

# 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 2 November 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

26 October 2015

### AGENDA

1. To accept, or otherwise, apologies for absence received.  
Please note that Councillor Easton has presented her apologies for absence.
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. Confirmation of the accuracy of the minutes of the meeting held on 12 October 2015
6. To receive factual updates of matters arising from those minutes not mentioned elsewhere on the agenda
7. To consider and if so resolved to adopt revised Standing Orders  
In accordance with current Standing Order 62, "*any motion to vary or revoke a standing order shall when proposed and seconded, stand adjourned without discussion to the next ordinary meeting of the council*".
8. To consider and if so resolved to adopt a Safeguarding Policy  
A draft policy document has been circulated to Councillors for consideration.
9. To consider and make comment on Planning Matters and to confirm comments already made.  
Details of the applications made are available at [www.harborough.gov.uk/planning](http://www.harborough.gov.uk/planning) and will include:-
  - 9.1. 15/01598/FUL & 15/01599/LBC, Alterations to Village Hall entrance
  - 9.2. 15/01653/FUL, Change of use of land from paddock to residential curtilage (retrospective) at Bridgedale Barn Brook Terrace Medbourne
  - 9.3. 15/01599/LBC and 15/01598/FUL, Relocation of boundary fence to match existing and installation of railings to frontage, The Old School Main Street Medbourne
10. To note significant correspondence received
11. Questions to the Chairman
12. To receive verbal reports 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)
13. To note any items of repairs and maintenance in the Parish in need of attention  
Councillors will be asked to notify the Chair of any items of which they are aware.
14. Council Training and Resources  
To note and approve expenditure on any training and resources deemed necessary.
15. To consider and approve payments listed in the Appendix A.

16. To consider and approve an application for funding under the Transparency Fund
17. Options for grass cutting in 2016  
To receive a report on the possible options to retain the number of cuts in the village.
18. Risk management / assessment for insurance purposes  
The Clerk will report on necessary and recommended risk management issues in relation to insurance.
19. Harborough District Council's Community Fund  
To note that the Council's bid for funding towards the Neighbourhood Plan was submitted and to formally approve support offered to bids from the Medbourne Seniors Lunch Club and from MEFT for the playground.
20. Neighbourhood Plan Advisory Committee
  - 20.1. To receive the minutes of the meeting of the Advisory Committee held on 23 September 2015
  - 20.2. To receive a report on meeting of the Medbourne Neighbourhood Plan Advisory Committee held on 21 October 2015
  - 20.3. To consider and approve funding for the Parish Council Clerk's attendance and support for the Neighbourhood Plan Advisory Committee  
Note: in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960 (as amended), the Council will be invited to exclude press and public for this item of business.

Report of the Clerk to  
Medbourne Parish Council  
2 November 2015

To consider and approve payments listed in the schedule.

<u>Recipient</u>	<u>Purpose</u>	<u>Amount</u>	<u>Power</u>
Harborough District Council	Collection of five dog bins: Apr 15 – Sep 15	£219.41	Local Government Act 1972
G Thomson	Clerk's salary (November 2015)	To be confirmed	Local Government Act 1972 (ss101, 111, 112)

Graham Thomson  
Clerk to the Parish Council