

Cottesmore Parish Council

A Meeting of the Parish Council will take place on
Monday 21st February 2022 at 7:30 pm
in Cottesmore Village Hall

All Councillors are summoned to attend, with members of the public & the press
invited to attend

Unless exempt, attendees may be asked to wear a face covering. Social distancing
measures will be in place and hand sanitiser will be available at the entrance of the
village hall.

Michele Jones
Parish Clerk
16th February 2022

A G E N D A

- Ref: Subject:
- 180/21 To Receive **Apologies for Absence** and consider whether to approve the reasons given
- 181/21 To receive **Declarations of Unregistered Disclosable Pecuniary Interests** in Agenda items and to receive and approve **requests for Dispensations** from members on matters in which they have a registered interest
- 182/21 **Public Time** (15 minutes)
- 183/21 Resolution to approve and sign **Minutes of the Parish Council meeting** on Monday 17th January 2022
- 184/21 To update and deal with the **Matters Arising** from the previous Minutes
- (a) Update on communications with William Davis Homes in relation to public consultations
 - (b) Update on the removal of the hedge on the west side of the Community Centre
 - (c) Update on installation of CCTV cameras for the multi-court
 - (d) Update on Allotments
 - (e) Report of the Risk Related Inspection of trees on Parish Council land
 - (f) Actions following the Councillors' village walk
 - (g) Operation of multi-court lighting
 - (h) Update on Change of Bank Mandate and Signatories on HSBC Account
 - (i) Advertising/Recruitment of New Parish Councillor

(j) Deputy Clerk to advise applicants on the success of their financial grants

(k) Garden Maintenance Contract for 2022/2023

(l) Update on Arrangements for the Queen's Platinum Jubilee on Sunday 5th June

185/21	Response to William Davis Homes Pre-application Consultation	
186/21	Review Allotment Agreements and Risk Assessment	
187/21	Review Financial Regulations	
188/21	Review Risk Assessment	
189/21	Arrange and agree a date for the 2022 Annual Parish Meeting	
190/21	Arrangements for a Litter Pick in the Spring	
191/21	Community Speedwatch 2022	
192/21	Other Meetings – reports to be circulated in advance (a) Kendrew Barracks Liaison Committee Meeting	
193/21	Correspondence (a) William Davis Homes – Proposed Consultations (b) Request to relocate the Grit Bin by the notice board (c) Royal British Legion – Planting a tree for the Jubilee (d) LRALC – Offering a Payroll Service (e) Highways England – Maintenance Works A1 northbound carriageway – Wothorpe to South Witham from 28 th February to end of May 2022 (f) Cottesmore History & Archaeology Group – request to draw down Parish grant for 2021/2022	
194/21	Planning Applications received for consideration: (a) 2022/0069/LBA – The Sun Inn, 25 Main Street, Cottesmore, LE15 7DH (Proposed partition wall enclosure to form separation between gents toilets and dining area)	
195/21	Planning Applications approved: None have been approved since the last meeting	
196/21	Finance Income: HSBC – Interest Multi Court Light Tokens Cottesmore Village CVHT Ground Rent Royal & Sun Alliance Insurance – Insurance Claim	0.16 32.00 1.00 700.00

To approve the following items - Expenditure:	Net	VAT	Total
Roadman – January 2022			160.87
Clerk’s Salary – January 2022			599.56
Deputy Clerk’s Salary – January 2022			644.00
Deputy Clerk’s Expenses – January 2022			20.93
LRALC – Internal Audit Service 2021/2022			260.00
Rutland County Council – Street-lighting			1585.77
Land Registry Fee (Re-imburement to Deputy Clerk)			30.00
LRALC – Training – Councillor Bull			45.00
Cottesmore History & Archaeology Group – 2021/2022 Grant			300.00

Account Balances:

HSBC Community Account (as at previous meeting (£1206.54)	£ 3814.73
HSBC Business Money Manager (as at previous meeting (£19349.95)	£13350.11

197/21 Open Forum

198/21 Date of Next Meeting

The next Parish Council meeting is scheduled to be held on Monday 21st March 2022 at 7.30 pm