MEDBOURNE PARISH COUNCIL

Notice of Meeting

Dear Councillor,

You are summoned to attend the next meeting of Medbourne Parish Council to be held in the Village Hall, Medbourne on **Monday 4 December 2017 at 7.30 p.m.**

Members of the public are welcome to attend but are not permitted to participate except under item 4, when invited to do so by the Chair.

Martin Field Clerk to the Council

27 November 2017

AGENDA

- 123.0 To accept, or otherwise, apologies for absence received.
- 124.0 To receive any declarations of interest from Councillors.
- 125.0 To note any requests for dispensation granted by the Clerk.
- 126.0 Public Representations (No decisions will be made in response to this item.)
- 127.0 Confirmation of the minutes of the meeting held on 6 November 2017
- 127.0 Clerks report on updates on matters arising from the above minutes
 - New Microsoft Office software
 - Accounts for the Hollows
 - 2016/17 and 2017/18 accounts
 - LRALC training 8 November 2017
- 128.0 To receive reports on the following matters:
 - 128.1 Medbourne Neighbourhood Plan:
 - Extra meeting held 13 November 2017
 - Draft Plan to be approved
 - Grant claim submitted to Groundworks UK
 - 128.2 Village Hall
 - Grant claim submitted to Heritage Fund
 - 128.3 Medbourne Educational Foundation Trust
 - 128.4 Sports Club
 - 128.5 Village Website / Broadband
- 129.0 To consider / make comment on Planning Matters
 Applications submitted to Harborough District Council:

- 129.1 17/01973/FUL: The Reading Room application to demolish
- 129.2 17/01927/LBC: Village Hall improvements and alterations
- 129.3 17/01914/TPO: 6 Hallaton Road works to trees
- 129.4 17/01948/VAC : 1 The Paddock, Drayton Road variations of conditions

<u>Decisions</u> made by Harborough District Council:

- 129.5 17/01750/TCA: 4 Old Holt Road work to Cherry tree approved
- 129.6 HDC have open 'enforcement' cases regarding
 - : 15 Hallaton Road
 - : 24 Main Street
- ALSO 129.7 An application at Nevill Holt: siting of bollards
- 130.0 To note significant correspondence received:
 - Harborough Community Safety partnership: Parish feedback requested on Community Safety priorities by end-January 2018
 - HDC: invitation to support proposals for Sec106 funding
 - LCC : Neighbourhood Planning Network event 28 November 2017
 - Leicestershire Rural Partnership : Digital Growth Programme
 - LRALC : Job Evaluation service
 - Locality : membership information
 - Leicester City Council: information on the UK's Autumn Budget
 - Notification on new auditor for 2017-18 accounts
- 131.0 Revisions to Data Policy
- 132.0. Questions to the Chair
- 133.0 To note items of parish repairs and maintenance that may require attention :
- 134.0. Council Training and Resources
- 135.0. To consider PC budget and approve payments:
 - 135.1 Invoice from Your Locale £2760.00
 - 135.2 Invoice on training from LRALC £70.00
 - 135.3 Repairs to mowers : Sports Club £48.00 (Mower Fund Ac.)
- 136.0 Draft details of 2018-19 Parish Precept and 2018-19 Budget
- 137.0. To consider requests for grants
- 138.0. Agenda items for the next meeting

Good Neighbour Scheme

Date of next meeting: 8 January 2018