Call to the Parish Council Meeting of
Tur Langton Parish Council to be held on
Tuesday 12 January 2016 in the Village Hall Tur Langton at 7.30 p.m.

**AGENDA**

1. Apologies for absence
2. Appointment of chair for this meeting only
3. Declarations of disclosable pecuniary interests and granting of dispensations.
4. To approve the minutes of the previous meeting held 2\(^{nd}\) December 2015
5. Questions from members of the public
6. Appointment of the Parish Council's representative Trustee for the Hanbury Charity.
7. Reports from
   - 7.1 Clerk
   - 7.2 District Councillors
   - 7.3 County Councillor
   - 7.4 Police
8. Village Hall Lease –
   - 8.1 To consider feedback from Harborough District Council
   - 8.2 To consider feedback from solicitor and agree next steps
9. Highways
   - 9.1 Grass Cutting – to sign updated extract of Service Level Agreement with LCC
   - 9.2 Speed limit stickers for bins - update
   - 9.3 Speed data monitoring
10. **Transparency Fund Grant** – to note grant received and agree purchase of laptop from grant
11. Audit
   - 11.1 To Appoint Internal Auditor for 2015/16 accounts
   - 11.2 To note Audit Regime from 1/4/17 and consider whether to opt out of Sector Led Body
12. Finance
   - 12.1 2015/16 Accounts
     - 12.1.1 To receive and approve updated accounts / reconciliation
     - 12.1.2 Closure of Lloyds Account
   - 12.2 To approve for payment:
     - (i) Clerks’ Salary and Home Working Allowance – December 2015 and January 2016 plus payment from Transparency Fund
     - (ii) CGD Contractors (grass cutting) £100 + £20 VAT = £120.00 October 2015
13. **Budget 2016/17** – to agree budget and precept

14. **Neighbourhood Planning**
   - 14.1 Update – to note minutes of last meeting 11/11/15
   - 14.2 Environment Meeting 5/1/16 and next steps
   - 14.3 Questionnaire

15. **Planning and Enforcement**
   - 15.1 to note planning activity since last meeting – see attached list
   - 15.2 Signage and boards in village

16. **Repairs and Maintenance**

17. **Community Engagement**
   - 17.1 Logo Competition
   - 17.2 Website
   - 17.3 Newsletter

18. **Review of Policies** – Grievance Policy and Disciplinary Policy

19. **Consultation** – National Highways and Transport Public Satisfaction Survey, Parish Consultation (LCC)

20. **Arrangement for clerk’s appraisal**

21. **To confirm the date of next meetings and items for next agenda**
   
   Tuesday 8th March 2016

Members of the public and press are welcome to all Council meetings.

For further information relating to agenda items, please contact the clerk to the Council.

- Clerk to the Council
Item 15.1 - Planning Activity since last meeting

1. 15/01000/VAC The Bulls Head Shangton Road Tur Langton Leicestershire LE8 0PN - Variation of Condition 26 (affordable housing) of 14/01168/FUL - to note permitted
2. 15/01352/FUL – Change of use from agricultural land to private equestrian use incorporating creation of a training manege and field shelter, The Stables, Main Street, TL. LE8 0PJ – to note permitted
3. 15/01262/ADV – installation of an advertisement board, The Manor, Main Street, Tur Langton – to note permitted
4. 15/01418/PCD (planning condition discharge). Discharge of Condition 24 of 14/01168/FUL – The Bull’s Head, Shangton Road, Tur Langton – to note permitted
5. 15/01630/TCA – Langton Homes Ltd, Works to Trees (fell), The Bull’s Head, Shangton Road, TL – to note permitted
6. 15/01816/FUL - Demolition of former public house and erection of 6no dwellings with associated landscaping and car parking (substitution of house type for plot 6 of 14/01168/FUL) - The Bulls Head Shangton Road Tur Langton Leicestershire LE8 0PN. Status: Pending Consideration, consultation period expired
7. 15/01822/FUL - Erection of single story side extension and a porch - Rose Cottage Main Street Tur Langton Leicestershire LE8 0PJ – to note permitted
8. 15/01930/PDN - Prior Approval for a proposed change of use of an agricultural building to a flexible commercial use (Class R) - The Manor Main Street Tur Langton Leicestershire LE8 0PJ Pending Consideration, consultation period expired
9. 15/01932/FUL - Demolition of former public house and erection of 6no dwellings with associated landscaping and car parking (substitution of house type of 14/01168/FUL) - The Bulls Head Shangton Road Tur Langton Leicestershire LE8 0PN. To note pending consideration, consultation period expired