

Clerk to the Council: Mrs. Brenda Snape

COUNCIL OFFICES
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The next meeting of the Finance & General Purposes Committee will be held on Wednesday 14<sup>th</sup> August 2024 at 7.00 p.m. upstairs in the Council Chamber, Charnwood Road Shepshed LE12 9QE (Following the Extra Ordinary Full Council Meeting)

## AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 MINUTES OF THE MEETING HELD ON 26<sup>TH</sup> JUNE 2024
- 3 DISCLOSURES OF PERSONAL INTERESTS
- 4 GLENMORE CENTRE MATTERS- MRS V JACQUES CENTRE MANAGER TO REPORT (Appendix A)
- 5 MATTERS ARISING2813b) Football Pavilion Inspection (Appendix B)
- 6 CORRESPONDENCE
  - a) LCC Timebanking (Appendix C)
  - b) Johnson Tree Care Various Areas (Appendix D)
  - c) Newbolds Carpet Quotation (Appendix E)

## 7 FINANCIAL MATTERS

- a) Outcomes Summary 1st April 31st July 2024 (Appendix F)
- b) Bank Balance as at 31st July 2024 (Appendix G)
- c) Income & Expenditure 1st April 31st July 2024 (Appendix H)
- d) Earmarked Reserves as at 31st July 2024 (Appendix I)
- e) Accounts for Payment and Paid Accounts (Appendix J)

## 8 PLANNING APPLICTIONS RECEIVED

P24/1210/2 Variation of Conditions 2 (Approved Plans), 3 (Prevent any subdivision, creation of mezzanine floor or addition of any retail floorspace), 7 (Noise levels from external plant, servicing and acoustic treatment), 8 (Acoustic fence or any enclosure(s)), 9 (Arboricultural impact Assessment/ Tree Protection Plan), 10 (Landscaping scheme),13 (Existing and proposed site levels and finished ground floor levels) and 17 (Access arrangements & off-site highways works on Fairway Road South) of Planning Application ref: P/21/2626/2 (Hybrid application: Full permission for demolition of existing structures and erection of retail unit (Use Class E) and associated parking, landscaping and ancillary works. Outline permission (access only) for demolition of existing structures and erection of drive-thru restaurant (Class E/sui generis) and drive-thru coffee shop (Use Class E) with associated parking, landscaping and ancillary works) for amendments to site layout, northern and eastern elevations of retail unit, relocation of external plant and acoustic fence, removal of staircase with replacement ramp to eastern elevation and revised details/ alternative arrangement for off-site highway works to Fairway Road South AT Land at Fairway Road South

P24/1328/2 Erection of single storey rear extension AT 25 St Bernards Close

9 CHAIRMAN'S REPORT

Brenda Snape (Mrs)
CLERK TO THE COUNCIL

Appendices available on request.