

Minutes of the Meeting of the Parish Council Held on Monday 3rd June 2019 at Parish Council Offices, 1 London Road, Kegworth at 7.30pm

Councillors present: Gary Bishop (Chairman), Chris Carter, Martin Hawksworth, David Hignett, Emma Hogan, Cheryl Maguire, Paul Mellan, Carol Sewell and Hilary Tansley

Parish Clerk: Vicky Roe

No members of the public were present.

54/19 Apologies for absence

RESOLVED: None.

55/19 Declarations of interest with regard to items on the Agenda

RESOLVED: Cllr Hawksworth declared a non-pecuniary interest in Item 9 of the agenda.

56/19 To receive a Police Report

RESOLVED: No Police were present. Cllr Hawksworth reported there had been no crime in Kegworth over the last few weeks up to March. Operation Lionheart which tackled criminal exploitation known as County Lines resulted in 139 warrants being executed with 101 arrests.

57/19 To approve and sign Minutes of Parish Council Meeting held Monday 13th May 2019

RESOLVED: Minutes were approved and signed.

58/19 Financial Matters

- To approve payments
RESOLVED: List of payment were approved and signed.
- To approve and sign the Annual Return for 2018/19 including completion of the Annual Governance Statement
RESOLVED: It is the Parish Council's responsibility to ensure there is a sound system of internal control in place in relation to finances. Councillors confirmed to the best of their knowledge and belief and by completing the Annual Governance Statement for the year ending 31st March 2019 that all the practices had been followed correctly, except for Question 4 where the Council must answer 'No' to providing proper opportunity during the year for the exercise of electors' rights. In relation to this question, the Clerk reassured Councillors that the correct process will be in place moving forward. The Chairman and the Clerk signed the Annual Governance and Accountability Return.
- To agree upgrade of phone system and broadband
RESOLVED: Councillors agreed to proceed with an upgrade to the phone and broadband system. The contractor will be Midshire who already provide the Council with the photocopier/printer.

59/19 To discuss/note planning applications (PA), planning permissions (PP), planning consultations (PC) and listed building consent (LBC) from NWLDC including:

- **19/00826/FUL** Erection of single storey rear extension, conversion of integral garage to habitable room and alteration of flat roof as a single storey lean to at 6 Langley Drive
RESOLVED: Councillors agreed no objection.
- **19/00758/FUL** Erection of a single storey rear extension at 3 West Bank Mews
RESOLVED: The proposed work removes a glazed conservatory and adds a rear extension for a workshop (5.465 x 3.520m, 'boot room' 2.230 x 3.565m and rear kitchen/ dining extension 9.060 x 4.475m. The rear of the building faces Ashby Road, and the site of the extension is underneath the canopy of an established tree. A retaining wall is to be constructed to form a terrace alongside the extension. The Parish Council seeks reassurance that the tree will be protected from damage during and after the extension work and that construction of the extension under the canopy will not be accepted as future grounds for removal or excessive lopping of the tree. If these reassurances can be provided, preferably as a condition to planning permission, councillors agreed to make no objection to the proposals.

- **19/00933/FUL** Erection of single storey side and rear extension at 13 Broadhill Road
RESOLVED: Councillors agreed to object to this application as it is over-development of the site and of the plot that is available. There will be hardly any space at all remaining to the side of the property. The Council deems this to be too large an extension for the size of the plot.
- **19/00878/REMM** Erection of 37 dwellings (phase 1) (reserved matters of appearance, landscaping, layout and scale as well as details of temporary construction access to outline planning permission 14/00541/OUTM) at Site adjacent Computer Centre at Junction 24, Derby Road, Kegworth
RESOLVED: The proposals are for the initial phase of 37 houses to be built on the land nearest to the Computer Centre. The current masterplan is for 147 houses with the later phases incorporating public open space including a children's play area, informal footpaths and four sports pitches together with a pavilion and dedicated car parking to be provided as part of the overall development. It is not clear how the development of the site will be affected by the route for HS2. The Parish Council has for a long time supported the re-routing of the HGV's serving Refresco's site to be via a road from the A6 to the factory, avoiding the need for HGV's to travel towards the centre of the village and onto the factory site via Citrus Grove. This land is in the same ownership as the application now to be determined for housing. The Parish Council also believes that Refresco have been in dialogue with the landowner as well as speaking to HS2 directly about the potential for a new route. Councillors made no objection to the proposals with one councillor registering their vote against this decision. KPC asked that there is an undertaking from the developer to a proportionate provision or funding of the public amenities should the remainder of the site not be able to be developed due to HS2. In addition, the junction to the A6 on the opposite site of the road from the Paintball site be suitable for eventual use by HGV's, with traffic signalling as deemed necessary by LCC Highways.
- **19/00811/ADC** Display of illuminated and non-illuminated signage at Cap & Stocking, Borough Street
RESOLVED: Councillors agreed no objection.
- **19/00751/FUL** Erection of wooden equipment storage building at Aeropark Hill, Castle Donington
RESOLVED: Councillors agreed no objection however as previously stated within other planning responses, the Council feels strongly that this should be part of an ongoing discussion with EMA about how the proposed growth of the Airport affects the neighbouring villages, with particular regard to noise and environmental pollution, the growth in vehicle movements on the local roads and the lack of restrictions on night-time flying.
- **To note planning permission at 7 Dragwell**
RESOLVED: Councillors noted the planning permission.

60/19 To approve the draft Deed of Variation in relation to Land at Kegworth Data Centre, Packington Hill, Kegworth

RESOLVED: Councillors approved the draft Deed of Variation.

61/19 To agree to proceed with refurbishment of Whatton Road Play Area

RESOLVED: Councillors agreed to proceed with the refurbishment of Whatton Road Play Area. Consultation with the school and users would now take place and further decisions will be taken in due course on the precise nature of the refurbishment and any new equipment to be purchased.

62/19 King George V Playing Field

- **To agree to the drafting of a new Lease**

RESOLVED: Councillors agreed to and supported the drafting of new Leases for all three clubs which use the KGV site.

- **To discuss and agree how KPC's costs should be met in relation to its own legal advice on the draft Lease**

RESOLVED: Councillors agreed to incur legal fees up to £1500 for the preparation of new Leases and associated legal advice. Cllr Mellan registered his objection.

63/19 To agree and adopt Grant Awarding Policy

RESOLVED: Councillors agreed and adopted the Grant Awarding Policy.

64/19 Date of next meeting – Monday 8th July 2019

RESOLVED: Noted by Councillors.

The meeting closed at 8.56pm