



Date 2nd March 2017

Call to the Parish Council Meeting to be held on

Tuesday 7th March 2017 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 10 th January 2017
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 Risk Assessment 7.2 Expenses Policy 7.3 Communication Policy 7.4 Asset Register
8. Review of Aims and Objectives for 2017 / 2018
9. Defibrillator 9.1 Update – to note it is now installed and live 9.2 Awareness Sessions 9.3 Telephone Kiosk
10. Village Hall 10.1 Lease – to note lease now signed 10.2 Insurance 10.3 Next steps - Specification for The Works / Village Hall Management Committee
11. Highways 11.1 Snagging list
12. Review of Archive Material / Fire Proof Box
13. Possible donation from winding up of Conservation Society
14. Insurance 2017/18 – to review new policy, including Fidelity Guarantee (£25,000) and agree renewal (253.00, incl IPT)
15. Finance



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15.1 HSBC - Bank Mandate / Internet banking – update

15.2 2016/17 Accounts - to receive and approve updated accounts / reconciliation

15.3 To approve for payment:

- (i) Petty cash payments
- (ii) Clerks' Salary, Home Working Allowance and Transparency Fund February and March 2017
- (iii) 2Commune – email domain name renewal and management - £100 + £20 VAT = £120
- (iv) Leicestershire Footpath Association renewal - £5.00 (Section 137)
- (v) Tur Langton Village Hall room hire for meetings - £10.00 + £59.00
- (vi) Chairman's Allowance

16. Planning and Enforcement

16.1 17/00130/FUL - Erection of single storey side and rear extensions, Crox Farmhouse, Main Street, Tur Langton

16.2 17/00141/LBC - Internal alterations , including removal of internal walls and chimney, insertion of two windows and the erection of single storey side and rear extensions, Crox Farmhouse, Main Street, Tur Langton

16.3 17/00213/TCA – Works to trees (fell), Pond House, Main Street, Tur Langton

16.4 Enforcement – tree on Main Street

17. Consultations and Correspondence for information / action

17.1 HDC Parish Communication Survey 2016/17

17.2 LCC – Have your say on proposed new approach to highways management

18. Community Engagement

- Newsletter

19. Neighbourhood Planning

19.1 Consultation Event 21/2/2017

19.2 Next Steps

20. Emergency Planning

21. Repairs and Maintenance

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

Tuesday 9th May 2017 – Annual Parish Meeting 7.00 p.m. followed by 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