

Call to the Parish Council Meeting of Tur Langton Parish Council to be held on

Tuesday 11th September 2018 at 8.00 p.m.

The Brambles, Shangton Road, Tur Langton, Leicestershire. LE8 0PN

Note change of venue. Members of the public are welcome to attend

AGENDA						
1. To agree chair for this meeting						
2. Apologies for absence						
3. Declarations of disclosable pecuniary interests and granting of dispensations.						
4. To approve the minutes of the previous meeting held 10 th July 2018						
5. Questions from members of the public						
6. Clerk's Report including Year Plan and LRALC update						
7. Reports from						
	7.1 District Councillors				2 County Councillor	
	7.3 Police					
8. To Review and Adopt:						
8.1 Standing Orders 8.2 Equality, Div				versity and Equal Opportunities Policy		
8.	.3 Recruitment Pol	icy	8.4	Sickness , A	bsence and Annual Leave Policy	
9. Information Security and Data Retention						
9.1 To adopt Document Retention and Disposal Policy						
9.2 To discuss draft Data Management and Information Security Policy						
9.2.1 Setting up of councillor email accounts and to approve any associated costs						
9.2.2 Drop box account and to approve any associated costs						
10. Defibrillator - checks update						
11. Village Hall						
11.1 Update from Village Hall Committee			II Committee	11.2	To explore applying for a loan	
11.3 Tidy up of verges				11.4	Promotion of Harborough Lotto	
12 Highways						
12.1	General Update	12.2	Snagging list	12.3	Grass cutting - to note cuts in July, August and September	
12.4	Speed Signs	12.5	Dog Fouling	g Fouling signs and offer of sponsorship of dog bin		
13 Neighbourhood Plan						

13.1 Update

13.2 To agree Inspector

14 Planning and Enforcement

- 14.1 Update on decisions from Harborough District Council and outstanding planning applications pending decision
- 14.2 To agree response to the following planning application:
- 14.2.1 18/01441/FUL Erection of a double garage with habitable accommodation above The Coach House Shangton Road Tur Langton Leicestershire LE8 0PN
- 14.3 Enforcement unauthorised signage in village update on meeting with representatives from The Manor

15 Consultations

- 15.1 Proposed merger of Kibworth Medical Centre and Two Shires Medical Practice
- 15.2 <u>National Highways and Transport Survey</u>

16 Hanbury Charity representative

17 Finance

- 17.1 Responsible Financial Officer's / Clerk's Report
- 17.2 Approval of 2018/19 accounts bank reconciliation
- 17.3 Review of Budget
- 17.4 To approve for payment
 - (i) Clerk's Salary and HWA August 2018 £176.89 + £0.40 arrears from June and July = \pounds 177.29
 - (ii) Clerk's Salary and HWA for September 2018 £176.89
 - (iii) Clerk expenses
 - a. Reimbursement travel from County Hall 9/7/18 LCC annual liaison meeting (outward journey expenses claimed from ELPC)
 - b. Reimbursement encrypted memory stick £9.00
 - (iv) Leicestershire Gardens for cut in 2/7/18 £60.00 (no VAT)
 - (v) Leicestershire Gardens for cuts in August and September 2018 up to date of meeting) pending receipt of invoice

18 Repairs and Maintenance

19 Community Engagement

19.1 Newsletter – for publication end of September

20 To confirm the date of next meeting and items for next agenda

13th November 2018 at 7.30 p.m.

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