

MEDBOURNE PARISH COUNCIL

Notice of Meeting

Dear Councillor,

You are summoned to attend the next meeting of Medbourne Parish Council to be held in the Village Hall, Medbourne on **Monday 2 October 2017 at 7.45 p.m.**

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.



Martin Field
Clerk to the Council

27 September 2017

AGENDA

- 92.0 To accept, or otherwise, apologies for absence received.
- 93.0 To receive any declarations of interest from Councillors.
- 94.0 To note any requests for dispensation granted by the Clerk.
- 95.0 Public Representations (No decisions will be made in response to this item.)
- 96.0 Confirmation of the minutes of the meeting held on 4 September 2017
- 97.0 To receive factual updates on matters arising from the above minutes
- 98.0 To receive verbal reports on the following matters:
 - 98.1 Medbourne Neighbourhood Plan
 - 98.2 Village Hall
 - 98.3 Medbourne Educational Foundation Trust
 - 98.4 Sports Club
 - 98.5 Village Website / Broadband
- 99.0 To consider / make comment on Planning Matters
Applications submitted to Harborough District Council:
 - 99.1 17/01532/VAC - Variation of conditions (14/01411/FUL) - *alterations to unit 2 and re-positioning of access to new properties, Drayton Road*
 - 99.2 17/01577/CLU – Application for Lawful Development Certificate – *to obtain Certificate of Lawfulness for use of driveway on Brook Terrace*

Decisions made by Harborough District Council:

99.3 17/01294/FUL – *erection of log cabin, Uppingham Road : REFUSED*

99.4 17/01315/TCA – *works to trees, Saddlers Cottage : AGREED*

100.0 To note significant correspondence received:

100.1 Invite from HDC on Annual Parish Liaison Meeting, 6 October 2017

100.2 Notice on Superfast Leicestershire Stakeholder Forum 9 October 2017

100.3 Info from Welland Rivers Trust on 'Keeping Welland Cool project'

100.4 Info from Leics CC on consultation for future of Neighbourhood Plans
<https://www.leicestershirecommunities.org.uk/np/members-area.html>

100.5 Rural Community Council community outreach project 'Tackling Fraud'

100.6 LRALC, Parish & Town Council Code of Conduct Conf., 2 November

100.7 Consultation on the Harborough Local Plan, 22 Sep – 3 Nov. 2017

101.0. Questions to the Chair

102.0 To note items of parish repairs and maintenance that may require attention

103.0. Council Training and Resources

104.0. To consider PC budget and approve payments:

104.1 Issues raised by 2016/17 audit in progress

104.2 VAT position for Neighbourhood Plan grant

104.3 Outstanding E-on invoice totals : **£346.66** (*to be confirmed*) £

104.4 **£4949.50** remittance received for 2017/18 Parish Precept

104.5 SLCC National Conf. 18-19 Oct. **£99.00** +VAT

104.6 Invoice 11678, Autela Payroll Services : **£19.95**

104.7 E-on Invoice, 5 September 2017 (Qtr ending September) : **£126.43**

104.8 LRALC, Introduction to Role of PC Clerk, 11 October 2017 : **£35.00**

104.9 Eyebrook Wild Bird Feeds, Invoice 4783, **£33.97**

104.10 HDC, Inv.D0010939, Collection of dog bins, **£114.08**

104.11 B Lee, printing of pre-submission Neighbourhood Plan **£82.00**

104.12 M & B Godfrey, Theme Group expenses, Neighbourhood Plan **£57.70**

105.0. To consider requests for grants:

105.1 1st Welland Valley Scouts : **Application for £200-£600**

- Benches and tables (£600)

- Double gas burners (£200),

- Toilet tents and equipment (£300)

105.2 Parish Magazine : **Application for £250**

106.0. Agenda items for the next meeting

107.0 Date of next meeting