



Date 3rd January 2019

Call to the Parish Council Meeting of Tur Langton Parish Council to be held on

Tuesday 8th January 2019 at 7.30 p.m.

St Andrew's Church, Tur Langton

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 29th November 2018
4. Questions from members of the public
5. Clerk's Report including Year Plan and LRALC update
6. Reports from 6.1 District Councillors 6.2 County Councillor 6.3 Police
7. To Review and Adopt: 7.1 Grievance Policy 7.2 Disciplinary Policy 7.3 Financial Regulations – Review of limit for the purchase of goods and services above which quotations should be invited
8. Information Security and Data Retention 8.1 To discuss draft Data Management and Information Security Policy 8.1.1 Google Documents – Cllr Officer
9. Defibrillator - checks update
10. Village Hall 10.1 Update from Village Hall Committee 10.2 Applying for a loan – progress report and to agree whether to apply for approval to borrow 10.3 Tidying up of verge – to receive and approve quotation
11 Highways 11.1 General Update 11.2 Snagging list 11.3 Dog Fouling 11.4 Grass Cutting
12 Consultations 12.1 Leicestershire County Council's proposals for a Unitary Authority – to discuss and agree the Parish Council's position 12.2 Leicestershire County Council Budget Proposal Consultation 12.3 Review of the Leicestershire Planning Obligations Policy Guidance Consultation 12.4 LRALC Development and Member Support Questionnaire

13 Planning and Enforcement 13.1 Update on applications / decisions from Harborough District Council since last meeting and outstanding planning applications pending decision 13.2 Enforcement – The Manor signage 13.3 Neighbourhood Plan Update
14 Review of Clerk’s salary from 1/4/19
15 Finance 15.1 Responsible Financial Officer’s / Clerk’s Report 15.2 Approval of 2018/19 accounts bank reconciliation 15.3 To approve for payment (i) Clerk’s Salary and HWA January 2018 - £176.89 (ii) Clerk expenses - Reimbursement for purchase of Arnold Baker (if invoiced received in time)
16 Budget / Precept 2019/20 16.1 To agree final budget and precept for 2019/20
17 Repairs and Maintenance 17.1 Cleaning of seats 17.2 Tiling of phone kiosk
18 Community Engagement 18.1 Newsletter
19 To confirm the date of next meeting and items for next agenda 26 th February 2018

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