

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 6 November 2017 at 7.30 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.

M.A. Field

Martin Field
Clerk to the Council

30 October 2017

AGENDA

- 107.0 To accept, or otherwise, apologies for absence received.
- 108.0 To receive any declarations of interest from Councillors.
- 109.0 To note any requests for dispensation granted by the Clerk.
- 110.0 Public Representations (No decisions will be made in response to this item.)
- 111.0 Confirmation of the minutes of the meeting held on 2 October 2017
- 112.0 Clerks report on updates on matters arising from the above minutes
 - Letter of Support to grant applications by Village Hall
 - Audit of 2016-17 accounts
 - 2017-18 accounts
 - Grant monitoring return to Locality
 - Storage of Parish Council records
 - copies of PC policies:
 - Code of Conduct
 - Standing Orders for the Council
 - Financial Policy
- 113.0 Geoffrey Gilfillan - *Welland Rivers Trust, 'Keeping Welland Cool' project*
- 114.0 To receive reports on the following matters:
 - 114.1 Medbourne Neighbourhood Plan : *circulated Plan to be considered*
 - 114.2 Village Hall
 - 114.3 Medbourne Educational Foundation Trust
 - 114.4 Sports Club
 - 114.5 Village Website / Broadband

115.0 To consider / make comment on Planning Matters
Applications submitted to Harborough District Council:

115.1 **17/01694/FUL** - Land at Innarla Caravan Park, Hallaton Road, Medbourne :
Use of land for the siting of 20 leisure lodges

115.2 **17/01640/FUL** - The Reading Room, 33 Main Street, Medbourne : *alterations
to windows and insertion of door*

115.3 **17/01750/TCA** - 4 Old Holt Road, Medbourne : *works to trees*

Decisions made by Harborough District Council: *none n*

116.0 To note significant correspondence received:

Ongoing consultation on the Harborough Local Plan, 22 Sep – 3 Nov. 2017
Request to confirm holdings of funds for The Hollow
Trustees of Medbourne Free School Charity on future Objects / Trustees
Enquiry of Right of Way at The Shieling
E-mails regarding action to revise village speed limits
LRALC Briefings: i) Data Protection
ii) Councillor Disqualifications Consultation
'Police and Your Community' event, 25 January 2018
LCC : Additional website services for Neighbourhood Planning

117.0. Questions to the Chair

118.0 To note items of parish repairs and maintenance that may require attention :
- left hand side 30mph sign coming into the village from Uppingham

119.0. Council Training and Resources

120.0. To consider PC budget and approve payments:

120.1 - Issues raised by 2016/17 audit in progress

120.2 - Accounts held for The Hollow

120.3 – Update on 2017/18 Budget

120.4 - Invoice from Grant Thornton, **£120.00**

120.5 - Eyebrook Wild Bird Feeds, Invoice 4783, **£33.97 (figure tbc)**

120.6 - Renewal of 2017-18 Rural Community Council membership **£50.00**

120.7 - Invoice for E-on Energy H149BCF4B1 **£346.66**

120.8 - Repairs to mowers : Sports Club **£1109.21 (Mower Fund Ac.)**

120.9 – Parish of Six Saints : **£30.00**

121.0. To consider requests for grants

122.0. Agenda items for the next meeting

Date of next meeting – **4 December 2017**