



**Minutes of the Lutterworth Facilities Committee Meeting
Held on Tuesday 25th February 2025 at Lutterworth Town Council office at 7:00 PM**

Those present :

Chairman : T Hiron

Councillors : J Ackerley, D Gair, D Jones, G Robinson, S Simms

Officers : A Masters - Deputy Clerk

* Attended remotely

24/LF/56 Apologies

Apologies have been received from R Nunn, B Poulter and they were accepted.

24/LF/57 Declarations of Interest

Councillor D Gair declared a non-pecuniary interest as he is a member of Harborough District Council's Planning Committee.

24/LF/58 Bench

It was **RECOMMENDED** to proceed with purchasing a replacement bench for Rugby Road totalling £585.00 + VAT.

24/LF/59 Skate Park

It was **RECOMMENDED** to put together some ideas of what we could install at the Skate Park and contact Lutterworth High School and Lutterworth College to see if we can gain input from the students which will be our target market.

24/LF/60 Bench Survey

It was **RECOMMENDED** to proceed with purchasing 4 new benches in the 2024/25 budget. Members asked for the Deputy Clerk to select the 4 benches that need replacing urgently.

It was **REQUESTED** to then add the Bench survey back onto the Lutterworth Facilities Agenda after the new financial year.

Members **RECOMMENDED** using the remainder of the Street Furniture budget totalling £2,600 to fund the benches, any remainder should be taken from the PSDF EMR No 14.

24/LF/61 Bin Survey

It was **RECOMMENDED** proceeding with purchasing 4 new bins in the 2024/25 budget. Members asked for the Deputy Clerk to select the 4 bins that need replacing urgently.

It was **REQUESTED** to then add the bin survey back onto the Lutterworth Facilities Agenda after the new financial year.

Members **RECOMMENDED** using the remainder of the Street Furniture budget totalling £2,600 to fund the bins, any remainder should be taken from the PSDF EMR No 14.

24/LF/62 Maps

Members noted the information with regards to the new mapping software.

24/LF/63 Information Boards

Members noted the amendments and **REQUESTED** that bitteswell be taken off from the brook onwards.

Members **RECOMMENDED** proceeding with the information board inserts once the above amendment has been made.

24/LF/64 Next Meeting

The date of the next meeting will be Tuesday 25th March 2025 at 7pm to be held at the Town Council office.

Meeting Closed - 7.24pm

Signed:.....

Dated:.....