

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 1 July 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

22 June 2019

ITEM. NO.	<u>AGENDA</u>	
448.0	APOLOGIES FOR ABSENCE	
449.0	DECLARATIONS OF INTEREST	
450.0	REQUESTS FOR DISPENSATION	
451.0	MINUTES OF THE PC MEETING ON 3 June 2019	
452.0	PUBLIC REPRESENTATIONS (and Guidance)	
453.0	CLERK & COUNCILLORS REPORTS - Bowls Club painting (to check on completion of painting to club shed) - Outstanding 2018-19 payment from Mower Fund to MPC main acc. - NALC Good Councillors Guide - Data handing charges - Follow up to share certificates and bank payments	
454.0	TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:	
454.1	Village Hall	
454.2	MEFT	
454.3	Sports Club	
454.4	Village broadband and website	

455.0	TO CONSIDER AND COMMENT ON PLANNING MATTERS	
455.1	<u>Applications submitted to HDC:</u>	
455.1.1	19/00852/FUL: Padgets Farm Hallaton Road Medbourne (Conversion of existing farm buildings to form 6 dwellings, erection of a new dwelling, erection of 7 business units, a replacement agricultural building and the demolition of 3 agricultural buildings)	
455.1.2	Ref. No: 19/00832/FUL: Field Off Drayton Road, Medbourne (Change of use of land from agriculture to dog day care with dog play field & walking area, erection of building for up to 8 dogs including ancillary office/storage space)	
455.1.3	Ref. No: 19/00960/FUL: Mill Farm Slawston Road Medbourne (Erection of new extension to front, side and rear)	
455.2	<u>To note decisions undertaken by HDC:</u> (TBC)	
455.3	<u>To note enforcement actions commenced by HDC :</u> (TBC)	
455.4	<u>Other planning matters :</u> (TBC)	
456.0	ROADSIDE AND VERGE MAINTENANCE	
	Follow up to discussion at PC meeting on 3 June 2019	
457.0	A REVIEW PROCESS FOR MPC ASSETS	
	<i>Information circulated prior to the meeting</i>	
458.0	2019-20 REVIEW OF MPC POLICIES	
	<i>Information circulated prior to the meeting</i>	
459.0	LED REPLACEMENT OF STREET LIGHTING	
	<i>Information circulated prior to the meeting</i>	
460.0	TO NOTE CORRESPONDENCE RECEIVED:	
	<ul style="list-style-type: none"> - Note from HDC on potential RoSPA Inspections - LRALC Satisfaction Survey on Internal Audit arrangements - Leicestershire Communities 2019 Annual Parish Liaison Event 8 July 	
461.0	2019-20 BUDGET AND APPROVAL OF PAYMENTS	
461.1	Bank reconciliation and 1st Qtr payments to June 2019	

461.2	<p>Payments to approve 2019-20:</p> <ul style="list-style-type: none"> - M Field (salary, July): £153.78 - Autela Payroll (payroll services) : £39.33 - E-on (lighting maintenance) : £126.43 	
462.0	AUDIT OF PC ACCOUNTS	
462.1	<p>Internal Auditors report 2018-19</p> <p>Actions to factor into year's programme</p>	
462.2	<p>Submission of AGAR (External Audit 2018-19)</p> <p>AGAR forms / period for public inspection of records</p>	
463.0	GRANT APPLICATIONS	
	<i>Tbc if received</i>	
464.0	QUESTIONS TO THE CHAIR	
465.0	ITEMS OF REPAIRS AND MAINTENANCE	
466.0	COUNCIL TRAINING AND RESOURCES	
467.0	ITEMS FOR NEXT AGENDA	
	DATE OF NEXT MEETING	
	<i>5 August 2019 – to be confirmed</i>	