

**I HEREBY GIVE NOTICE THAT
THE ANNUAL MEETING OF THE PARISH COUNCIL WILL BE HELD
IN THE VILLAGE HALL ON MONDAY 20 MAY 2019 AT 7.45 P.M.**

A G E N D A

Public Forum

1. Signing of Acceptance of Office by Councillors.
2. To Elect a Chairperson.
3. Signing of Declaration of Acceptance of Office by elected Chairperson.
4. To elect a Vice-Chairman.
5. Signing of Declaration of Acceptance of Office by elected Vice-Chairperson.
6. To receive Declaration Interest Forms
7. To appoint Councillors to oversee:
 1. Planning
 2. Street Cleaning/Lengthsman
 3. Footpaths
 4. Weekly inspection of Playground.
 5. Web Site
 6. Burial Ground Working Party
 7. Finance Working Party
 8. Bank Signatories
8. To receive apologies for absence.
9. To approve the Minutes of the previous Meeting held on 15 April 2019.
10. Declaration of any new Interests.
11. Matters Arising:
 1. Action Points
 2. Clerk's Report.
12. County Councillor's Report:
13. District Councillor's Report:
14. To receive Community Police – PCSO (as/when available)
14. To discuss Planning Matters:

Applications:
Ref: 2019/0819/FUL Plot at 365787 151145 Fosse Way SOF
Erection of 8 off affordable key workers dwellinghouses

Ref:2019/0657/FUL Green Lane Farmhouse Green Lane SOF
Change of use of existing Agricultural Building to 3off Units of Tourism
Accommodation Class C1

Permission:

Ref:2019/0399/HSE Fairwinds,11 White Post, SOF

Demolition of existing garage & replacement of single storey extension.

Ref:2019/0650.APP Manor Farm, The Dairy House, Fosse Way to Manor Farm, SOF

Application for approval of details reserved by condition 3 on listed bldg.

Road Closure:

Beauchamps Drive from the junction with Wells Rd to junction with Fosse Rd to Silver Street

From 3 June 2019 expected to last for 6 days (07.30-17.30)excluding w/end.

Tunnel Lane from junction with The Street,north-eastwards for 150 metres

1 day (07.30 – 17.30)

15. To discuss Burial Ground:
16. To discuss Annual Insurance renewal: Cover (last year of 3yr contract)
17. Financial Matters:
 1. Insurance (due 01 June 2019) £725.67
 2. Clerk's Expenses
 3. BT/Broadband £166.79
 4. Lengthsman's Invoice £325
 5. Acorn Preservation £195
 6. Village Hall Hire – Yr End 2019 - £140.25
 7. SALC Annual Subscription £187.37
 8. Zen £5.99 Direct Debit
 9. Bank Statements
 10. Audit: Update
18. To discuss Community Garden:
 1. To receive Playground Inspection Report.
19. To discuss Street Cleaning/ Lengthsman Scheme:
 1. Receive Report on Lengthsman tasks.
20. To discuss Highway Matters:
21. To discuss Footpaths:
22. To discuss the Parish Web-site.
23. To discuss the purchase of Rubbish Bin.
24. To discuss the telephone kiosk.
25. To receive Correspondence.
26. Matters of Report & Items for Next Meeting.
27. Date of next Meeting: 17 June 2015 (to be confirmed – usually 3rd Monday of month).

Clerk 14/05/2019