

MEDBOURNE PARISH COUNCIL

Minutes of Meeting held on Tuesday 17 April 2018

Councillors present: Gidley-Wright, Pilkington, Caffrey and Easton
 Also present: three members of the public, and Martin Field (Parish Clerk).

MIN. NO.		ACTION
194.0	APOLOGIES FOR ABSENCE Cllr Shaen-Carter [Apologies had been received from HDC Cllr Rickman.]	
195.0	DECLARATIONS OF INTEREST None	
196.0	REQUESTS FOR DISPENSATION None.	
197.0	PUBLIC REPRESENTATIONS None.	
198.0	TO CONSIDER EXAMINER'S REPORT ON NEIGHBOURHOOD PLAN	MF
198.1	Copies of the Examiner's submitted report had been circulated prior to the meeting, along with a summary of the proposed alterations and amendments to the Neighbourhood Plan. Councillors agreed to accept the report and its recommended amendments to the Neighbourhood Plan and agreed that the report be submitted to a meeting of HDC Executive Committee (scheduled for 14 May). MF was instructed to confirm this to HDC by 19 April.	
198.2	A fully amended copy of the Plan would be completed by Bernadette L. and sent to MF to then issue to HDC.	
198.3	Formal notification of the pending Referendum is likely to be issued 18 May, and a date for the actual Referendum set for 28 June 2018.	
193.4	The Chair commended all involved for their 'excellent work' and agreed that it had been appropriate to engage a consultant to assist in this task. The N P Committee would be maintained until the Referendum to assist with any last-minute tasks (but with no mandate to canvass).	

199.0	PC BUDGET AND APPROVAL OF PAYMENTS	
199.1	It was noted that 50% of 2018-19 Parish Precept (£5474.50) had been received.	
199.2	Renewal reminders had been received from BT regarding the PC's existing domain name on the internet : it was agreed to renew the existing arrangement and pay accordingly.	MF
199.3	Cheques to be issued It was agreed to pay the following invoices / expenses: - Medbourne Village Hall (Room Hire Jan – March 2018) £75.00 - EoN Energy Inv. 081739 14/03/2018 - £126.43 - Eyebrook Wild Bird Feeds Inv. 5524 31/12/2018 - £90.00 - Autela Group Inv. 13230 01/04/2018 - £26.04 - Harborough District Council Inv. D0011845 - £114.08 - LRALC 2018-19 Fees - £193.06 - M Field salary to 31/03/18 £1127.34 + salary 31/04/18 £153.78 (= £1281.12)	MF
200.0	ITEMS FOR NEXT AGENDA Post-probation confirmation of M Field in the post as Parish Clerk. Short reports to be prepared by Cllrs. (and copies sent to MF) Nomination to Valentine Goodman Charity Apologies submitted by Cllr Caffrey.	
	DATE OF NEXT MEETING <i>Monday 14th May 2018 will host the Annual Parish Meeting, followed by the Annual Meeting of the Parish Council</i>	

Signed _____ Date _____