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 1 February 2016 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 so by the Chair.

Graham Thomson, Clerk to the Council

25 January 2016

27 Sycamore Drive, Desborough, NN14 2YH

AGENDA

- 1. To accept, or otherwise, apologies for absence received.
- 2. To note any declarations of interest received.
- 3. To note any requests for dispensation granted by the Clerk.
- 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, and twenty minutes in total).
 - 4.1. Land at Riverside House

The Council has been notified that Mr Matthew Wright wishes to address a number of issues at his property Riverside House including:-

- a) Crime at Riverside House
- b) Layout of the highway
- c) Fencing and boundaries
- d) Proposed bench

Mr Wright has indicated that Police officers may also be in attendance to speak in relation to these issues.

- 5. Confirmation of the accuracy of the minutes of the meeting held on 11 January 2016
- 6. To receive factual updates of matters arising from those minutes not mentioned elsewhere on the agenda.
- 7. Proposed Bench and Plaque for the Ancient Road

The Council will be asked to consider any new information relating to the proposal from District Councillor Rickman fund a bench and plaque for the Ancient Road to mark its place in Medbourne's history.

- 8. To receive verbal reports on the following matters:-
 - 8.1. Broadband
 - 8.2. Parish Council and Village Websites
 - 8.3. Lighting
 - 8.4. Sports Club (including the Mower Fund)
 - 8.5. Village Hall
 - 8.6. Medbourne Educational Foundation Trust (MEFT)
- 9. Neighbourhood Plan Advisory Committee
 - 9.1. To receive the minutes of the meeting of the Advisory Committee held on 16 December 2015
 - 9.2. To receive a report on meeting of the Medbourne Neighbourhood Plan Advisory Committee held on 20 January 2016.
 - 9.3. Neighbourhood Planning external support

Pursuant to the decision at the last meeting the Clerk is seeking quotations for the provision of external consultancy and support for the neighbourhood planning process. The closing date for the quotations is Monday 8 February 2016. The Clerk will scrutinize the quotations with assistance from the Medbourne Neighbourhood Plan Advisory Committee and will make a recommendation to the Council meeting on 7 March 2016.

9.4. Neighbourhood Planning Membership

Following the resignation of Sally Dean from the Advisory Committee, the Council is RECOMMENDED to appoint a replacement.

10. To consider and make comment on Planning Matters

Details of the applications made are available at www.harborough.gov.uk/planning (click the links on your screen to be taken to the application) and will include:-

- 10.1. 16/00040/FUL Erection of shed on paddock land for use ancillary to paddock (retrospective), land adjacent Bridgedale Barn, Brook Terrace, Medbourne
- 10.2. 16/00070/FUL Demolition of existing garage and erection of replacement double garage, 32 Manor Road Medbourne
- 10.3. 16/00077/TCA Works to trees (fell) Bentleys Yard 11 Waterfall Way Medbourne

11. To note significant correspondence received

12. Questions to the Chair

Councillors will be invited to ask questions of the Chair.

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

Councillors will be asked to identify any training needs.

15. To consider and approve payments

The Council is RECOMMENDED to approve the payments in Appendix A, together with any others received in advance of the meeting.

16. Options for grass cutting in 2016

To receive a report on the possible options including volunteering to retain the number of cuts in the village.

Report of the Clerk to Medbourne Parish Council 1 February 2016

To consider and approve payments listed in the schedule. The Council is REQUESTED to approve the following payments: 15.

Recipient	<u>Purpose</u>	Budget	Amount
LRALC	S106 & CIL training (Councillor Shaen-Carter)	Training	£35.00
LRALC	CiLCA Training sessions	Training	£190.00
G Thomson	Clerk's salary (February 2015)	Administration	To be confirmed
G Thomson	Clerk's salary Neighbourhood Planning (February 2015)	Neighbourhood Planning	To be confirmed
e.on	Repairs to column 6	Street Lighting	£46.20

NOTE:Other payments will be added to the list and notified to the Council.

Graham Thomson Clerk to the Parish Council