

MEDBOURNE PARISH COUNCIL

Notice of Meeting

Parish Councillors are summoned to the next meeting of Medbourne Parish Council **to be held in the Village Hall**, on Monday 7th March 2022 at **7.45 p.m.**

Members of the public are welcome to attend this meeting but may only participate when invited under 'Public Representations'. *Please do not arrive before 7.40 pm.*

M. Field

Martin Field
Clerk to the Council

Date: 2 March 2022

ITEM. NO. AGENDA

885.0 APOLOGIES FOR ABSENCE

886.0 DECLARATIONS OF INTEREST

887.0 REQUESTS FOR DISPENSATION

888.0 MINUTES OF PARISH COUNCIL MEETING (held 31 January 2022)

889.0 PUBLIC REPRESENTATIONS

890.0 HDC PRESENTATION ON REVIEWING NEIGHBOURHOOD PLANS

891.0 CLERK & COUNCILLORS REPORTS

891.1 - Traffic activated 'speed signs'

891.2 - Update on Packhorse Bridge

891.3 - Jubilee Year commemorations (incl. Village Hall)

891.4 - Other action points from 31 January

892.0 TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:

892.1 **Village Hall**

892.2 **MEFT**

892.3 **Sports Club**

893.0 TO CONSIDER AND COMMENT ON PLANNING MATTERS

893.1 Applications to HDC:

893.1.1 22/00430/TCA - 13 Rectory Lane Medbourne (*works to trees*)

893.1.2 22/00472/TCA - 2 Old Holt Road Medbourne (*works to trees*)

893.2 Other planning matters:

893.2.1 Revisions for 29 Main Street, Medbourne

893.2.2 Land adjacent to 41A Main Street, Medbourne

894.0 MPC WEBSITE AND ACCESSIBILITY

894.1 To confirm - Yr1 costs of new website @£1000 + VAT
- Future years : hosting, licence support @£250 + VAT

895.0 REVIEW OF PARISH COUNCIL DEEDS

895.1 To note review of deeds held for Parish Council

896.0 TO NOTE CORRESPONDENCE RECEIVED

896.1 Somerby Parish Council request re Neighbourhood Plans

896.2 Resources and Waste Strategy for Leicestershire

897.0 2020-21 BUDGET AND APPROVAL OF PAYMENTS

897.1 **Update on changes to bank account mandate**

897.2 **Payments to approve in March 2022 :**

M Field (salary for March) : **£130.48** [NB also 2021-22 salary

M Field (cheque to cover street lighting charges) : **£299.53**

M Field : 2021-22 1.75% salary settlement in public sector

Payment to repair dog bin : **£tbc**

897.3 **Bank reconciliation** to end-January 2022

898.0 LETTER OF APPOINTMENT – LRALC INTERNAL AUDIT

898.1 To confirm approved appointment of LRALC Internal Audit service

899.0 GRANT APPLICATIONS *Applications tbc*

900.0 QUESTIONS TO THE CHAIR

901.0 ITEMS OF REPAIRS AND MAINTENANCE

901.1 Arrangements for mowing the tow path

902.0 COUNCIL TRAINING AND RESOURCES

902.1 Feedback from Councillor Training, 8 February 2022

903.0 ITEMS FOR NEXT AGENDA

- Indicative budget outturn 2021-22

- Arrangements for Parish Meetings in May

DATE OF NEXT MEETING: *Monday 4th April 2022*