

Clerk to the Council:

Leona Bendall
Holly Barn, Main Street, Harborough Magna, Rugby
Warwickshire CV23 0HS
Tel: 07714 467680

Harborough Magna Parish Council

Agenda Parish Council Meeting for 9 September 2019

1. **Welcome from Chairman**
2. **Apologies for absence**
3. **Update from Borough and County Councillors**
4. **15 minute 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 of the Parish Council meetings** held on 8 July 2019
8. **Matters arising from previous meeting**
9. **New village issues**
10. **Parish Plan/OSCR Project**
11. **Updates from WALC and Fosse Community Forum**
12. **Planning applications**
13. **Neighbourhood Watch**
14. **Financial Matters and Governance Issues**
 - a. 2019/20 Cash book 6 – with information on performance against budget and bank reconciliations
 - b. Invoices for payment
 - c. Petty cash – Closure of current scheme and revised financial regulations for approval
15. **Correspondence**
16. **Ongoing issues**
 - a. Recruitment of new Councillors
 - b. New website
 - c. Back Lane – hazard for pedestrians
 - d. Playpark – Lengthsman?, Safety inspection?
17. **Items for next agenda**
18. **Agree provisional date of next meetings** – proposed dates in 2019: **21 October**, 2 December,
Proposed dates in 2020 13 January 2020, 24 February 2020, 6 April 2020.