

**Harborough Magna Parish Council  
Parish Council Meeting  
6 November 2017**

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**Present**

Cllr Ian Bentlett (IB)  
Cllr Elizabeth Biggs Poyner (EBP)  
Cllr Julia Antrobus

These minutes were approved at the  
Parish Council meeting held on  
11 December 2017

Leona Bendall (Clerk), Parish Clerk

Parishioners: Barry Biggs, Lyn Peake, Fiona McMahon

		<b>Action</b>
<b>1.6.11.17</b>	IB welcomed all to the meeting.	
<b>2.6.11.17</b>	<b>Apologies for absence</b> Cllr Adrian Warwick (WCC)	
<b>3.6.11.17</b>	<b>Update from County and Borough Councillors</b> <ul style="list-style-type: none"><li>• None received</li></ul>	
<b>4.6.11.17</b>	<b>Suspension of standing orders to allow parishioners of Harborough Magna to address the meeting</b> There were no requests to address the meeting	
<b>5.6.11.17</b>	<b>Standing orders were resumed</b>	
<b>6.6.11.17</b>	<b>Declaration of Interest</b> None made.	
<b>7.6.11.17</b>	<b>Approval of minutes</b> The minutes from the meeting held on 11 September 2017 were approved.	

Chairman's initials:

8.6.11.16	<p><b>Matters arising from the minutes</b></p> <p>a. School bus still waiting on the main road and needs to be reported again (third time) to WCC</p> <p>b. Bus stop broken glass still not addressed and Cllr Brady was to advise on repair. To be discussed at next meeting</p>	<p><b>Clerk</b></p> <p>JB</p>
9.6.11.17	<p><b>New Village Issues.</b></p> <p>a. A parishioner has reported concerns on the small plane that is undertaking aerial manoeuvres over the village, creating a noise nuisance. This was not felt to be an issue by other councillors and members of the public at the meeting.</p> <p>b. EBP raised concerns that under a proposed Parliamentary Boundary Review Harborough Magna is to become part of the Nuneaton parliamentary constituency. The Council had two concerns – initially because it has not been consulted and secondly that this breaks historic, social, cultural and personal links between the village and Rugby. Rugby is less than 3 miles from the village – as against Nuneaton which is 14 miles from the village. Transport, schooling, and other important links would be put at risk by this move. It was agreed that a formal response would be made to the Consultation Review and copied to the villages representatives at Borough, County and Parliament levels.</p> <p>c. A caravan and two cars appear to be permanently parked on the layby adjacent to Tuckey's Bridge. To be reported to Rugby,</p> <p>d. The issue of road safety was raised, particularly the hazards in crossing the Rugby-Pailton Road. This would be discussed again after the next Fosse Forum when police will report on traffic issues in the village.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>All</b></p>
10.6.11.17	<p><b>Parish Plan/OSCR Project</b></p> <p>a. A decision will be received from the National Lottery in respect of the villages £310k bid to provide a new village Community Centre. The Big Lottery will advise the result on 29<sup>th</sup> November. If successful the next phase would be reports and project development that would be funded by the National Lottery.</p>	<p><b>EBP/IB</b></p>

11.6.11.17	<p><b>RBC/WCC Fosse Community Forum and Walc update</b></p> <p>a. Nothing to report,</p>	
12.6.11.17	<p><b>Planning Applications &amp; Appeals.</b></p> <p>a. No new applications but a councillor mentioned that work was underway to build a new house around a barn, off Green Lane/Cathiron Lane by Falls Bridge. Clerk reminded meeting that we had received a prior approval notification for this site under change of use rules for farm buildings. <i>Post meeting note: The new house is being built around the old agricultural building and is covered by the prior approval.</i></p>	
13.6.11.17	<p><b>Neighbourhood Watch</b></p> <p>a. Nothing new to report in the village but Brinklow had reported some burglary incidents in the village.</p>	
14.6.11.17	<p><b>Financial matters</b></p> <p>a. The meeting noted the cash book, current position and formally approved the half year position – with funds of £11,555 at 30 September 2011. The bank reconciliation was signed by chairman and witnessed by Cllrs Biggs Poyner and Antrobus.</p> <p>b. The meeting noted the projected year end position of £7,500 but that this sum included earmarked balances for replacement of lamp posts and contribution towards the next election cycle.</p> <p>c. Cheque approved at the meeting was £8 for room hire.</p> <p>d. The Council asked that it be noted that the clerk has withdrawn her resignation, which was welcomed by all.</p> <p>e. In the near future the PC will be asked by RBC to indicate its precept requirements for next year. To do this we need clarity on whether the grass cutting service will be cut – and if some whether funds will be transferred from Rugby to the parish.</p>	Clerk



<p><b>17.6.11.17</b></p>	<p><b>Items for next agenda</b></p> <ul style="list-style-type: none"> <li>a. Tuckeys Bridge – post consultation action</li> <li>b. Progress on phone box restoration</li> <li>c. Lengthsman scheme</li> <li>d. Magna Park redevelopment</li> <li>e. Playpark – maintaining current park and improvements to area outside current playpark</li> </ul>	
<p><b>18.6.11.17</b></p>	<p><b>Dates of next meetings</b></p> <p>- 11 December 2017 and 22 January 2018</p>	
	<p><b>Meeting closed at 20.25</b></p>	

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**Ian Bentlett, Chairman**

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**Date**

Chairman's initials: