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Sir/Madam 19 July 2023

**SUMMONS TO ATTEND THE MEETING OF**

**CASTLE DONINGTON PARISH COUNCIL**

Time/Date: ***7.00 p.m.*** ***on Thursday 27 July 2023***

Location: **The Community Hub, 101 Bondgate,**

**Castle Donington**



Clerk to the Council

***Public Participation***

***Members of the public may make representation or ask a question in respect of any matter on the agenda or of public interest or concern. It will be answered by the Chairman, or a written reply will be sent to the questioner should further information be required. There will be no discussion.***

***AGENDA***

1. Apologies for absence to be received and accepted by the Parish Council
2. Disclosures of Interest – Under the Code of Conduct members are reminded that in disclosing an interest the nature of the interest should be clear in respect of items on the agenda.
3. Police Matters
4. Monthly newsletter – circulated to councillors and on the website <https://www.castledonington-pc.gov.uk/news/2023/07/valley-beat-newsletter-june-23>
5. To confirm the minutes of the following meetings of the Parish Council:
6. Full Council 29 June 2023

1. Chairman’s report.
2. Annual dinner. Update report on arrangements.
3. Representatives' & Councillors reports, including reports from LCC and NWLDC councillors.
4. Castle Donington Community Library.
5. Love Castle Donington events group.
6. British Legion.
7. Other reports.
8. Clerk’s report.
9. UKSPF Fund – Community Grant application – Update report.
10. Damaged height barrier at Spital Park – Update report.
11. Village CCTV – Update report.
12. Tanyard Close – Yellow lines – Update report.
13. Marks and Spencer volunteers – Update report on issue raised at previous meeting.
14. Collaborative working with Shardlow volunteers and parish councillors on works to clear and tidy the bridge at Cavendish Bridge.
15. Collaborative working with volunteers, including the Litter Wombles regarding a potential weed clearance project for various areas around the village.
16. Community Ownership Fund application has been submitted for works at the Village Hall.
17. Monthly accounts for approval and review.
18. Payments scheduled for July.
19. Receipts received for July.
20. Bank statements and bank reconciliation for July.

1. Community Hub
2. To approve quote to secure the car park boundary.
3. To ratify the quote to improve the waste storage and other storage areas and create a compound in the Community Hub carpark.
4. Electric vehicle charging point. To work with the First Responders to apply for a grant from the EMA Low Carbon Energy Fund to install a charging point (s) for use with their new electric vehicle.
5. Fire risk assessment reports for Parish Council owned facilities. To consider and receive reports, including plan of action to resolve any anomalies and issues. To follow.

1. To consider and approve grant requests:
2. Castle Donington National Women’s Register – To consider a start-up grant for this new group. (Additional information from the Clerk not reported at the last meeting).
3. Moira Dale sports facility and Village Hall – Update report on programme of works, costings, etc. and planned re-opening of facility. To follow.
4. NWLDC

Review of the Licensing Act 2003 Statement of Licensing Policy consultation. [ Main changes within draft LA03 Statement of Licensing Policy.docx](https://nwleicestershire-my.sharepoint.com/%3Aw%3A/g/personal/jack_merriman_nwleicestershire_gov_uk/EegQvT35g-xAj9s0oPq2VcIBPBi9_hbvu8CksLin6EsKCg?e=PhJsUC)

And [ Licensing Act - Statement of Licensing Policy 2024 to 2029 DRAFT.doc](https://nwleicestershire-my.sharepoint.com/%3Aw%3A/g/personal/jack_merriman_nwleicestershire_gov_uk/EYoarH3G41JHt5RZ3Tt_iMQBe9kV7rZQg6_iqFzxro0K5A?e=GLZxB1) (Deferred from last meeting).

1. Planning committee matters: (Chairman of committee to lead)
2. EMA Noise Action consultation. To consider a response to the consultation document. Deferred from last meeting.
3. LCC – Proposed changes to the 2015 Local Flood Risk Management Strategy consultation. [Local Flood Risk Management Strategy  | Leicestershire County Council](https://www.leicestershire.gov.uk/have-your-say/current-engagement/local-flood-risk-management-strategy)
4. LCC – Proposed changes to street lighting consultation.[Street lighting service changes | Leicestershire County Council](https://www.leicestershire.gov.uk/have-your-say/current-engagement/street-lighting-service-changes)
5. To consider the following applications.

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| 23/00479/REMM | Land to the South of Park Lane – Welstead Road | AMENDED APPLICATION - Erection of units for B2 and B8 use (reserved matters to outline planning permission ref. 16/00465/VCUM) |
| 23/00843/FUL | 50 The Spittal | Erection of a single-storey side extension, new roof over existing flat roof, two-storey rear extension and new windows to front elevation |
| 23/00862/TPO | 9 High Street | Works to various trees (protected by Tree Preservation Order) |
| 23/00834/FUL | 107 Park Lane | Demolition of existing dwelling and erection of replacement dwelling including new entrance wall and gates |
| 23/00904/FUL | 60 Queensway | Erection of single storey side and rear extensions |

1. To receive the following permission notices.

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| 23/00415/ADC | Units 13 and 14 Willow Road | Display of a non-illuminated fascia sign | No objection | Approved |
| 23/00653/ADC | Former Castle Donington Power Station | Display of 1 no. non-illuminated logomark fascia sign | No objection | Approved |
| 23/00622/FUL | Park Farmhouse Hotel, Isley Walton | Erection of Wardens office and store to be used in association with the caravan site | No objection | Approved |

1. Recreation committee matters: (Chairman of committee to lead)
2. Park Lane developments – Foxbridge Park open spaces and play area. Update and report from recent site visit.
3. To receive the annual play area inspections and report. (Sent separately).
4. Hillside seating area – To approve an agreement to undertake works in this locality on behalf of NWLDC.
5. Various play area repairs and upgrades – Update report on works, costings and start dates.
6. Annual sports pitch works – Update report.
7. New land behind Moira Dale recreation ground – Update report on the transfer of land from SEGRO to the Parish Council.
8. Moira Dale footpath upgrade to black top for mixed use of pedestrian and cycleway as part of the SEGRO development – Update report on recent meeting held with LCC and SEGRO.
9. Community sports provision at the college, including works for new gym and 3G pitch – Update report.
10. Spital Park – To approve quote to secure the car park boundary.
11. Amenities committee matters – To defer to next meeting.
12. To give delegated powers to the Clerk to make necessary decisions on behalf of the Parish Council, after consultation with the Chairman and Vice-Chairman of the Council, or the Chairman and Vice-chairman of the committees, if appropriate, including payment of accounts during August, with all matters being reported to the September meeting.

**REMINDERS:**

**Diary Notes:**

Full Council meeting – 28 September 2023

***Payment reviewing for July – Cllrs M Barker-Lane and K Bradley.***