## 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 4 November 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.

Martin Field Clerk to the Council

26 October 2019

| ITEM.          | AGENDA   |
|----------------|--|
| NO.<br>503.0   | APOLOGIES FOR ABSENCE                                      |
| 503.0          | AFOLOGIES FOR ABSENCE                                      |
| 504.0          | DECLARATIONS OF INTEREST                                   |
| 505.0          | REQUESTS FOR DISPENSATION                                  |
| 506.0          | MINUTES OF PARISH COUNCIL MEETING 7 October 2019           |
| 507.0          | PUBLIC REPRESENTATIONS                                     |
| 508.0          | CLERK & COUNCILLORS REPORTS                                |
| 508.1          | Potential adoption of BT Phone Box                         |
| 509. <b>.0</b> | TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:               |
| 509.1          | Village Hall   |
| 509.2          | MEFT   |
| 509.3          | Sports Club  |
| 509.4          | Village broadband and website                              |
| 510.0          | TO CONSIDER AND COMMENT ON PLANNING MATTERS                |
| 510.1          | Applications submitted to HDC:                             |
| 510.2          | To note decisions undertaken by HDC:                       |
| 510.3          | To note enforcement actions commenced by HDC: None to note |

| 510.4 | Other planning matters : None to note                                |  |
|-------|--|--|
| 511.0 | 2019-20 REVIEW OF MPC POLICIES                                       |  |
| 511.1 | Financial Regulations (Potential use of NALC Model Regulations 2019) |  |
| 511.2 | (Information on policy documents circulated prior to the meeting)    |  |
| 511.3 |  |  |
| 512.0 | COMMUNITY GOVERNANCE REVIEW  |  |
| 513.0 | TO NOTE CORRESPONDENCE RECEIVED:                                     |  |
|       | Details to list and circulate prior to the meeting                   |  |
| 514.0 | 2019-20 BUDGET AND APPROVAL OF PAYMENTS                              |  |
| 514.1 | Payments to approve 2019-20:   |  |
|       | - Donation to Remembrance Day wreath                                 |  |
|       | - M Field (salary, November): £153.78                                |  |
| 514.2 | Bank reconciliation to October 2019 (details circulated)             |  |
| 515.0 | AUDIT OF PC ACCOUNTS   |  |
| 515.1 | - Review of 2019-20 spend year to date                               |  |
| 515.2 | - Actions to factor into year's programme                            |  |
| 516.0 | GRANT APPLICATIONS   |  |
|       | Tbc if received  |  |
| 517.0 | QUESTIONS TO THE CHAIR   |  |
| 518.0 | ITEMS OF REPAIRS AND MAINTENANCE                                     |  |
| 518.1 | - Faulty streetlight along Old Holt Road.                            |  |
| 501.0 | COUNCIL TRAINING AND RESOURCES                                       |  |
| 502.0 | ITEMS FOR NEXT AGENDA  |  |
|       | DATE OF NEXT MEETING   |  |
|       |  |  |