

MINUTES

Minutes of the Annual Meeting of Council held on 8th May 2024

PRESENT

CLLR N Bestwick	CLLR J Mould
CLLR C Blanchard	CLLR D Northage
CLLR J Bridges	CLLR R Popley
CLLR P Grainger	CLLR C Radford
CLLR J Kuczala	CLLR M Roberts
CLLR J Lennie	CLLR G Timson

Mrs B Snape – Clerk to the Council

Ms S Wan – RFO/Assistant Clerk

2777 ELECTION OF CHAIRMAN

Proposed by Cllr R Radford, seconded by Cllr R Popley, and **RESOLVED** that Cllr D Northage be elected as Chairman for the ensuing year.

The Chairman read out and signed his declaration of Acceptance of Office.

2778 ELECTION OF VICE CHAIRMAN

Proposed by Cllr G Timson, seconded by Cllr M Roberts, and **RESOLVED** that Cllr J Lennie be elected as Vice Chairman of Council for the ensuing year.

2779 APOLOGIES FOR ABSENCE

RESOLVED to accept apologies for absence from Cllr K Lowson, S Springthorpe and P Thompson.

2780 APPOINTMENT OF STANDING COMMITTEES AND FREQUENCY OF MEETINGS UNTIL APRIL 2025

It was **RESOLVED** to accept the appointment of standing committees as circulated.

With the addition of an Extra Ordinary Meeting of Council to consider and approve the Internal Audit documents on 26th June before the Finance & General Purposes, it was **RESOLVED** to accept the frequency of meetings until April 2025.

2781 APPOINTMENT OF TOWN COUNCIL REPRESENTATIVES TO LOCAL BODIES

It was **RESOLVED** to appoint Town Council representatives as detailed:

- (a) Domont Twinning Association (Cllr R Popley)
- (b) Allotment Managers (Cllr D Northage)
- (c) Citizens Advice Bureau – (Cllr N Bestwick)
- (d) Glenmore Community Association - Cllr N Bestwick, Cllr P Grainger & Cllr M Roberts

It was noted that concern was expressed at the lack of sufficient notification of committee meetings for the Glenmore Centre, therefore, it was agreed that the Clerk contacts the Centre manager for clarification.

- (e) Shepshed Special Community Bus (Cllrs P Grainger & Cllr M Roberts)
- (f) Town Team (Cllr P Grainger)

Cllr J Kuczala was also nominated for the Town Team.

Concern was expressed at the lack of sufficient notification of meetings for the Town Team.

2782 CHEQUE SIGNATORIES

It was **RESOLVED** to retain the existing signatures Cllrs J Lennie, D Northage, C Radford & The Clerk

2783 DISCLOSURES OF PERSONAL INTEREST

Cllr N Bestwick – CAB, Glenmore Centre, Town Team

Cllr J Bridges – Football Subcommittee

Cllr P Grainger – SSCB, Glenmore Centre, Town Team, Football Subcommittee

Cllr J Lennie – CBC, Glenmore Centre

Cllr D Northage - CBC

Cllr R Popley – CBC, Domont Group, Football Subcommittee

Cllr C Radford – LCC

Cllr M Roberts – CBC, Town Team, Passion, SSCB, Iveshead School, Glenmore Centre,

2784 REQUEST TO SPEAK BY MEMBERS OF THE PUBLIC

- None received

2785 PLANNING APPLICATIONS RECEIVED

The following planning applications had been received and it was **RESOLVED** to make comment as detailed.

P/24/0514/2 Section 73 Variation of Condition 2 (Approved Plans) and Condition 5 (Parking and Turning Facilities) of Planning Application ref: P/23/0293/2 'Variation of condition 2 (approved plans) and condition 5 (parking and turning facilities) of P/20/2187/2 (RMA Parcel 1B/1C), including plot substitutions to plots 11-20, handing of Plot 181, addition of hedging, substitution of House Types on Plot 74, 81 reorientation of plot 40, 197, 216, 231 and 232 and amendments to path and parking arrangements at Plots 57, 58, 87 - 91, 100, 130 (as amended).' Variations to consist of alterations to 111 of plots, including substitutions of house types and other amendments AT Phase 1B/1C, Garendon Park, Pear Tree Lane, Loughborough

No comment – just noted.

County Council Reference Number: 2023/Reg3PSI/0133/LCC

Location - Iveshead School, Forest Street, Shepshed, Leicestershire, LE12 9DB

Proposal - Construction of a 2-storey teaching block comprising of 10 classrooms, 3 seminar rooms, 1 library, a post 16 study centre and associated staff and student facilities. The works include the provision of a lock up container for the storage of PE equipment and male and female changing facilities on the perimeter of the playing fields.

Applicant - Leicestershire County Council

Concern is expressed at the current road network into the school complex, which does not appear to be deemed safe. Vehicles are constantly parking on double yellow lines (therefore include Charnwood Borough's Street Management Team for them to monitor).

The overspill car park is not safe for pedestrians as there is no provision of a footpath to enable pupils to be able to walk safely into the school.

2786 CHAIRMAN’S REPORT

a) CBC – Assets of Community Value Nomination – land between 2 and 10 Saley Close, Shepshed

Notification had been received from CBC that Shepshed Cricket Club has made a written request to the local authority (CBC) to be treated as a potential bidder. This means that the owner may not dispose of their asset during the full 6-month mortarium period (except as permitted).

It was noted that Shepshed Town Council is in support of the above.

b) Prostate Cancer UK Charity Match - Request to use Little Haw Lane Playing Fields – Sunday 8th June 2024

It was **RESOLVED** to grant permission for use of Little Haw Lane playing field for the above event.

C) Persimmon – Kingsgate

A discussion was held regarding the fence which faces the M1 from the Kingsgate Estate.

It was **RESOLVED** to write to Persimmon Homes thanking them for cleaning the graffiti off the fence which borders the development and M1, however, some of the graffiti has appeared again, therefore it was agreed to appeal to Persimmon to install a more substantial and effective prevention to the eye save, maybe screen the fence by planting it up with trees or shrubs. Development control, Rupert Simms (Ecologist OBC) and Julian Jones (Biodiversity Champion) to be included in the email.

Chairman Date