

All councillors are summoned to the

Parish Council Meeting of Tur Langton Parish Council Tuesday 7th March 2023 in Tur Langton Village Hall at 7.30 p.m. AGENDA

- 1. Apologies for absence
- 2. Declarations of disclosable pecuniary interests and granting of dispensations.
- 3. To approve the minutes of the previous meeting held 17th January 2023
- 4. Questions from members of the public
- 5. Clerk's Report including Year Plan and LRALC update

6. Reports and updates from

- 6.1 County Councillor
- 6.2 District Councillors
- 6.3 Police Update

7. Planning

- 7.1 General Report and update on applications / decisions from Harborough District Council
- 7.2 To note observations submitted under Scheme of Delegation
- 7.3 To agree response to <u>23/00210/TCA</u>, works to trees (fell), The Elms, Main Street, Tur Langton
- 7.4 Enforcement

8. To review and adopt

- 8.1 Expenses Policy
- 8.2 Communication Policy
- 8.3 Risk Assessment
- 8.4 Business Plan

9. Assets

- 9.1 Health and Safety Check of Assets
- 9.2 Notice Board
- 9.3 Refurbishment of Phone Box
- 9.4 Review of Asset Register

10. Insurance

- 10.1 Review of Fidelity Guarantee Insurance
- **10.2** Review of insurance cover and to agree renewal with Zurich Insurance for period 10/4/23 9/4/24 £257.60

11. Finance

- 11.1 RFO Report including noting of payments not previously minuted.
- 11.2 Scanning of Archive minutes
- 11.3 Approval of Accounts Reconciliation to 28/2/23
- 11.4 To approve for payment
 - 11.4.1 Tur Langton Village Hall for room hire 7/3/23 and Highways Public Meeting 16/2/23.
 - 11.4.2 LRALC Internal Audit Service Fee £180.00
 - 11.4.3 Chair's Allowance
 - 11.4.4 2Commune email domain and management to 18/5/25 £120 + VAT

12. Review of Neighbourhood Plan – Cllr Officer

13. Village Hall

- 13.1 Merton College Rent
- 13.2 Memorial Garden sign update on design and quotations

14. Staffing

- 14.1 Review of Clerk's Hours
- 14.2 Review of Clerk's Contract from 1/4/23
- 14.3 Review of Sickness, Absence and Annual Leave Policy to take account of changes in Annual Leave entitlement.

15. Highways

- 15.1 General Report
- 15.2 Feedback from Highways Public Meeting 16/2/23
- 15.3 Traffic Calming
 - 15.3.1 MVAS To discuss current position
 - 15.3.2 Other Traffic Calming Schemes to consider
- 15.4 Snagging list
- 15.5 Footpaths

16. Grass Cutting

- 17. Tree Preservation Orders To review feedback from Harborough District Council and agree how to proceed
- 18. Website Accessibility Review (Wix Accessibility Wizard) Cllr Officer
- 19. Website History Page
- 20. Community Engagement Newsletter
- 21. Parish Council Elections May 2023
- 22. To confirm the date of next meetings and items for next agenda

Next meeting - 25/3/23

Annual Parish Meeting 7.00 p.m.

Annual Parish Council Meeting 7.30 p.m.

Members of the public and press are welcome to all Council meetings. For further information relating to agenda items, please contact the clerk to the Council.

Alison Gibson - Clerk to the Council