

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 2 September 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.

MField

Martin Field
Clerk to the Council

27 August 2019

ITEM. NO.	<u>AGENDA</u>	
468.0	APOLOGIES FOR ABSENCE	
469.0	DECLARATIONS OF INTEREST	
470.0	REQUESTS FOR DISPENSATION	
471.0	MINUTES OF THE PC MEETING ON 1 July 2019	
472.0	PUBLIC REPRESENTATIONS	
473.0	CLERK & COUNCILLORS REPORTS <ul style="list-style-type: none"> - Report from Trees and Brook Warden - Grass / Wildflower verges - Policy / asset reviews 	
474.0	TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:	
474.1	Village Hall	
474.2	MEFT	
474.3	Sports Club	
474.4	Village broadband and website	
475.0	TO CONSIDER AND COMMENT ON PLANNING MATTERS	
475.1	<u>Applications submitted to HDC:</u>	

475.1.1	19/01274/OUT - Hallaton Rd Site (21 new dwellings)	
475.1.2	19/01170/FUL (creation of parking space)	
475.1.3	19/00852/FUL - 'Hinch's Farm Buildings'	
475.2	<u>To note decisions undertaken by HDC:</u> None to note	
475.3	<u>To note enforcement actions commenced by HDC :</u> None to note	
475.4	<u>Other planning matters :</u> None to note	
476.0	2019-20 REVIEW OF MPC POLICIES	
476.1	MPC Standing Orders	
476.2	MPC Code of Conduct <i>(Information circulated prior to the meeting)</i>	
477.0	TO NOTE CORRESPONDENCE RECEIVED: Details circulated prior to the meeting : - HDC note on S106 advice for 21 houses. - CPRE Affordable Housing conference in November - PC information to the Police and Crime Commissioner office - HDC request for information on Remembrance Event planning - LRALC information on revised NALC Financial Regulations - County Highways receipt on request for Village Gateways - Littlejohn receipt of audit documents - Parishioner's request to consider path from Uppingham Road	
478.0	2019-20 BUDGET AND APPROVAL OF PAYMENTS	
478.1	Payments to approve 2019-20: - NALC (copies of Good Councillors Guide) : £45.90 - M Field (salary, August & September): £153.78 x 2 = £207.56 - M Field (for Autela Payroll – cancelled cheque) : £46.80 - E-on (Charges to end-June 2019) : £486.42 - HDC (2-19 election expenses) : £400.00 - Grant to Parish Magazine : £250.00	

478.2	Bank reconciliation to August 2019 (details circulated)	
478.3	Cllr P note on £665.00 donation	
479.0	AUDIT OF PC ACCOUNTS	
479.1	Actions to factor into year's programme on 2018-19 observations	
479.2	Receipt from external auditors.	
480.0	GRANT APPLICATIONS	
	<i>Tbc if received</i>	
481.0	QUESTIONS TO THE CHAIR	
482.0	ITEMS OF REPAIRS AND MAINTENANCE	
482.1	- Faulty streetlight along Old Holt Road.	
482.2	- Pothole repairs	
483.0	COUNCIL TRAINING AND RESOURCES	
484.0	ITEMS FOR NEXT AGENDA	
	DATE OF NEXT MEETING	
	<i>7 October 2019</i>	