

**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 8 July 2019

1. **Welcome from Chairman**
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 three 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 Annual and Parish Council meetings** held on 13 May 2019
8. **Matters arising from previous meeting**
9. **New village issues**
10. **Parish Plan/OSCR Project**
11. **Updates from WALC and Fosse Community Forum**
12. **Planning applications** **New – Application for new stables with new access on to Easenhall Road** Full details can be seen on the Rugby Planning Portal – [www.rugby.gov.uk/planning](http://www.rugby.gov.uk/planning) reference R19/0929
13. **Neighbourhood Watch**
14. **Financial Matters and Governance Issues**
  - a. Audit process
  - b. 2019/20 Cash book 5 – with information on performance against budget and bank reconciliations
  - c. Approve invoices for payment and petty cash
15. **Correspondence**
16. **Ongoing issues**
  - a. Replacement of Street Lamps
  - b. Lengthsman
  - c. Speeding traffic
  - d. Monitoring and further upgrading of play park
17. **Items for next agenda**
18. **Agree provisional date of next meetings** – proposed dates in 2019: 9 September, 28 October, 2 December,  
**Proposed dates in 2020** 13 January, 24 February, 6 April