

# COLEORTON PARISH COUNCIL

ALL COUNCILLORS ARE SUMMONED TO THE ANNUAL MEETING OF COLEORTON PARISH COUNCIL ON THURSDAY 12<sup>th</sup> MAY 2011, COMMENCING AT 7:30PM  
AT THE BEAUMONT CENTRE, PEGGS GREEN  
TO DISCUSS THE BUSINESS SET OUT IN THE AGENDA BELOW

## AGENDA

		Documents
1.	To receive apologies for absence and to accept them if appropriate	
2.	To elect a Chair of the Parish Council for 2011-12	
3.	To elect a Vice-Chair of the Parish Council for 2011-12	
4.	To receive Declarations of Acceptance of Office following elections	Clerk to provide
5.	To agree the date of receipt of Register of Interest returns	Clerk to provide
6.	To receive Declarations of Interest on items on the agenda	
7.	To receive a verbal report from the Police To note the new Police alert system	Clerk's report
8.	To receive a presentation from Bellway Homes on their proposed housing development in Lount.	Email correspondence
9.	Period for Parishioners' Participation	
10.	To approve and sign the minutes of the meeting on February 31 March 2011	Minutes
11.	To receive a report from Heritage Warden and to decide whether the Council should pay to reinstate the plaques in the Millennium Garden.	Circulated report
12.	To receive a report from the Parish Council's Webmaster and to decide on an IT support contract	Circulated report Clerk's report
13.	To receive a verbal report from Councillors on the litter picking day	
14.	Village maintenance <ul style="list-style-type: none"> <li>• to decide on the location of the litter bin by the bus stop</li> <li>• to agree the quote from Brain Mee for the work on the fences at Pegg's Green Rec</li> <li>• to decide on the repair of the Millennium sign</li> <li>• to agree the cost of the extra work required to keep the Millennium Garden tidy</li> <li>• to consider the provision of a Parish noticeboard in Farm Town</li> </ul>	Clerk's report
15.	Coleorton Wood <ul style="list-style-type: none"> <li>• to receive an update from Cllr Kelly on the lease and agree next steps</li> <li>• to note that the Queen Elizabeth II Fields Challenge is only open to land owners.</li> </ul>	Clerk's report
16.	Speed Watch Programme <ul style="list-style-type: none"> <li>• Verbal update from Cllr Kelly on training and rota</li> <li>• To decide on the siting and moving of the speed sign</li> </ul>	Clerk's report
17.	Asset register and insurance <ul style="list-style-type: none"> <li>• To review the asset register particularly for items that need to be covered by insurance</li> <li>• To decide on the insurance cover to be provided at renewal of the policy on 1 June</li> </ul>	Proposed asset register Clerk's report

18.	Bus shelters - to decide whether to bid for partnership funding for rural bus shelters from LCC	Email 1/4 at 17.44
19.	Finance <ul style="list-style-type: none"> <li>• To receive the internal audit report for 2010-11</li> <li>• To agree and sign the Annual Return to the auditors</li> <li>• To note the response from NWLDC on the 0.4% increase shown for the Parish precept on Council tax bills</li> <li>• To agree whether to do PAYE internally or contract a company to do the work</li> <li>• To pay invoices received</li> </ul>	Clerk's report Clerk's report Email 4/4 at 17.34  Clerk's report  Clerk's report
20.	Correspondence for discussion <ul style="list-style-type: none"> <li>• Consultation on local planning requirements</li> <li>• Request for support for Older Person's Month</li> <li>• Consultation on library opening hours</li> <li>• Invitation to Policing the Future meetings</li> <li>• Information about Ravenstone Almshouses Tercentenary celebrations</li> <li>• Response to consultation on Leicestershire Rural Framework</li> </ul>	Email 11/4 17.49 Clerk's report Email 18/4 16.51 Email 20/4 15.49 Email 3/5 09.47  Email 3/5 10.51
21.	Correspondence to note <ul style="list-style-type: none"> <li>• Voluntary Action Leicestershire Directory of Voluntary Groups in NW Leics 2011</li> <li>• Voluntary Action Leicestershire Training Programme</li> <li>• RCC Diary of Village Events and Guided Walks 2011</li> <li>• RCC Directory of essential services 2011</li> </ul>	Hard copies to be provided at the meeting
22.	Planning matters <ul style="list-style-type: none"> <li>• To note that the Council had considered the following application since the last meeting: 11/00339/FUL - Erection of two storey detached dwelling on land to the south of 1 Zion Hill.</li> <li>• To receive the following decisions 11/000869/LBC - secondary double glazing at Coleorton Hall - permission granted subject to conditions 11/00158/FUL - Two storey extension at High Bank Cottage, Farm Town Lane - granted subject to conditions APP/G2435/A/10/2134561 - Appeal on land to the north of Old Ashby Road, Sinope for use as a travellers' site - appeal allowed subject to conditions.</li> </ul>	Clerk's report       Email from Cllr Kelly 28/4 14.59
23.	Reports from other meetings <ul style="list-style-type: none"> <li>• Verbal report from Cllr Specht on the presentation at the school</li> <li>• Discussion on the request for agenda items for future Community Forum meetings</li> </ul>	Email 20/4 15.46
24.	Future meetings <ul style="list-style-type: none"> <li>• to agree suggested dates for future meetings - 28/7, 8/9, 20/10, 1/12</li> <li>• to note that the next meeting will be held on 16 June</li> </ul>	
25.	Exclusion of press and public for agreement of expenses and allowances for 2011-12	Clerk's report

*S J McGlynn*

Mrs S McGlynn  
Clerk to the Council