

MEDBOURNE PARISH COUNCIL

Notice of Meeting

Dear Councillor,

You are summoned to attend an additional meeting of Medbourne Parish Council to be held in the Village Hall, Medbourne on Monday 2 July 2018 at 7.30 p.m.

Members of the public are welcome to attend but are not permitted to participate except under 'Public Representations', when invited to do so by the Chair.

M. Field

Martin Field
Clerk to the Council

26 June 2018

243.0 APOLOGIES FOR ABSENCE

244.0 DECLARATIONS OF INTEREST

245.0 REQUESTS FOR DISPENSATION

246.0 MINUTES OF PARISH COUNCIL MEETINGS HELD ON 4th & 18th June 2018

247.0 UPDATES OF MATTERS ARISING / CLERKS REPORT

248.0 RECOMMENDATIONS FROM INTERNAL AUDIT OF PC ACCOUNTS

248.1 Items to be noted:

- Regular bank reconciliations
- VAT reclaimed
- Registration with Pension Regulator
- Compliance with Transparency Code
- Statement of policies

249.0 TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:

Neighbourhood Plan

Village Hall

MEFT

Sports Club

Village broadband and telephone reception

250.0 TO CONSIDER AND COMMENT ON PLANNING MATTERS

230.1 Applications submitted to HDC:

None notified

230.2 To note decisions undertaken by HDC:

18/00693/TCA – APPROVED Works to trees, 14 Waterfall Way

18/00722/OUT – REFUSED Outline application for the erection of a dwelling and associated access (Revised scheme of 17/01834/OU), Field Off Drayton Road

230.3 To note enforcement actions commenced by HDC :

None notified

230.4 Other issues

Nevill Holt opera traffic

251.0 TO NOTE CORRESPONDENCE RECEIVED:

HDC note regarding ROSPA inspections, if required

252.0 QUESTIONS TO THE CHAIR

253.0 TO NOTE ANY ITEMS OF REPAIRS AND MAINTENANCE

254.0 COUNCIL TRAINING AND RESOURCES

255.0 2018-19 BUDGET AND APPROVAL OF PAYMENTS

255.1 Eon – Inv. No. 083696 (Lighting Maintenance) : **£126.43**

Harborough D C - Inv. No.D0012396 (Bins) : **£125.69**

255.2 Invitation to reclaim overpayment on 2018 insurance – Came & Co

255.3 Bank Reconciliation to 7 June 2018

256.0 GRANT APPLICATIONS

257.0 ITEMS FOR NEXT AGENDA

DATE OF NEXT MEETING - 7.30 pm, Monday 6th August 2018 (tbc.)