



Clerk to the Council:

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Harborough Magna Parish Council Agenda Parish Council Meeting, Monday 9 March 2020

1. **Election of chairman for this meeting**
2. **Apologies for absence**
3. **Update from Borough and County Councillors**
4. **15 minutes suspension of standing orders:** an opportunity for parishioners to address the Council with any relevant matters. This will be at the Chair's discretion and subject to three minutes maximum per speaker.
5. **Resumption of standing orders**
6. **Declarations of interest** – either personal or prejudicial i.e. in respect of planning applications or other matters. *Councillors must act solely in the public interest and should never improperly confer an advantage on any person or act to gain financial or other material benefits for themselves, family, a friend or close associate.*
7. **To approve the Minutes and Financial Papers of the Parish Council meetings** held on 20 January 2019
8. **Matters arising from previous meeting**
9. **New village issues**
10. **OSCR Project**
11. **Updates from WALC and Fosse Community Forum**
12. **Planning applications** – new R20/0032 Alteration to Existing External Garage – Croft Field, Main Street, New: RS 20/0068 Conversion to existing barns and extension and alteration to existing old Stables to form new kitchen and granny annexe – Old Manor House Farm, Harborough Parva. Details for both applications can be seen on Rugby's Planning Portal www.rugby.gov.uk – click the links to the planning pages.
13. **Neighbourhood Watch**
14. **Financial Matters and Governance Issues**
 - a. 2019/20 Cash book (forecast to 31 March 2020) with information on performance against budget and bank reconciliations .
 - b. Invoices for payment
 - c. Risk Assessment and Asset Register
15. **Correspondence**
16. **Ongoing issues**
 - a. Recruitment of new parish councillors – election 7 May 2020
 - b. Grant opportunities for new equipment for the Playpark
 - c. Grass cutting services – recruitment of new service provider for 2020/21
17. **Items for next agenda**
18. **Agree provisional date of next meetings** – 20 April 2020 and annual meeting 18th May 2020