

Clerk to the Council:

Leona Bendall
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**Harborough Magna Parish Council
Agenda Monday 6 February 2017 at 7.30pm
Early Birds Nursery, Harborough Magna**

1. **Chairman's Welcome**
2. **Apologies for absence**
3. **Update from Borough and County Councillors**
4. **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.
5. **Resumption of standing orders**
6. **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.*
7. **To approve the Minutes of the last Parish Council meeting** held on 8 December 2016
8. **Matters arising from previous meeting**
9. **New village issues**
10. **Parish Plan/OSCR**
11. **Updates from WALC and Fosse Community Forum**
12. **Planning applications**
13. **Neighbourhood Watch**
14. **Financial Matters**
 - a. Latest financial position, approval of invoices signed and cashbook
 - b. Risk Assessment – review and agree
15. **Correspondence**
16. **Other issues to be discussed at the meeting,**
 - a. Magna Park /A5– expansion and traffic management
 - i. Consultative Group meeting 7 February 2017
 - b. Lengthsman scheme
 - c. Monitoring of play park
17. **Items for next agenda**
18. **Agree date of next meetings** – proposed date Monday 27 March 2017