

Clerk to the Council:

Leona Bendall
Holly Barn, Main Street, Harborough Magna, Rugby
Warwickshire CV23 0HS
Tel: 07714 467680

Harborough Magna Parish Council

Agenda Parish Council Meeting for 11 September 2017 - **UPDATED**

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 24 July 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. **New Planning applications** – R17/1564 Replacement of a flat roof with a pitched roof, plans and full details can be seen on the RBC website.
12. **Neighbourhood Watch**
13. **Financial Matters**
 - a. Conclusion of External Audit
 - b. 2017/18 Financial Year – review and note position to date
 - c. Insurance renewal – (second of 3 year deal)
 - d. Approve invoices for payment
14. **Correspondence**
15. **Other issues to be discussed at the meeting,**
 - a. Recruitment of new clerk
 - b. Magna Park /A5– expansion and traffic management
 - c. Lengthsman scheme
 - d. Monitoring and further upgrading of play park
 - e. Possible CCTV in the village?
16. **Items for next agenda**
17. **Agree date of next meetings** – proposed dates Monday 30 October 2017 and then Monday 11 December 2017