

## MEDBOURNE PARISH COUNCIL Notice of Meeting

The next meeting of Medbourne Parish Council will be held in the Village Hall, Medbourne on Monday 4 March 2019 at **7.45 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

27 February 2019

ITEM. NO.	<u>AGENDA</u>	
375.0	<b>APOLOGIES FOR ABSENCE</b>	
376.0	<b>DECLARATIONS OF INTEREST</b>	
377.0	<b>REQUESTS FOR DISPENSATION</b>	
378.0	<b>MINUTES OF THE PC MEETING ON 4 FEBRUARY 2019</b>	
379.0	<b>PUBLIC REPRESENTATIONS</b>	
380.0	<b>UPDATES OF MATTERS ARISING / CLERKS REPORT</b>	
381.0	<b>ACTION ON TRAFFIC SPEED REDUCTION MEASURES</b>	
381.1	- Results of Traffic Survey, February 2019	
381.2	- Potential allocations in 2019-20 Budget	
382.0	<b>TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:</b>	
382.1	<b>Village Hall</b>	
382.2	<b>MEFT</b>	
382.3	<b>Sports Club</b>	
382.4	<b>Village broadband and website</b>	
383.0	<b>TO CONSIDER AND COMMENT ON PLANNING MATTERS</b>	
383.1	<u>Applications submitted to HDC:</u> Ref: 19/00236/FUL 7 Old Holt Road, Medbourne ( <i>erection of two-storey extension and single-storey side and rear extension</i> )	

383.2	<u>To note decisions undertaken by HDC: (TBC)</u>	
383.3	<u>To note enforcement actions commenced by HDC :</u> 19/00072/UNTIDS Drayton Road, untidy land detrimental to the amenity of the area.	
383.4	<u>Other planning matters :</u> Pre-application discussion on land at Hallaton Road	
<b>384.0</b>	<b>TO NOTE CORRESPONDENCE RECEIVED:</b>	
384.1	Note from LCC Highways on Street Lighting details	
384.2	LRALC note regarding 2018-19 Internal Auditor	
<b>385.0</b>	<b>RECOMMENDATIONS FROM INTERNAL AUDIT OF PC ACCOUNTS</b>	
385.1	Bank Reconciliations to mid-February 2019	
<b>386.0</b>	<b>2018-19 BUDGET AND APPROVAL OF PAYMENTS</b>	
386.1	Payments to approve :  M Field (salary, March): <b>£153.78</b>  LRALC (2018-19 Internal Audit): <b>£170.00</b>	
<b>387.0</b>	<b>GRANT APPLICATIONS</b>	
	None to discuss	
<b>388.0</b>	<b>QUESTIONS TO THE CHAIR</b>	
<b>389.0</b>	<b>ITEMS OF REPAIRS AND MAINTENANCE:</b>	
	None to discuss	
<b>390.0</b>	<b>COUNCIL TRAINING AND RESOURCES</b>	
<b>391.0</b>	<b>ITEMS FOR NEXT AGENDA</b>	
	<b>DATE OF NEXT MEETING</b>  <b><i>7.45pm, Monday 1 April 2019</i></b>	