

# MEDBOURNE PARISH COUNCIL

## Notice of Meeting

The next meeting of Medbourne Parish Council will be held in the Village Hall, Medbourne on Monday 1 April 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

24 March 2019

### ACTIONS

ITEM. NO.	<u>AGENDA</u>	
392.0	<b>APOLOGIES FOR ABSENCE</b>  Cllr Easton, Caffrey	
393.0	<b>DECLARATIONS OF INTEREST</b>	
394.0	<b>REQUESTS FOR DISPENSATION</b>	
395.0	<b>MINUTES OF THE PC MEETING ON 4 MARCH 2019</b>	
396.0	<b>PUBLIC REPRESENTATIONS</b>	
397.0	<b>UPDATES OF MATTERS ARISING / CLERKS REPORT</b>	
398.0	<b>TRAFFIC SURVEY – FEBRUARY 2019</b>	
399.0	<b>LOCAL ELECTIONS MAY 2019</b>	
400.0	<b>CITIZEN ENGAGEMENT IN MEDBOURNE</b>	
401.0	<b>TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:</b>	
401.1	<b>Village Hall</b>	
401.2	<b>MEFT</b>	
401.3	<b>Sports Club</b>	
401.4	<b>Village broadband and website</b>	

<b>402.0</b>	<b>TO CONSIDER AND COMMENT ON PLANNING MATTERS</b>	
402.1	<u>Applications submitted to HDC:</u> Ref. No: 19/00270/FUL 18 Manor Road ( <i>erection of two-storey rear extension</i> )	
402.2	<u>To note decisions undertaken by HDC:</u> (TBC)	
402.3	<u>To note enforcement actions commenced by HDC :</u> (TBC)	
402.4	<u>Other planning matters :</u> (TBC)	
<b>403.0</b>	<b>TO NOTE CORRESPONDENCE RECEIVED:</b> (TBC)	
<b>404.0</b>	<b>BUDGETS AND APPROVAL OF PAYMENTS</b>	
404.1	Payments to approve from 2018-19: (TBC)  - E-oN (lighting Maintenance) : <b>£126.43</b> - HDC (Bins) : <b>£125.69</b> - Autela Group (payroll services) : <b>£47.00</b>	
404.2	Payments to approve from 2019-20:  M Field (salary, April): <b>£153.78</b>	
<b>405.0</b>	<b>AUDIT OF PC ACCOUNTS</b>	
405.1	Indicative outturn of income and expenditure for 2018-19	
405.2	Arrangements for 2018-19 audit	
<b>406.0</b>	<b>GRANT APPLICATIONS</b>	
406.1	2019-20 budget allocation	
<b>407.0</b>	<b>QUESTIONS TO THE CHAIR</b>	
<b>408.0</b>	<b>ITEMS OF REPAIRS AND MAINTENANCE:</b>	
<b>409.0</b>	<b>COUNCIL TRAINING AND RESOURCES</b>	
<b>410.0</b>	<b>ITEMS FOR NEXT AGENDA</b>	
	<b>DATE OF NEXT MEETING</b>  <b><i>13 May 2019 – Annual Meeting of Parish Council &amp; Annual Parish Meeting (two meetings)</i></b>	