MEDBOURNE PARISH COUNCIL

Notice of Meeting

Dear Councillor,

You are summoned to attend a meeting of Medbourne Parish Council to be held in the Village Hall, Medbourne on **Monday 7 November 2016 at 7:45 p.m.** Members of the Public & 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

1 November 2016

AGENDA

- 1. To accept, or otherwise, apologies for absence received.
- 2. To receive any declarations of interest from Councillors.
- 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.)
- 5. Confirmation of the accuracy of the minutes of the meeting held on 5 September 2016
- 6. To receive factual updates of matters arising from those minutes not elsewhere on the agenda.
- 7. To receive verbal reports on the following matters:-
- 7.1. Broadband / Website
- 7.2. Lighting
- 7.3. Sports Club
- 7.4. Village Hall
- 7.5. Medbourne Educational Foundation Trust (MEFT)
- 7.6. The Hollow
- 8. Medbourne Neighbourhood Plan Advisory Committee (MNPAC)
- 8.1. To adopt the minutes of the meeting of the MNPAC held on 21 September 2016
- 8.2. To receive a report of the meeting of the MNPAC held on 19 October 2016
- 9. To consider and make comment on Planning Matters
- 10. 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. 15/01316/FUL Erection of six dwellings on Land Adjacent to 41A Main Street Medbourne
- 10.2. <u>16/01362/FUL</u> Replace existing structure with stables with associated store at Pagets Farm 36 Main Street Medbourne
- 10.3. 16/01577/TCA Works to trees at Bridgedale Farm Drayton Road Medbourne
- 10.4. 16/01578/TCA Works to trees at Willow Brook House Hallaton Road Medbourne
- 10.5. 16/01566/FUL Erection of a part single/part two storey rear extension 38 Drayton Road Medbourne
- 10.6. 16/01551/PCD Discharge of conditions 3(materials), 4(landscaping), 6(construction method

statement), 16, 17(Contamination) & 19(drainage) of 16/00829/FUL at Pagets Farm 36 Main Street Medbourne

- 11. To consider any grant applications received and to determine any awards in accordance with the Local Government Act 1972, Section 137
- 12. To note significant correspondence received
- 13. Questions to the Chair
- 14. To note any items of repairs and maintenance in the Parish in need of attention
- 15. Council Training and Resources
- 16. To consider and approve payments (details of proposed payments will be circulated at the meeting)
- 17. Pagets Farm Dog Waste Bin
- 18. Setting the Budget and Precept 2017/18
- 19. To consider, and if so resolved, to exclude the Press and Public from the meeting during the consideration of the following items in accordance with the Local Government Act 1972 and S1(2) of the Public Bodies (Admissions to Meetings) Act 1960 on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted as it involves the likely disclosure of exempt information: staffing matters and auto enrolment.
- 20. Staffing matters
- 21. Auto enrolment pension arrangements