

**Call to the Parish Council Meeting of
Tur Lantton Parish Council to be held on**

Tuesday 15th March 2016 in the Village Hall Tur Lantton 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 12th January 2016	
4. Questions from members of the public	
5. Reports from	
5.1 Clerk – to include Year Plan	5.2 District Councillors
5.3 County Councillor	5.4 Police
6. Village Hall Lease – update on solicitor's letter to Merton College	
7. Highways	
7.1 Grass Cutting – to note change of name of contractor to 4 Counties and sign Contract Agreement and allocate authority to authorise additional cuts	
7.2 Footpath Diversion Order – B14 (part) and B11 (part)	
7.3 Speed data monitoring and Wheelie Bin sticker update	
8. Financial Regulations – to review and approve update	
9. Standing Orders – to review and approve update	
10. Policies / Document review	
10.1 Review of Expenses Policy	
10.2 Review of Risk Assessment	
11. Insurance 2016/17 - To review new policy, including Fidelity Guarantee (£25,000) and agree renewal – Annual Premium £251.85 (inclusive of IPT).	
12. Laptop – progress on purchase of laptop package	
13. Commemoration of Queen's 90th Birthday	
14. Finance	
14.1 2015/16 Accounts	
14.1.1 To receive and approve updated accounts / reconciliation including payments from Petty Cash	
14.1.2 Closure of Lloyds Account	
14.2 To approve for payment:	
(i) Clerks' Salary and Home Working Allowance – February 2016 and March 2016	

plus payment from Transparency Fund

(ii) Petty Cash Top Up

(iii) Leicestershire Footpaths Association subscription renewal - £5

(iv) Rural Community Council Subscription Renewal - £50

(v) Insurance Renewal (Zurich) – see item 11 above

(vi) Tur Langton Village Hall – hire for meetings

a. Meetings 12/1/16 and 8/3/16 - £20

b. Neighbourhood Planning meetings 5/1/16 and 14/3/16 - £20

(vii) Chair's Allowance

(viii) Knuten PC Specialists for Laptop - £319

15. Defibrillator

16. Clerk's Appraisal

16.1 Review of Clerk's salary

16.2 Actions arising from Appraisal

17. Neighbourhood Planning

17.1 Environment Group meeting 14/3/16

17.2 Questionnaires - update

18. Planning and Enforcement

18.1 16/00336/CLU – Certificate of lawfulness of proposed development for the erection of an outbuilding, 2, Cranoe Road, Tur Langton

18.2 To note planning activity since last meeting – see attached list

18.3 Enforcement - Signage and boards in village

19. Repairs and Maintenance

20. Community Engagement

20.1 Logo Competition

20.2 Website and email package – arrangements for procurement of new website

20.3 Newsletter – to review draft and agree any additional material

21. Communication Policy – to agree plan for creating

22. To confirm the date of next meetings and items for next agenda

10th May 2016 Annual Parish Meeting 7.00 p.m. / Annual Parish Council Meeting 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.

Alison Gibson

Clerk to the Council

Item 17.2 - Planning Activity since last meeting

1. 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. To note permitted
2. 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. To note permitted development
3. 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 permitted