous planning applications for the same site which included the erection of luxury lodges to tray and ascertain how they had been granted planning permission which include issues to why they are being advertised for sale to residents and not entirely for showmen. Plus, in addition the issues caused by additional traffic pollution on a single way traffic system.
- 2) Place a strongly worded objection to planning application 22/00719/FUL to include previous issues raised regarding any development of Moorbarns Lane, Lutterworth from relevant sources.
- 3) Write to David Atkinson as Head of Planning at Harborough District Council to ask for a clear explanation of the given planning application consent plus request the details of the Section 106 monies raised due to the development.
- 4) LTC have a joint meeting with HDC on 25th February 2022 and request that application 22/00719/FUL is added to the agenda for discussion.

Listed below are the previous planning applications in connection with the current application 22/00719/FUL:

Erection of horse exercise arena at Moorbarns Lane adjacent to site of existing stable block (Variation of Condition 2 (private exercising of horses) of 15/00277/FUL to enable the exercise arena to be used by horses other than his own including horses owned by visitors staying in lodges which are proposed posed under planning application 22/00719/FUL)

22/00767/VAC | Erection of horse exercise arena at Moorbarns Lane adjacent to site of existing stable block (Variation of Condition 2 (private exercising of horses) of 15/00277/FUL to enable the exercise arena to be used by horses other than his own including horses owned by visitors staying in lodges which are proposed posed under planning application 22/00719/FUL)

22/00764/VAC | Change of use of land from agricultural to equestrian, including formation of horse exercising gallop (Variation of Condition 2 (private exercising of horses) of 14/01336/FUL to enable the land and gallops to be used by horses other than the applicant's own including horses owned by visitors staying in lodges which are proposed under planning application 22/00719/FUL)

22/302. USE OF THE COVENTRY ROAD RECREATION GROUND.

It was **RESOLVED** to accept the request for the request for the Kidz Kingdom for the annual use of the Coventry Road Recreation Ground including amended dates from Monday 25th April to Tuesday 3rd May 2022. There will be five working days and four non-working days.

22/303. ELECTRIC CAR CLUB.

Legal Topic Note No 89 has changed the powers in respect of Sustainable energy and electric vehicle charging for local councils.

It was **RESOLVED** to request a meeting with both Helen Chadwick and Benn Dodd which are to be invited to a pre-Town Council meeting at 6 30pm of their choice to allow all councillors to make an informed decision.

It was further **RESOLVED** not to make any changes to the Standing Orders in respect of the Legal Topic Note No 89 until after the arranged meeting.

22/304. FEASIBILITY STUDY QUOTE.

It was **RESOLVED** to accept the revised quote and ask for the feasibility study to the current building to be completed with urgency.

22/305. SUCCESSFUL SECTION 106 APPLICATIONS.

Members noted the confirmation that the two applications placed for Section 106 grants have been agreed as follows:

023 S106 Non cttee 2021-22 in the sum of £16,599 for cemetery seating at Leaders Farm Cemetery, Lutterworth.

024 S106 Non cttee 2021-22 in the sum of £23,495 for a large, planted area at Leaders Farm Cemetery, Lutterworth.

It was further noted that an extension to the completion dates had been applied for which has facilitated a meeting between the Town Council and the Community Facilities Development Officer at Harborough District Council.

22/306. STANDING ORDERS/FINANCIAL REGULATIONS.

It was **RESOLVED** to accept and adopt the Standing Order amendments as stated in the NALC of the changes to Legal Topic Notes no 87 Procurement dated 24th March 2022.

It was further **RESOLVED** to partly remove item 4 (a) to remove the wording – ‘The Deputy Mayor shall be elected as Town Mayor unless he/she fails to be re-elected to the Town Council’. The changes are made to avoid any predetermination prior to the Mayoral elections taking place in the Annual Town Council meeting as per Standing Order No3.

Legal Topic Note 89 Sustainable Energy and Electric Vehicle Charging dated 24th March 2022.

Please see item 22/303.

Financial Regulations:

It was **RESOLVED** to accept and adopt the changes to page 15 item 11.2 Public service or supply contract changed to £213,477 and public works contract over £5,336,937 plus any reference Euros removed.

22/307.COVENTRY ROAD PARKING ISSUES.

It was **RESOLVED** to write to Leicestershire County Council in response to an email received from their Traffic & Signals Team Manager regarding issues raised with vehicles parking on Coventry Road causing an obstruction. The Town Council felt that the reply was rather condescending to suggest that they would need to spend £7500 on a full statutory consultation scheme that would not facilitate any changes.

The suggestion that a fatal accident would need to happen to facilitate any changes are absurd.

22/308.LETTER RECEIVED FROM THE LEADER OF HARBOROUGH DISTRICT COUNCIL.

Members noted the attached letter received by the Town Mayor from the leader of HDC.

22/309.CONTINUATION OF MEETING DATES FOR 2021 – 2022.

It was **RESOLVED** to accept the continuation of the meeting dates for Town Council and Committee's for the current council year 2021- 2022 with two adjustments: the Events Committee meeting was been moved forward to Monday 11th April 2022 and the Annual Town meeting will be 10th May 2022 held at 18 30pm.

22/310.JOINT MEETING WITH HDC.

It was **RESOLVED** that planning application in agenda item 22/301 be added to the joint meeting with HDC arranged for Monday 25th April 2022 at the HDC offices commencing at 18 00 pm.

22/311. DATE OF NEXT MEETING

The date of the next meeting will be Tuesday 10TH May 2022 at 7 pm.

The meeting closed at 20.31pm

SIGNED DATED.....