CLAYBROOKE PARVA PARISH COUNCIL

*Parish Clerk, 5 Yew Tree Close, Lutterworth LE17 4TT*

Meeting 6th September 2017 – 7.00pm in the Old School Room

Councillor: R. Harrop *(Chairman)*

Councillors: C. Allen, S. Milnes, I. Robertson, C. Staton.

You are summons to attend the next meeting of the Claybrooke Parva Parish Council when the following items will be raised for discussion.

**A G E N D A**

1. To receive Apologies

2. To receive Declaration of Members Interests

3. To receive & sign Minutes of Meetings on 12th July 2017 **A**

4. To receive Matters Arising

*1. Hedge Cutting on Green Complete*

*2. Barclays Trust are now ZEDRA (in contact)*

5. To receive County & District Matters – *Councillor R. Page*

6. Finance

a. To agree: *Cheques Paid*

#856 Latham £45.00 #i/B 01 Latham (Hedge) £200.00

#857 Agrichem £61.02 #i/B 02 Latham £90.00

#858 Latham £90.00 #//B 03 RBL Poppies £36.00

#859 E.On Lighting £11.64

b. To approve & sign the Bank Reconciliation to 31st July 2017 **B**

c. To receive the National Audit Report

7. To receive update on Local Plan

8. Planning Applications (2)

17/01149/FUL 1 Western Drive Rear Extension

17/00436/FUL Claybrooke Hall Gates and Outbuildings

9. To consider Provision of CCTV Cameras in Rectory Car Park

10. To report on F of I Requests

11. To report Closure of A.on Insurance and policy transfer to Came & Co

12. To receive update on a Village Newsletter

13. To confirm dates of Councillors/Chairman’s Training

14. To Receive Public Participation

*(15 minute duration no speaker to speak for more than 3 minutes on any one subject)*

15. To receive Other Matters at Chairman’s Discretion

16. To note Date of next/future meetings

*6th December and 2018 meeting attached* **C**

17. To confirm Attendance

Maurice C. Howell

*Parish Clerk / Responsible Finance Officer*