

# Agenda



*Rural Capital of Food*

<b>Meeting name</b>	<b>Meeting of the Place Committee</b>
<b>Date</b>	<b>Wednesday, 6 June 2018</b>
<b>Start time</b>	<b>6.30 pm</b>
<b>Venue</b>	<b>Newton Room, Pera Business Park, Nottingham Rd, Melton Mowbray, LE13 0PB</b>
<b>Other information</b>	<b>This meeting is open to the public</b>

Members of the Place Committee are invited to attend the above meeting to consider the following items of business.

**Edd de Coverly**  
**Chief Executive**

## **Membership**

<b>Councillors</b>	M. Sheldon (Chair)	A. Freer-Jones (Vice-Chair)
	T. Beaken	M. Blase
	G. Botterill	R. de Burle
	L. Higgins	E. Hutchison
	M. Glancy	J. Simpson

**Quorum:** 4 Councillors

<b>Meeting enquiries</b>	Lottie Jones
<b>Direct Dial</b>	
<b>Email</b>	<a href="mailto:ljones@melton.gov.uk">ljones@melton.gov.uk</a>
<b>Agenda despatched</b>	Tuesday, 29 May 2018

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<p><b>MINUTES</b> To confirm the minutes of the ad hoc meeting held on 13 February 2018.</p> <p>To confirm the minutes of the meeting held on 7 March 2018.</p>	1 - 16
3.	<p><b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.</p>	17 - 18
4.	<p><b>PROVISIONAL YEAR END PERFORMANCE 2017-18 - HRA</b> The Director for Corporate Services and the Interim Director for Growth and Regeneration to submit a report to provide Members with information on the provisional year end position for 2017-18, which is subject to external audit certification, and the implications for the working balance on the HRA.</p>	19 - 24
5.	<p><b>NEW PERFORMANCE REPORTING DASHBOARD FOR PLACE</b> The Interim Director for Growth and Regeneration to submit a report to advise Members of the current state of performance against the newly defined performance reporting measures for the new Corporate structures, in relation to the Place function under the Council's Corporate Priorities for the financial year 2017/18.</p>	25 - 36
6.	<p><b>ACCESS FROM PERSIMMON DEVELOPMENT TO THE COUNTRY PARK</b> <i>The Interim Director of Growth and Regeneration to submit a report to invite the committee to consider a request from residents of Scholars Grange (Part of the Persimmon development off Nottingham Road) to form an access from the eastern extremity of their development into the adjoin Country Park.</i></p>	37 - 42
7.	<p><b>SETTING OF TAXI LICENCE FEES 18/19</b> The Assistant Director for Strategic Planning and Regulatory Services to submit a report to determine the fees for the taxi vehicle, driver and operators licences for 2018/19.</p>	To follow

8.	<p><b>MAKING OF NEIGHBOURHOOD PLANS</b></p> <p>The Assistant Director for Strategic Planning and Regulatory Services to submit a report to inform Members of the progress been made to date on the following Neighbourhood Plans which have now completed Referendum and invite the Committee to formally 'make' the Plans.</p> <ul style="list-style-type: none"> <li>- Wymondham</li> <li>- Clawson, Hose and Harby</li> <li>- Broughton and Dalby</li> <li>- Waltham on the Wolds and Thorpe Arnold</li> <li>- Frisby</li> </ul>	43 - 48
9.	<p><b>CATTLE MARKET - BREWERY</b></p> <p>The Interim Director for Growth and Regeneration to submit a report to seek approval from Committee Members to agree the basis for the grant of a sub-lease for that part of the Melton Cattle Market site forming part of the Southern Opportunity Area which will be used by Round Corner Brewery Limited to create a brewery and associated tap room.</p>	49 – 54  Appendix A is to follow
10.	<p><b>URGENT BUSINESS</b></p> <p>To consider any other items that the Chair considers urgent.</p>	