



Clerk to the Council:

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Harborough Magna Parish Council
Agenda Annual Meeting Monday 14 May 2018 at 7.30pm
followed by May's meeting of Parish Council
Old School Room, Harborough Magna

1. Election of chairman for the Parish Council for 2018/2019 year

Agenda Parish Council Meeting for May 2018

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 previous Parish Council meeting held on 26 March 2018
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 – none received
12. Neighbourhood Watch
13. Financial Matters
 - a. 2017/18 Financial Year – review and agree statements from Internal Audit and for self certification
 - b. 2018/19 Financial Year – review and note position to date
 - c. Approve invoices for payment
14. Correspondence
15. Other issues to be discussed at the meeting,
 - a. Telephone Box
 - b. Magna Park /A5– expansion and traffic management
 - c. Lengthsman scheme
 - d. Monitoring and further upgrading of play park
16. Items for next agenda
17. Agree date of next meetings – proposed dates 18 June and 6 August

Signed by the clerk:

Date: 7 May 2018

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