



Minutes of the Extraordinary Town Council Meeting Held on Monday 31st March 2025 at Lutterworth Town Council office at 7:00 PM

Those present :

Chairman : R Coleman

Vice-Chairman : V Cooper

Councillors : J Ackerley, D Gair, T Hirons, D Jones, R Nunn, B Poulter, S Simms

Officers : C Mobbs - Town Clerk

* Attended remotely

25/TC/243 Apologies

Apologies have been received from N Green, G Robinson and Sasha Lonsdale and they were accepted.

25/TC/244 Declarations of Interest

Declarations of non-pecuniary interests were received from R Coleman for being a Town Council trustee for Lutterworth Town Estate Charity and the Lutterworth & District Museum.

Declarations of non-pecuniary interest were received from J Ackerley being a Town Council trustee for Lutterworth Town Estate Charity.

Declarations of non-pecuniary interests were received from R Nunn, T Hirons & S Simms being Town Council trustees for the Lutterworth & District Museum.

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

25/TC/245 Local Plan

This item was deferred until after item 25/TC/246 Lease.

The Draft Harborough Local Plan 2020-2041 consultation opened on Monday 10th March 2025 and the Town Council wished to raise some issues on the Draft Local Plan in accordance with all relevant legislation and procedural requirements.

It was **RESOLVED** that a timely meeting with the leader of Harborough District Council, Phil Knowles, the Director of Planning and colleagues be requested to respond to the issues raised which allows the Town Council sufficient time to be able to make their

reponse comments prior to the closure of the consultation on Tuesday 6th May 2025.

It was further **RESOLVED** that the Mayor, V Cooper, R Nunn, D Gair & B Poulter attend the meeting once it has been confirmed.

25/TC/246 Lease

This item was discussed prior to item 25/TC/246.

Members fully accepted the list of queries/issues raised by the Museum Trustees and it was **RESOLVED** to forward the lease to the relevant solicitors to make the required changes and once the changes have been made and validated the lease is to be signed by the Mayor and Town Clerk as acceptance of the lease.

25/TC/247 Next Meeting

The date of the next Town Council meeting will be Tuesday 8th April 2025 at 7pm at the Town Council office.

Signed:.....

Dated:.....