

**Clerk to the Council:**

Leona Bendall  
Holly Barn, Main Street, Harborough Magna, Rugby  
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## Harborough Magna Parish Council

### Agenda Parish Council Meeting for 11 December 2017

1. **Apologies for absence**
2. **Update from Borough and County Councillors**
3. **15 minute suspension of standing orders:** an opportunity for parishioners to address the Council with any relevant matters. This will be at the Chair's discretion and subject to 3 minutes maximum per speaker.
4. **Resumption of standing orders**
5. **Declarations of interest** – either personal or prejudicial i.e. in respect of planning applications or other matters. *Councillors must act solely in the public interest and should never improperly confer an advantage on any person or act to gain financial or other material benefits for themselves, family, a friend or close associate.*
6. **To approve the Minutes of the last Parish Council meeting** held on 6 November 2017
7. **Matters arising from previous meeting**
8. **New village issues**
9. **Parish Plan/OSCR Project**
10. **Updates from WALC and Fosse Community Forum**
11. **Planning applications New application** - Proposals for 2 New Homes on The Bank – Full details can be accessed through the Rugby Website:  
[www.planningportal.rugby.gov.uk/fulldetails.asp?AltRef=R17/1794](http://www.planningportal.rugby.gov.uk/fulldetails.asp?AltRef=R17/1794)
12. **Neighbourhood Watch**
13. **Financial Matters**
  - a. 2017/18 Financial Year – review and note forecast position to 31.11.17
  - b. Approve invoices for payment
  - c. Initial discussion on precept for 2018/19
14. **Correspondence**
15. **Other issues to be discussed at the meeting,**
  - a. Restoration of the phone box
  - b. Magna Park /A5– expansion and traffic management
  - c. Lengthsman scheme
  - d. Playpark - monitoring and upgrading of play park
16. **Items for next agenda**
17. **Agree date of next meetings** – Monday 22 January 2018, Monday 5 March 2018