# MEDBOURNE PARISH COUNCIL Notice of Meeting

The next meeting of Medbourne Parish Council will be held in the Village Hall, Medbourne on Monday 6 August 2018 at 7.30 p.m.

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

Mittheld.

Martin Field Clerk to the Council

30 July 2018

#### **AGENDA**

- 258.0 APOLOGIES FOR ABSENCE
- 259.0 DECLARATIONS OF INTEREST
- 260.0 REQUESTS FOR DISPENSATION
- 261.0 MINUTES OF PARISH COUNCIL MEETING HELD ON 2<sup>nd</sup> July 2018

Amend number of last item to 257.0

- **262.0 PUBLIC REPRESENTATIONS**
- 263.0 PRESENTATION UPDATE ON HINCH'S BARN
- 264.0 UPDATES OF MATTERS ARISING / CLERKS REPORT
- 264.1 Historic payments into Mower Fund account
- 264.2 Purchase of new mower / Use of existing mower

## 265.0 TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:

Village Hall

**MEFT** 

**Sports Club** 

Village broadband and telephone reception

#### 266.0 TO CONSIDER AND COMMENT ON PLANNING MATTERS

266.1 Applications submitted to HDC:

None notified

#### 266.2 To note decisions undertaken by HDC:

18/00841/FUL Approval: Formation of access for residential development (unit 1) and agricultural access; and approval of external materials to unit 1 (variation to 17/01948/VAC, The Paddock, Drayton Road Medbourne

18/01123/TPO Permission Not Required : Works to trees (LCC TPO 5), The Avenue, Nevill Holt Hall Paddock Lane

### 266.3 To note enforcement actions commenced by HDC:

None notified

#### **267.0 TO NOTE CORRESPONDENCE RECEIVED:**

- Proposed merger of medical practices
- Maintenance of Street Lighting
- Road closures : 2 and 3 August 2018

### 268.0 RECOMMENDATIONS FROM INTERNAL AUDIT OF PC ACCOUNTS

- 268.1 Update on items noted previously:
  - Bank reconciliations
  - VAT claim
  - Registration with Pension Regulator
  - Compliance with Transparency Code
  - Statement of policies

#### 269.0 2018-19 BUDGET AND APPROVAL OF PAYMENTS

- 269.1 Autela Payroll Services (£tbc)
- 269.2 EoN (£tbc)
- **270.0 GRANT APPLICATIONS**
- 271.0 QUESTIONS TO THE CHAIR
- 272.0 TO NOTE ANY ITEMS OF REPAIRS AND MAINTENANCE
- 273.0 COUNCIL TRAINING AND RESOURCES
- 274.0 ITEMS FOR NEXT AGENDA

DATE OF NEXT MEETING - 7.30 pm, Monday 3<sup>rd</sup> September 2018