

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON 5 MAY 2021
AT 7.15PM VIA ZOOM

PRESENT Mrs J Martin – Chairman
Mr J Allen, Mr R Archer, Mr D Brown, Mrs H Capewell, Mr D Brown,
Mrs S O’Connell, Mr J Partridge, Mr S Sidorowicz, Miss J Skidmore,
Mr J Sutcliffe.

Mrs J Pollard – Parish Council Manager
Miss R Ayton – Deputy Parish Council Manager

Mrs C Merrill – District Councillor.

Fc20/98 Election of Chairman and Signing of Acceptance of Office
RESOLVED: It was proposed Mrs Martin be appointed Chairman for the ensuing year. There being no other nominations, it was unanimously agreed to approve this appointment. It was agreed that Councillor Martin will complete the Acceptance of Office form in her capacity as Council Chairman when appropriate to do so.

Fc20/99 Election of Vice Chairman and Signing of Acceptance of Office
RESOLVED: It was proposed Councillor Sidorowicz be appointed Vice Chairman for the ensuing year. There being no other nominations, it was unanimously agreed to approve this appointment. It was agreed that Councillor Sidorowicz will complete the Acceptance of Office form in his capacity as Council Vice Chairman when appropriate to do so.

Fc20/100 To Receive and Approve Apologies for Absence
Apologies were received from Councillors Boatman, Embley and Turner.

Fc20/101 Consideration of Code of Conduct and Standard Issues
No items were received.

Fc20/102 Co-Option of Councillor for the South Ward
It was **RESOLVED** to co-opt Mrs Sue Probert to the post of Councillor for the South Ward. A declaration of Office will be signed when appropriate to do so. Mrs Probert was welcomed to the Council.

Fc20/103 Report from District Councillor – Mrs C Merrill
Councillor Merrill reported the following:

- As it is not legal at present to hold zoom meetings the Annual Council Meeting for Blaby District Council has been postponed until 25 May due to the restrictions in numbers and logistics in making arrangements. There will be an additional Council Meeting in June.
- The Cork Lane Development will not be discussed at the May Planning Committee Meeting. No information available as to when it will be on the agenda for this committee.
- Covid-19 figures for Leicester are now below the national average for the first time.
- There had been issues with the Fair on the Leicester Road due to the large number of numbers attending the previous weekend. Restrictions have been put into place but there has been no information regarding any issues from last weekend.

- Fc20/104 Public Participation
No members of the public were present.
- Fc20/105 Consideration of Additional Council Meeting for Approval of Financial Payments
It was **RESOLVED** to hold an additional Council Meeting on 17th May 2021 at 7.00pm at Glen Parva War Memorial Hall. This will be to approve financial documents and any other matters arising.
- Fc20/106 Consideration of Quote for repair to Xplorer Bridge on Dorothy Avenue Playing Field
The damage/wear to the Xplorer Bridge is not reparable. It was **RESOLVED** to obtain quotes for a replacement.
- Fc20/107 Approval of Meeting Dates and Venues for 2021/2022
It was **RESOLVED** to hold the July or August meeting, depending on availability and pandemic restrictions, at South Wigston High School. With this amendment the document was approved.
- Fc20/108 Consideration of Committee Membership 2021/2022
With the inclusion of new councillors wishing to join Council Committees it was **RESOLVED** to approve this document.
- Fc20/109 Planning Applications
21/0223/HH - 37 New Bridge Road Glen Parva
Conversion of existing attached garage to habitable room
RESOLVED – No observations.
- Fc20/110 Highways Matters (for information only)
The Parish Council Manager reported that Louise Bennet from the Highways Department of Leicestershire County Council had noted items that were discussed on 26 April and required further information. The Parish Council Manager will provide information required and report back to the Council when details have been received.

Councillor O'Connell has been in touch with the police regarding the traffic issues on Little Glen Road. Speed checks will be carried out along the road and also the potential of using a speed camera van. The police will be invited to attend the June meeting.
- Fc20/111 Reports of Representatives (for information only)
No items were raised.
- Fc20/112 Items for Information Only
No items were raised
- Fc20/113 Date of Next Meeting
RESOLVED: 17 May 2021 at 7.00pm at Glen Parva War Memorial Hall. This meeting will be held virtually if legislation allows.

Meeting Closed at 8.00pm

JP
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