

**Call to the Parish Council Meeting of
Tur Langton Parish Council to be held on
Tuesday 14th July 2015 in the Village Hall Tur Langton 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 2 nd June 2015
4. Questions from members of the public
5. Clerk's Report
6. Reports from 6.1 District Councillors 6.2 County Councillor 6.3 Police
7. Policies 7.1 To adopt Health and Safety Policy 7.2 To adopt Lone Working Policy 7.3 To adopt Home Working Policy 7.4 To adopt Complaints Procedure
8. Neighbourhood Planning 8.1 Consultation Event 9 th July 2015 - feedback 8.2 Update on Stakeholder Letters and responses 8.3 Grants update 8.4 Data Protection
9. Village Hall 9.1 Response to Merton College about lease 9.2 To approve solicitor fee for advice (£150.00) 9.3 Asset of Community Value update
10. Grass Cutting - To approve form for Parish Council Spot Checks and End of Year Contractor Checklist
11. Finance 11.1 Update on 2014/15 Accounts and meeting Transparency Code Requirements 11.2 Transparency Fund for Smaller Councils - update information 11.3 To review and adopt Financial Regulations

11.4 To Review / Revise Budget for 2015/16

11.5 2015/16 Accounts

11.5.1 To receive and approve updated accounts / reconciliation

11.5.2 To approve payments from Petty Cash and approve top up

11.6 New Bank Account with HSBC – update and to agree any update to signatories

11.7 Signatories for Lloyds Account – to note Cllr Kendall removed

11.8 To approve for payment:

(i) Clerks' Salary and Home Working Allowance – June and July 2015

(ii) CGD Contractors (grass cutting) £200 + £40 VAT = £240.00 for May 2015 and June 2015

(iii) LCC Parishes Web Support 2015-16 £50 + £10 VAT = £60

12.Planning

12.1 15/01000/VAC The Bulls Head Shangton Road Tur Langton Leicestershire LE8 0PN - [Variation of Condition 26 \(affordable housing\) of 14/01168/FUL](#) - expiry date 29/7/15

12.2 to note planning activity since last meeting – see attached list

13. Repairs and Maintenance

14. Community Engagement

15. To confirm the date of next meeting and items for next agenda

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

Item 12 - Planning

1. 14/01707/PCD The Bulls Head Shangton Road Tur Langton Leicestershire LE8 0PN Discharge of Conditions 2 (Materials), 5 (Hard and Soft Landscaping), 6 (Screen walls and fences) and 23 (Risk based land contamination) of 14/01168/FUL – to note permitted
2. 15/00416/FUL / 15/00417/LBC – Installation of window in north gable elevation, Fernie House, Shangton Rd, – to note permitted
3. 15/00449/TCA – works to trees, Crox Barn, Shangton Road, Tur Langton – to note permitted
4. 15/00677/DDD Crox Barn Shangton Road Tur Langton Leicestershire LE8 0PN Five day notice - removal of dead walnut tree – to note permitted
5. 15/00806/TCA Fargate Farm Main Street Tur Langton Leicestershire LE8 0PJ Fell one silver birch tree - to note pending consideration, consultation period expired
6. 15/00897/NMA Alterations to internal layout, garage, glazing to back door and chimney (Plot 4) (proposed as Non-Material Amendment to 14/01168/FUL he Bulls Head Shangton Road Tur Langton Leicestershire LE8 0PN – to note permitted