

Clerk to the Council:

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Harborough Magna Parish Council

Agenda Parish Council Meeting for 15 October 2018

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 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 Parish Council meeting** held on 10 September 2018
8. **Matters arising from previous meeting**
9. **New village issues**
10. **Parish Plan/OSCR Project**
11. **Updates from WALC and Fosse Community Forum**
12. **New Planning applications** – extension to provide a conservatory to **9 Park Cottages, Harborough Road** – full details can be seen on the Rugby Website. Reference number:R18/1767
13. **Neighbourhood Watch**
14. **Financial Matters** and Governance Issues
 - a. 2018/19 Financial Year – review and note position
 - b. Note invoices for payment
 - c. Discussion on replacement of street lamps throughout the village – necessary as the lamps are no longer produced – cost on a like for like basis £7,900 plus VAT
15. **Correspondence**
16. **Other issues to be discussed at the meeting**
 - a. Snow Warden scheme
 - b. Loss of school bus chaperones
 - c. Speeding traffic
 - d. Telephone Box
 - e. Magna Park /A5– expansion and traffic management
 - f. Lengthsman scheme
 - g. Monitoring and further upgrading of play park
17. **Items for next agenda**
18. **Agree provisional date of next meetings** – proposed dates 3 December 2018 and 14 January 2019