

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 7 October 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

28 September 2019

ITEM. NO.	<u>AGENDA</u>	
485.0	APOLOGIES FOR ABSENCE	
486.0	DECLARATIONS OF INTEREST	
487.0	REQUESTS FOR DISPENSATION	
488.0	MINUTES OF PARISH COUNCIL MEETING 2 September 2019	
489.0	PUBLIC REPRESENTATIONS	
490.0	CLERK & COUNCILLORS REPORTS Quotation for Village Gateways	
491.0	TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:	
491.1	Village Hall	
491.2	MEFT	
491.3	Sports Club	
491.4	Village broadband and website	
492.0	TO CONSIDER AND COMMENT ON PLANNING MATTERS	
492.1	<u>Applications submitted to HDC:</u>	
492.1.1	19/00852/FUL - 'Hinch's Farm Buildings' (alterations and new building)	
492.1.2	19/01520/TCA - The Old House, 10 Old Green Medbourne (works to trees)	

492.1.3	19/01274/OUT – Paynes Lane (21 new dwellings)	
492.2	<u>To note decisions undertaken by HDC:</u> 19/01170/FUL – 28 Manor Road, Medbourne (access to driveway : application withdrawn)	
492.3	<u>To note enforcement actions commenced by HDC :</u> None to note	
492.4	<u>Other planning matters :</u> None to note	
493.0	2019-20 REVIEW OF MPC POLICIES	
493.1	Financial Regulations	
493.2	Other policies to be confirmed <i>(Information circulated prior to the meeting)</i>	
494.0	TO NOTE CORRESPONDENCE RECEIVED: Details circulated prior to the meeting : - CPRE Leicestershire AGM 9, October 2019 - Parishioner’s request to consider path from playing field adjacent to the tennis courts to the Millennium Woods - Service of Hope and Remembrance, 23 October 2019 Leicester Cathedral - Traffic Regulation Order, Medbourne Road Slawston, November 2019 - Leicestershire Fire and Rescue Service Integrated Risk Management Plan (IRMP) 2020-2024 Consultation - Built Sports Facilities Strategy (including Village and Community Halls) final draft consultation until 28 October 2019 - Leicestershire Police Intercultural Evening, 14 November 2019	
495.0	ADOPTION OF PHONE BOX	
495.1	Proposal to adopt phone box in village centre (Detail to be confirmed at the meeting)	

496.0	2019-20 BUDGET AND APPROVAL OF PAYMENTS	
496.1	Payments to approve 2019-20: - M Field (salary, October): £153.78 - HDC (emptying of bins) : £130.37 - E-on (lighting maintenance): £126.43 - Remembrance Day (trumpeter) : £30-40 (tbc) - Medbourne Village Hall (hall hire) : £50.00	
496.2	Bank reconciliation to September 2019 (details circulated)	
496.3	Received from HDC for 2019-20 Precept : £5932	
497.0	AUDIT OF PC ACCOUNTS	
497.1	Actions to factor into year's programme on 2018-19 observations	
498.0	GRANT APPLICATIONS	
	<i>Tbc if received</i>	
499.0	QUESTIONS TO THE CHAIR	
500.0	ITEMS OF REPAIRS AND MAINTENANCE	
500.1	- Faulty streetlight along Old Holt Road.	
500.2	- Bench on towpath near Millennium memorial	
500.3	- Willow tree on towpath	
501.0	COUNCIL TRAINING AND RESOURCES	
502.0	ITEMS FOR NEXT AGENDA	
	DATE OF NEXT MEETING	
	<i>4 November 2019</i>	