

Barkestone, Plungar & Redmile Parish Council

The annual meeting of the Parish Council will take place on Tuesday 15th May 2018 at 7.30 pm in
Plungar Village Hall

All Councillors are summoned to attend; with members of the public & the press invited to attend.

Michele Jones
Parish Clerk
9th May 2018

AGENDA

- Ref: Subject:
- 001/18 To elect the Chairman of the Parish Council and to receive the Chairman's declaration of acceptance of office form
- 002/18 To receive Apologies for absence
- 003/18 To receive declarations of interest in respect of items on the Agenda
- 004/18 To remind Councillors to review their declaration of interest forms
- 005/18 To elect the Vice Chairman of the Parish Council and to receive the Vice Chairman's declaration of acceptance of office form
- 006/18 To agree the schedule of parish council meetings up to and including May 2019
Annual Review of Parish Council Governance and Policies:
- (a) To review Standing Orders
 - (b) To review Risk Assessment Policy
 - (c) To review Data Protection Policy
 - (d) To review Financial Regulations
 - (e) To review Code of Conduct
 - (f) To review Complaints Procedure
 - (g) To consider adopting a Social Media Policy – c/f from 2017 Annual Parish Council Meeting
 - (h) To identify any other policies required
- 007/18 To agree the 2017/2018 annual reimbursement of working from home expenses for the Parish Clerk
- 008/18 To review and agree the Parish Clerk's employment terms:
- (a) To review the number of hours per week – currently 10 hours per week
 - (b) To review the salary scale – as at 1st May 2018, Spinal Column Point 22
- 009/18 Resolution to sign Minutes of the Parish Council meeting held on Tuesday 27th March 2018 and sign the Minutes of the Extra-ordinary Parish Council meeting held on 25th April 2018
- 010/18 To receive reports from the Borough and County Councillors
- 011/18 Planning:
For information only:
Applications received for consideration:
- (a) 18/00394/FULHH – The Croft, 8 Post Office Lane, Plungar, NG13 0JL
 - (b) 18/00329/FULHH – The Post Office, 1 Post Office Lane, Plungar, NG13 0JL
 - (c) 18/00400/FUL – Orchard Farm, 45 Barkestone Lane, Plungar, NG13 0JA
- Decisions:
- (a) 17/01551/FUL – The Barn, Lodge Farm, Harby Lane, Plungar - Approved
- 012/18 Donations
- (a) To agree the amount of the donation made to the volunteers' nominated charities
- 013/18 Financial:
- (a) Current account balance at 29th March 2018: £10,247.36; Deposit account balance: £17,704.11 and Current account balance at 30th April 2018: £20,853.27; Deposit account balance: £17,704.11
 - (b) Income received since 1st April 2018: £10,223.31 – Melton Borough Council – 1st payment of Precept and Council Tax Support Grant; £1500.00 – Severn Trent – Compensation Payment
 - (c) Bank statement matches receipts and payment listing
 - (d) Payments required for April 2018: NALC & LRALC – 241.43 - Membership Fees; Community Heartbeat - £87.60 – Adult Pads (June 2017); Community Heartbeat - £87.60 – Adult Pads (July 2017); Michele Jones – £437.43 -April Salary; Plungar Village Hall - £10.00 – Hire; Leicestershire Footpath Association - £5.00 - Membership
 - (e) Direct Debits: Eon - £122.45 - April 2018

(f) Payments required for May 2018: Michele Jones - £437.43 – May Salary: Plungar Village Hall – 10.00 – Hire;

(g) Direct Debits: Eon - £118.50 – May 2018

014/18 Discuss possible support for the Barkestone Hub including Public Works Loan Board

015/18 Leicestershire Public Transport Consultation running until 13th June 2018

016/18 Play Area:

(a) Monthly Reports

(b) Wicksteed Annual Inspection

(c) Outcome from Maintenance Day – 28th April 2018

(d) Grant Application – Third Party Funding

017/18 Parish Council Vision and Strategy:

(a) Monies received from Severn Trent

(b) Suggestions from Parishioners by end of May 2018

(c) Arrange date for meeting

018/18 Noise over Barkestone – Parachute Club

019/18 Flagpoles:

(a) To consider the merits of a flagpole in the villages

020/18 Councillors Reports:

021/18 Clerk's Report:

Date of next meeting: To Be Confirmed