



Clerk to the Council:

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## Harborough Magna Parish Council

Annual Meeting 13 May 2019

7.30pm Old School Room, Harborough Magna

1. Election of Parish Council Chairman for the 2019/20 year

### To be followed by Parish Council Meeting for May 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 Parish Council meeting** held on 18 March 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 a two-storey extension, 9 Hawthorn Terrace, for full details please visit the planning portal at [rugby.gov.uk](http://rugby.gov.uk) Ref No: 19/0750
13. **Neighbourhood Watch**
14. **Financial Matters and Governance Issues**
  - a. Preparation for 2018/19 Audit year end position and Governance
  - b. Financial Year 2019/20 - First cashbook new format and approval for cheques for payment
15. **Correspondence**
16. **Ongoing issues**
  - a. Update on Street Lamps
  - b. Village 200 Club
  - c. Speeding traffic – grant opportunity
  - d. Monitoring and further upgrading of play park
  - e. New website
17. **Items for next agenda**
18. **Agree provisional date of next meetings** – proposed date 8 July 2019 and 2 September 2019

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Signed by the clerk:

Date: 6 May 2019

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