

COLEORTON PARISH COUNCIL

ALL COUNCILLORS ARE **SUMMONED** TO THE ANNUAL GENERAL MEETING OF
 COLEORTON PARISH COUNCIL ON **THURSDAY 16th MAY 2019**, COMMENCING AT **7:30PM**
 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 Chair	
2.	Appointment of Vice Chair	
3.	To receive apologies for absence and to accept them if appropriate	
4.	Policy on recording of meetings	
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 · Council's webmaster	Circulated reports
9.	To approve and sign the minutes of the Meeting of the Council on 25th April	Minutes
10.	Meeting Efficiency/Agenda	
11.	Enrichment	
12.	Beaumont Centre	Clerk's report
13.	On-going Matters	
13a.	Neighbourhood Plan	
13b.	Junction of New Road, Loughborough Road, Church Hill	Clerk's report
13c.	St Mary's Church Donation	
13d.	Community Response Plan · Equipment list and use of emergency generator	Clerk's report
13e.	Peggs Green Rec – Play equipment/surface	Clerk's report
13f.	Dog Show on Peggs Green Rec	
13g.	Coleorton Parish Boundaries - altering to incorporate the whole village	Clerk's report
13h.	Pitt Lane – easement fee	Clerk's report
13i.	Grit box requests – Stoney Hill and bend of Moor Lane/ Prestons Lane	Clerk's report
13j.	Bakehouse	Clerk's report
13k.	Coleorton Wood	Clerk's report
13l.	Forrester Close Play Area	
13m.	Trees Behind Overton Close	Clerk's report
13n.	Fly Tipping, Litter & Litter Pick	Clerk's report
13o.	Planters	Clerk's report
14	Clerk's Report	
14a.	Planning Applications http://www.nwleics.gov.uk/pages/view_planning_applications Applications 19/00652/FULM - Hybrid planning application for redevelopment of the site, Former Lounge Disposal Point Ashby Road Coleorton 19/00796/FUL - Erection of two storey side and rear extensions and other external alterations, Wall End House 24 Moor Lane Coleorton Applications considered between meetings None Decisions notified	E mail 26/04/11.19 E mail 01/05 13.50

	19/00228/FUL - Erection of detached dwelling (Re-submission of 17/01622/FUL), Church View 59 The Moor Coleorton	E mail 03/05 16.28
	19/00862/OHL - Replacement of existing single wooden pole with a twin 'H' pole structure and installation of a new single wooden pole, Moor Lane Coleorton	E mail 08/05 15.32
14b.	Finance <ul style="list-style-type: none"> · Approval of payments · To appoint the internal auditor for 2018/19 · To consider and approve the Certificate of Exemption from a limited assurance review for 2018/19 · To consider and approve the Annual Governance Statement for 2018/19 · To consider and approve the Accounting Statements for 2018/19 · To decide on payment of Chair's expenses for 2019/20 · To consider and approve the forms for the exercise of public rights 2018/19 · Bank Mandate 	} Clerk's report
15.	Correspondence: None	
16.	Next Meeting: Thursday 27th June 2019 at 7.30pm.	

Andrew Hogden

Clerk to Coleorton Parish Council