

Call to the Extraordinary Parish Council Meeting of Tur Langton Parish Council to be held on Friday 31st January 2020 in St Andrew's Church, Tur Langton at 7.30 p.m. AGENDA

- 1. Apologies for absence
- 2. Declarations of disclosable pecuniary interests and granting of dispensations.
- 3. To approve the minutes of the previous meeting held 14th January 2020
- 4. Questions from members of the public
- 7. Village Hall
 - 7.1 Progress Report
 - 7.1.1 Electrical Work
 - 7.1.2 Grant Applications
 - 7.2 Monitoring of finance / spending on loan
 - 7.3 To approve purchase of:
 - 7.3.1 Wall Insulation
 - 7.3.2 Wall Finishes
 - 7.3.3 Adhesive
 - 7.3.4 Window Cills
 - 7.3.5 Bathroom Ceramics

8. To approve for payment

- 8.1 Climate Care Systems (Part of Alden Electrical Ltd) for supply and installation of 1 x Air Conditioning Unit (carried out 23/1/20) £2,800 + £560 VAT = £3,360.00
- 8.2 Leicestershire Footpaths Association subscription renewal £6.00
- 9. Planning and Enforcement To agree responses to:
 - 9.1 20/00013/TCA works to trees (fell), Langton House, Main Street, TL
 - 9.2 <u>20/00100/FUL</u> installation of a flue pipe for a coffee roaster (retrospective), Unit 49, Manor Farm, Main Street, TL
 - 9.3 <u>20/000351/TCA</u> works to tree (Horse Chestnut) and fell dead elm tree, Crox Farm House, Main Street, TL
- 10. To confirm the date of next meeting and items for next agenda –

10/3/2020 - Full Parish Council meeting

12/5/2020 – Annual Parish Meeting at 7 p.m. / Annual Parish Council Meeting at 7.30 p.m.

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.

Tessa Bladon - Chair