

Clerk to the Council:

Leona Bendall
Holly Barn, Main Street, Harborough Magna, Rugby
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Harborough Magna Parish Council

Agenda Parish Council Meeting for September 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 Annual and Parish Council meeting** held on 14 May 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**
13. **Neighbourhood Watch**
14. **Financial Matters** and Governance Issues
 - a. 2018/19 Financial Year – review and note position to date with caution from clerk on new liabilities
 - b. Approve invoices for payment
 - c. GDPR - update
15. **Correspondence**
16. **Other issues to be discussed at the meeting,**
 - a. Speeding traffic
 - b. Telephone Box
 - c. Magna Park /A5– expansion and traffic management
 - d. Lengthsman scheme
 - e. Monitoring and further upgrading of play park
17. **Items for next agenda**
18. **Agree provisional date of next meetings** – proposed dates 22 October 2018 and 3 December 2018