Call to a meeting of Tur Langton Parish Council to be held on

Tuesday 17th March in the Village Hall Tur Langton at 6.00 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 13 th January 2015
4. Questions from members of the public
5. Clerk's Report
6. Reports from County and District Councillors
7. Police Report
8. Travel and Expenses
8.1 To adopt Travel and Expenses Policy
8.2 To approve expenses claim form
8.3 To note dispensation application (HMRC)
Risk Assessment, Asset Register and Policies
9.1 To review and adopt revised Risk Assessment
9.2 List of policies still to be adopted
9.3 To review and adopt revised Asset Register
10. Grass cutting 2015 season
10.1 To receive update
10.2 Signing of Service Level Agreement with Leicestershire County Council
10.3 Review and adopt revised Grass Cutting Specification
10.4 To agree procedures for carrying out spot checks
10.5 To consider quotation for additional work
11. Neighbourhood Planning
11.1 To receive update from meeting with YourLocale 27/2/15
11.2 To receive update of actions since that meeting
11.3 To sign contract with YourLocale
11.4 Next steps
12. Insurance 2015/16 – To review new policy and agree renewal

- 13. Website Domain to agree whether to renew domain with 2commune for period 18/5/15 to 18/5/17 £50.00 + £10 VAT
- 14. Parish Council Website Support to agree whether or not to continue with the service for 2015-16

15. Finance

- 15.1 2014 / 15 accounts to receive and approve updated accounts / reconciliation
- 15.2 New Bank Account with HSBC
- 15.3 To approve for payment:
 - (i) Clerks' Salary January / February / March 2015
 - (ii) Domain renewal 2commune £50 + VAT (item 13 above refers)
 - (iii) Insurance Renewal, Zurich, £230.00 + £13.80 IPT total £243.80 (item 12 above refers
 - (iv) Jonathan Dawson Solicitor (Village Hall renewal advice) £156.00
 - (v) Travel claims
 - (vi) Top up of Petty Cash

16.Planning:

- 16.1 14/01673/VAC Removal of Condition 26 (Affordable Housing) of 14/01168/FUL to omit the provision of affordable housing The Bulls Head Shangton Road Tur Langton to note refused
- 16.2 15/00181/REM Variation of condition 26 (affordable housing) of 14/01168/FUL to allow for a commuted sum in lieu of on-site affordable housing provision , The Bulls Head, Tur Langton
- 16.3 15/00269/FUL Erection of an extension to an existing public house, The Crown Inn, Tur Langton
- 17. Repairs and Maintenance
- 18. Consultations
 - 18.1 Open Spaces Strategy (HDC)
 - 18.2 Mobile Library Consultation
- 19. Community Engagement
 - 19.1 Newsletter / Website
 - 19.2 Parish Council Priorities for 2015/16
 - 19.3 Election
- 20. To confirm the date of next meeting and items for next agenda

Next meetings Tuesday 12/5/15 Annual Parish Meeting at 7 p.m.

Tuesday 12/5/15 Parish Council Annual Meeting

To confirm arrangements for Annual Parish Meeting

Clerk to the Council

56, Naseby Way, Great Glen, Leicester. LE8 9GS

07763177707 /e-mail: clerk@turlangtonparishcouncil.org.uk

TUR LANGTON PARISH COUNCIL

Meeting Agenda Date 12th March 2015

- 21. Resolution to exclude Press and Public : <u>Public Bodies (Admissions to Meetings Act)</u> (1960)
- 22. Village Hall
 - 22.1 Update and to agree next steps
 - 22.2 Registering Village Hall as an Asset of Community Value
- 23. Staffing follow on from Clerk's appraisal, salary and allowances

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

