

**Clerk to the Council:**

Leona Bendall  
Holly Barn, Main Street, Harborough Magna, Rugby  
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Tel: 07714 467680

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**Harborough Magna Parish Council**  
**Agenda Annual Meeting Monday 8 May 2017 at 7.30pm**  
**to be followed by May's meeting of Parish Council**  
**Early Birds Nursery, Harborough Magna**

**1. Election of chairman for the Parish Council for 2017/18 year**

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**Agenda Parish Council Meeting for May 2017**

- 1. Apologies for absence**
- 2. Update from Borough and County Councillors**
- 3. 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.
- 4. Resumption of standing orders**
- 5. 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.*
- 6. To approve the Minutes of the last Parish Council meeting** held on 20 March 2017
- 7. Matters arising from previous meeting**
- 8. New village issues**
- 9. Parish Plan/OSCR Project**
- 10. Updates from WALC and Fosse Community Forum**
- 11. New Planning applications** – none received
- 12. Neighbourhood Watch**
- 13. Financial Matters**
  - a. 2016/17 Financial Year – review and agree statements for Internal and External Audit
  - b. 2017/18 Financial Year – review and note position to date
  - c. Approve invoices for payment
- 14. Correspondence**
- 15. Other issues to be discussed at the meeting,**
  - a. Magna Park /A5– expansion and traffic management
  - b. Lengthsman scheme
  - c. Monitoring and further upgrading of play park
- 16. Items for next agenda**
- 17. Agree date of next meetings** – proposed dates Monday 19 June 2017 and Monday 31 July 2017