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*