

## MEDBOURNE PARISH COUNCIL Notice of Meeting

Parish Councillors are summoned to the next meeting of Medbourne Parish Council in the Village Hall, Medbourne on Monday 3 June 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

26 May 2019

ITEM. NO.	<u>AGENDA</u>	
431.0	<b>APOLOGIES FOR ABSENCE</b>	
432.0	<b>DECLARATIONS OF INTEREST</b>	
433.0	<b>REQUESTS FOR DISPENSATION</b>	
434.0	<b>MINUTES OF THE PC MEETING ON 4 MARCH 2019</b>	
435.0	<b>PUBLIC REPRESENTATIONS</b>	
436.0	<b>UPDATES OF MATTERS ARISING / CLERKS REPORT</b> - Explanation of Parish Councillors being 'summoned' ..... - Bowls Club painting (to check on completion of painting to club shed) - Not to use Councillors personal accounts for expenditure - Good Councillors Guide ? 2017 NALC - Expenditure items reviewed in 2018-19	
437.0	<b>REVIEWS FROM 2019 ANNUAL MEETING OF PARISH COUNCIL</b> - Review of Assets Inventory - Inspection of Trust Deeds and Instruments	

<b>438.0</b>	<b>TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:</b>	
438.1	<b>Village Hall</b>	
438.2	<b>MEFT</b>	
438.3	<b>Sports Club</b>	
438.4	<b>Village broadband and website</b>	
<b>439.0</b>	<b>TO CONSIDER AND COMMENT ON PLANNING MATTERS</b>	
439.1	<u>Applications submitted to HDC:</u>	
439.2	<u>To note decisions undertaken by HDC:</u> (TBC)	
439.3	<u>To note enforcement actions commenced by HDC :</u> (TBC)	
439.4	<u>Other planning matters :</u> (TBC)	
<b>440.0</b>	<b>TO NOTE CORRESPONDENCE RECEIVED:</b>	
440.1	- Insurance Renewals 2019-20	
<b>441.0</b>	<b>2019-20 BUDGET AND APPROVAL OF PAYMENTS</b> <i>(Future note to be made of PC powers for all items of expenditure)</i>	
441.1	<b>Bank reconciliation to May 2019</b>	
441.2	<b>Payments to approve 2019-20:</b> - (Insurance Renewal 2019-20) : - M Field (salary, June): <b>£153.78</b>	
<b>442.0</b>	<b>AUDIT OF PC ACCOUNTS</b>	
442.1	<b>Internal Auditors report 2018-19</b>  - Delete reference to Internal Auditor on website of Councillors –  - Update website details to 2019-20  - Tidy up lists of annual payment  - Ongoing in-year budgets against Precept totals  - Signatures to Bank Reconciliations	

442.2	<b>Submission of AGAR details</b> for External Audit 2018-19	
<b>443.0</b>	<b>GRANT APPLICATIONS</b>	
443.1	2019-20 budget allocation and future extensions	
443.2	Initial request from Parish Magazine	
<b>444.0</b>	<b>QUESTIONS TO THE CHAIR</b>	
<b>445.0</b>	<b>ITEMS OF REPAIRS AND MAINTENANCE:</b>	
447.1	- Traffic Calming matters	
447.2	- LED options on replacement lighting from E-on and County Council	
<b>446.0</b>	<b>COUNCIL TRAINING AND RESOURCES</b>	
	- Review of Cllr / Clerk Training	
<b>447.0</b>	<b>ITEMS FOR NEXT AGENDA</b>	
	<b>DATE OF NEXT MEETING</b>	