

SHEARSBY PARISH COUNCIL



Councillors are summoned to attend a meeting of **SHEARSBY PARISH COUNCIL** to be held in the Village Hall, Shearsby on **Tuesday 18 December 2018 at 7.30 pm.**

Members of the public and press are cordially invited to attend.

Lynn Cosgrove
Clerk to the Council
12 December 2018

AGENDA

1. Apologies for absence.
2. To receive declarations of interest and requests for dispensations.
3. To sign as an accurate record the minutes of the previous meeting.
4. To receive reports from District and County.
5. Meeting open to the public to raise any items not on the agenda.
6. Finance and Accounts:

a) To note the financial situation as at end November 2018

b) To approve accounts for payment:

022308	Chris Collett	Repairs to leaking tap on village green	£54.00
022309	B & Q	Bin and bin liners	£17.00
022310	Phillip Baidon	Clerk Salary and expenses	£485.00
S/O	Lutterworth Ford	Grass cutting	£180.00
022311	SLCC	CiLCA fees - Lynn Cosgrove	£250.00
D/D	ICO	Data Protection Fee	£35.00
N/A	Santander	Bank Charges	£7.50
022312	Lynn Cosgrove	Stationery & Postage	£79.97
022313	EON	Street Lighting Maintenance	£169.27
022314	EON	Cobblestones	£83.54
022315	Water Plus	Water	£102.90
022316	Amazon	Ink cartridges	£23.99
N/A	Santander	Bank Charges	£7.50
022317	E-ON	Replacement lights	£1,188.00

S/O	Lutterworth Ford	Grass cutting	£180.00
022318	Water Plus	Water – cancelled cheque	

- c) Half year VAT reclaim submitted for £412.80
- d) Grass cutting contribution of £599.40 invoiced to LCC
- e) To approve the precept budget for submission to HDC.

7. Review of Planning Applications and decisions for consideration

Appeals

The Orchard, Fenny Lane

Applications

- Tall Trees, Mill Lane – Approved
Removal of Ash Trees
- Land off Fenny Lane – Refused
Outline application for the erection of 4 dwellings with associated access & community orchard
- Elms Brook Fenny Lane – Approved
Work to fell trees
- Elms Brook, Fenny Lane – Approved
Remove branch from Ash Tree
- Yew Tree House, Fenny Lane - Approved
Erection of a front porch
- Meadow Springs Farm, Saddington Road – Pending Decision
Lawful development certificate of existing use for the occupation of the house in breach of agricultural occupancy condition
- 5 Welford Road : Approved
Demolition of garage and porch and erection of single storey front, side and rear extensions
- Bank Edge - Approved
Erection of a single storey side extension, replace UPVC windows including four bow windows changed to flush fitting windows, replace cladding to rear dormer with grey render, demolition of two garages and removal of two trees.

Enforcements

- Meadow Spring Farm – Application submitted (see above)
Query as to whether the agricultural occupancy condition has been breached

- 8. Neighbourhood Development Plan.
- 9. Highways / Street Lighting.
- 10. Village Hall & Green.
- 11. Trees / Mowing.
- 12. Correspondence.

13. Neighbourhood Watch.
14. Crossroads Action Group.
15. GDPR.
16. Emergency Plan.
17. Report on Planning for a Healthier Community and Improved Facilities.
Action points for discussion:
 - Boccia
 - Walking Groups
 - Dementia Friends
 - Steady Steps
 - Broadband
18. Broadband.
19. Speed Awareness.
20. Election
21. Urgent / Late items as the Chairman's discretion.
22. Date of next meeting – Thursday 14 March 2019