

Clerk to the Council:

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

Harborough Magna Parish Council

Open Session 6.30 – 7.30pm

Last Chance to give the Parish Council your view on replacing our street lights

Agenda Parish Council Meeting for 18 March 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 14 January 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**
13. **Neighbourhood Watch**
14. **Financial Matters and Governance Issues**
 - a. Decision on street lamp replacement
 - b. 2018/19 Financial Year – Cash book 7, estimate for yearend position
 - c. Preparation for year end audit - Asset Register and Risk Assessment
 - d. Approve invoices for payment
 - e. 2019 Lengthsman Work Schedule
15. **Correspondence**
16. **Ongoing issues**
 - a. Village 200 Club
 - b. Speeding traffic
 - c. Monitoring and further upgrading of play park
17. **Items for next agenda**
18. **Agree provisional date of next meetings** – proposed date 15 April 2019 and 13 May 2019