## MEDBOURNE PARISH COUNCIL

Notice of Meeting

Dear Councillor,

You are summoned to attend a meeting of Medbourne Parish Council which will be held in the Village Hall, Medbourne on **Monday 12 October 2015 at 7:45 p.m.** Members of the Public and Press are invited to attend.

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.

Graham Thomson, Clerk to the Council 27 Sycamore Drive, Desborough, NN14 2YH 4 October 2015

## **AGENDA**

- 1. To accept, or otherwise, apologies for absence received.
- 2. To note any declarations of interest received.
- 3. To determine any requests for dispensation.
- 4. Public Representations (Note: no decisions will be made in response to this item.)

  To allow members of the public the opportunity to make representations, ask questions or give evidence about an item of business on the agenda of the Meeting in accordance with the Council's policy and practice (limited to three minutes per person).
- 5. To receive an update on the Housing needs survey from Richard Mugglestone
- 6. Confirmation of the accuracy of the minutes of the meeting held on 7 September 2015
- 7. To receive factual updates of matters arising from those minutes not mentioned elsewhere on the agenda
- 8. To consider and make comment on Planning Matters and to confirm comments already made. Details of the applications made will be available prior to the meeting and will include:-
  - 8.1. 15/01286/FUL Nevill Arms
  - 8.2. 15/01287/LBC Nevill Arms
  - 8.3. 15/01266/TCA Village Hall alterations to trees at front
  - 8.4. 15/01316/FUL 7 houses off Main St (near 41A)
  - 8.5. 15/01354/TCA 41 Main St trees
  - 8.6. 15/01429/TCA 15 Hallaton Rd, Garage.
- 9. Neighbourhood Plan Advisory Committee
  - 9.1. To receive the minutes of the meeting of the Advisory Committee held on 25 August 2015
  - 9.2. To receive a report on meeting of the Medbourne Neighbourhood Plan Advisory Committee held on 23 September 2015
  - 9.3. To consider an application pump priming funding from the Community Fund available from HDC.
  - 9.4. To appoint one member to membership of the Neighbourhood Plan Advisory Committee.
  - 9.5. To consider and approve funding for the Parish Council Clerk's attendance and support for the Neighbourhood Plan Advisory Committee
- 10. To note significant correspondence received
- 11. Questions to the Chairman
- 12. To receive reports including on the following matters:-
  - 12.1. Broadband
  - 12.2. Parish Council and Village Websites
  - 12.3. Lighting
  - 12.4. Sports Club (including the Mower Fund)
  - 12.5. Village Hall
  - 12.6. Medbourne Educational Foundation Trust (MEFT)

- 12.7. Youth Club / Scouts possible contribution to costs
- 13. To note any items of repairs and maintenance in the Parish in need of attention.
- 14. Councillor Training and Resources
- 15. To consider and approve payments which will be listed in the schedule which will be available at the meeting.
- 16. To approve the Annual Return for the year ending 31 March 2015
- 17. To consider and approve an application for funding under the Transparency Fund
- 18. Options for grass cutting in 2016
- 19. To consider additional locations for salt / grit bins
- 20. To consider and if so resolved to adopt:-
  - 20.1. Revised Standing Orders
  - 20.2. Equal Opportunities Statement
  - 20.3. Equality and Diversity Policy
- 21. Risk management/assessment for insurance purposes
- 22. Charities commission and the recreation ground.
- 23. Criminal damage at Riverside House.