

**Clerk to the Council:**

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

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**Harborough Magna Parish Council**  
**Agenda Parish Council Meeting for 26 March 2018**  
**7.30pm in the Old School Room**

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 22 January 2018
7. **Matters arising from previous meeting**
8. **New village issues**
9. **Parish Plan/OSCR Project**
10. **Updates from WALC and Fosse Community Forum**
  - a. **New Rugby area WALC Area Committee meeting on 28 June 2018**
11. **Planning applications New application received for a part single, part double storey extension to Church Farm. Details on the application can be accessed via <http://www.planningportal.rugby.gov.uk/fulldetails.asp?AltRef=R18/0406>**
12. **Neighbourhood Watch**
13. **Financial & Governance Matters**
  - a. 2017/18 Financial Year + forecast year end position
  - b. Approve invoices for payment
  - c. Update on governance issues – Audit arrangements
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 – new contract for 18/19
  - d. Playpark - monitoring and upgrading of play park
16. **Items for next agenda**
17. **Agree date of next meetings –14 May 2018 (Regular and Annual meeting) then 2 July 2018**

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Signed by the clerk:

Date: 20 January 2018



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Signed by the clerk:

Date: 20 January 2018