

COLEORTON PARISH COUNCIL

ALL COUNCILLORS ARE **SUMMONED** TO THE ANNUAL GENERAL MEETING OF COLEORTON PARISH COUNCIL ON **THURSDAY 24th MAY 2018**, COMMENCING IMMEDIATELY AFTER THE ANNUAL MEETING OF THE PARISH OF COLEORTON AT THE **BEAUMONT CENTRE, PEGGS GREEN**

TO DISCUSS THE BUSINESS SET OUT IN THE AGENDA BELOW

Andrew Hogsden Clerk to Coleorton Parish Council

AGENDA

Documents

		Documents
1.	Election of Chairman	
2.	Appointment of Vice Chairman	
3.	Policy on recording of meetings	
4.	To receive apologies for absence and to accept them if appropriate	
5.	To receive Declarations of Pecuniary Interest relating to items on the agenda	
6.	Police matters: The Police have been invited to address the meeting or submit a written report on Police Matters in the Parish	Circulated reports
7.	Period for public participation: Receive representations, questions or evidence regarding matters on the agenda from the public (15 mins)	
8.	Receive reports from Parish organisations and Council appointments <ul style="list-style-type: none"> · Heritage Wardens · Council's webmaster 	Circulated reports
9.	To approve and sign the minutes of the meeting of the Council on 19th April	Minutes
10.	On-going Matters	
10a.	Neighbourhood Plan	
10b.	Junction of New Road, Loughborough Road, Church Hill	Clerks report
10c.	St Mary's Church Donation	
10d.	Community Response Plan <ul style="list-style-type: none"> · Equipment list and use of emergency generator 	
10e.	Blue Badge for historic buildings	Clerks report
10f.	Peggs Green Rec Management Plan	Clerks report
10g.	War Memorial	Clerks report
10h.	Fly Tipping – Cork Screw Lane	Clerks report
10j.	Parish Notice Boards - refurbishment	
10j.	Defibrillator	Clerks report
10k.	Projects to Improve the Parish	Clerks report
10l.	Coleorton Parish Boundaries - altering to incorporate the whole village	
10m.	Pitt Lane – easement fee	
10n.	Grit box	Clerks report
10o.	Bakehouse	
10p.	World War One – Centenary Celebration	
10q.	Parking – The Moorlands	
10r.	Highway Matters <ul style="list-style-type: none"> · Speeding A512 · Moor Lane · Farm Town 	
11	Clerks Report (attached)	
11a.	Planning Applications http://www.nwleics.gov.uk/pages/view_planning_applications 18/00713/FUL - Erection of two storey and single storey rear side extensions and detached garage - 1 - 2 The Cottages, Stoney Lane, Coleorton	E mail 8/5 11.42

	<p>Applications considered between meetings</p> <p>2018/VOCM/0074/LCC - Lount Landfill Site, Nottingham Road, Lount, LE65 1SD</p> <p>18/00374/FUL - Application to vary condition 3 of planning permission 14/00900/FUL to allow for an ancillary M.O.T. facility to operate from the site - INFIELD 4x4 Ltd, 11 Melbourne Road, Newbold, Leicestershire</p> <p>Decisions notified</p> <p>17/01622/FUL - Erection of detached dwelling - Church View, 59 The Moor, Coleorton. Granted</p>	<p>E Mail 17/4 11.04</p> <p>E Mail 19/4 9.38</p> <p>E Mail 3/5 15.01</p>
11b.	<p>Finance</p> <ul style="list-style-type: none"> • To approve payments • To review the internal auditors report for 2017/18 • To appoint the internal auditor for 2018/19 • To consider and approve the Certificate of Exemption from a limited assurance review for 2017/18 • To consider and approve the Annual Governance Statement for 2017/18 • To consider and approve the Accounting Statements for 2017/18 • To approve the dates for the period for the exercise of public rights (Monday 4th June to Friday 13th July) • To decide on payment of Chair's expenses for 2018/19 	<p>Clerks report</p>
11c.	General Data Protection Regulations	
12.	<p>Correspondence:</p> <ul style="list-style-type: none"> • Consultation on Passenger Transport Strategy - LCC. • Superfast broadband e mail 26/4 	Attached
13.	Next Meeting: Thursday 28th June at 7.30pm	

Andrew Hogsden

Clerk to Coleorton Parish Council