

# COLEORTON PARISH COUNCIL

ALL COUNCILLORS ARE SUMMONED TO THE ANNUAL MEETING OF COLEORTON PARISH COUNCIL ON THURSDAY 22<sup>ND</sup> MAY 2014, COMMENCING AT 7:30PM  
AT THE BEAUMONT CENTRE, PEGGS GREEN  
TO DISCUSS THE BUSINESS SET OUT IN THE AGENDA BELOW

## AGENDA

		Documents
1.	To elect the Chair of the Council for 2014-15	
2.	To elect the Vice Chair of the Council for 2014-15	
3.	To receive apologies for absence and to accept them if appropriate	
4.	To receive Declarations of Pecuniary Interest on items on the agenda	
5.	Police matters - to receive a report from the Police	Email 6/5 10:46
6.	Period for public participation - Receive representations, questions or evidence regarding matters on the agenda from the public (15 mins)	
7.	Receive reports from Parish organisations and Council appointments <ul style="list-style-type: none"> <li>• Heritage Wardens, including report on War Memorial refurbishment</li> <li>• Council's webmaster</li> <li>• Heritage Group</li> </ul>	Circulated reports
8.	To approve and sign the minutes of the meeting of 10 <sup>th</sup> April 2014	Minutes
9.	Coleorton Wood <ul style="list-style-type: none"> <li>• Report from CWAC</li> <li>• Request for quotes for thinning work</li> <li>• Maintenance of Pitt Lane</li> </ul>	
10.	To note progress on matters raised at the last meeting: <ul style="list-style-type: none"> <li>• Village name signs and flower tubs</li> <li>• Moving rubbish bin at Peggs Green</li> <li>• Tree survey</li> <li>• Noticeboard repair</li> <li>• Report on Annual Parish Field Day</li> </ul>	Clerk's report  Clerk's report Clerk's report
11.	Review of fixed asset register and decision on insurance cover	Attached
12.	Review of membership of other bodies	Clerk's report
13.	Finance <ul style="list-style-type: none"> <li>• To review the internal auditor's report</li> <li>• To appoint the internal auditor for 2013-14</li> <li>• To review and agree the annual return</li> <li>• To confirm payment of first half of precept</li> <li>• To consider the use of electronic payments</li> <li>• To decide on Chair's expenses for 2013-14</li> <li>• To pay invoices received</li> </ul>	Clerk's report
14.	Planning matters <ul style="list-style-type: none"> <li>• Consultation on new woodland planting at the Sita site at Lount</li> <li>• Planning application e-consultation pilot project</li> </ul> Planning decisions: <ul style="list-style-type: none"> <li>• 14/00202/FUL - erection of 3 houses on land to the south of 1 Zion Hill - refused</li> <li>• 14/00235/FUL - extension to form first floor and car port at Fellside, Lower Moor Road - permitted subject to conditions.</li> </ul>	Email 14/5 20:45 Email 7/5 19:50

15.	<p>Correspondence</p> <ul style="list-style-type: none"> <li>· Information on AGM of Fields in Trust</li> <li>· Information on change to FiT membership fee and access to members' area of website.</li> <li>· Introduction to the new Common Agricultural Policy schemes in England</li> <li>· Invitation to Parish Liaison Meeting 4<sup>th</sup> June. Clerk and Chair to attend.</li> <li>· NCS Volunteering</li> <li>· Leicestershire Rural Conference 10<sup>th</sup> June 2014</li> </ul>	
16.	The next meeting will be held on Thursday 26 <sup>th</sup> June 2014	

*S J McGlynn*

Mrs S McGlynn

Clerk to the Council