



Claybrooke Magna Parish Council

Meeting to be held on Thursday 11th April 2019

At 7.30 pm in the Village Hall

Agenda

1. **Apologies for absence**
2. **Disclosure of personal interests**
3. **Minutes of last meeting held on 14th March 2019** (copy attached)
4. **Matters arising from the last meeting**
 - 4 (i) Litter pick – overview - **JA**
 - 4 (ii) Enquiry to HDC about road sweeping – **JB**
 - 4 (iii) Costs to replace playground surface compared to current maintenance costs for existing surface – **NR/RD**
 - 4 (iv) Previous clerk's records and IT to be collected - **NR**
 - 4 (v) Election papers submission and advertising – **JA**
5. **Matters raised by District/County Councillor**
 - 5 (i) Leaders Report for Council on 18.3.19
 - 5 (ii) E mail from Rosita Page reference appeal hearing to expand Magna Park – 18.3.19
6. **Matters raised by residents, at Chairman's discretion**
7. **Finance**
 - 7 (i) **Accounts for payment**

Payment to HMRC re Faye Grundy tax for year 2018/19	£230.00	to be paid by 10.4.19
Payment to Ladywell Accountancy Services – PAYE F Grundy	£30.00	
 - 7 (ii) **Monthly budget report**
8. **Planning**
 - 8(i) **New/unresolved planning applications**

Erection of 2 dwellings adjacent to Seleta Bell Street received 14.3.19
 - 8 (ii) **Other/ Ongoing planning matters**

9. Correspondence

9 (i) Letter from Lynn Shepherd detailing finalising F Grundy's pay – 18.3.19

9 (ii) E mail from R Page concerning planning application for Holy Tree Walk – 19.3.19

9 (iii) E- mail from R Page concerning improvements to Lutterworth leisure centre – 1.4.19

9 (iv) E mail from R Page concerning Lighter Night campaign – 1.4.19

10. Village Hall

11. Playground

12. Any Other Business

12(i) Extension of deadline of Built Facilities Strategy and Consultation. **To be completed by 20th April 2019**

12(ii) The Pub is the Hub – new rural funding

12(iii) Parish Clerk courses

12 (iv) Procedures Manual – detailing procedures for dealing with Council matters, e.g. finance

13. Date of Next Meeting

Thursday 9th May 2019, 7.30pm in the Village Hall

