

# **BARKESTONE, PLUNGAR & REDMILE PARISH COUNCIL**

This month's meeting will take place on Tuesday 16 February 2016 at 7:00pm  
in **Plungar Village Hall**

All Councillors are summoned to attend. Members of the public are invited to attend.

## **A G E N D A**

1. Resolution to **sign Minutes** of the Parish Council meeting held on 19 January 2016
2. **Apologies for absence**
3. **Declarations of Interest**
4. **Residents Questions**
5. **Update from Borough & County Councillors**
6. **Co-option of Parish Councillor**
7. **Play Area:**
  - (a) Discuss & plan for the future of the play area with Simon Gates from Play Park Committee
  - (b) Monthly Reports
  - (c) Discuss progress in regard to the neighbouring property's conifers
  - (d) Update on meeting with Belvoir Estate representative on the pruning of the copper beech
8. **Financial:**
  - (a) Current account balance at 31.01.16: £11,223.44; Deposit account balance: £10,688.82
  - (b) Bank statement matches receipts and payment listing
  - (c) Payments required: Sharon Pyke - £353.26 February salary, Sharon Pyke - £14.83 Travel expenses to Melton Mowbray R.P. Hunt - £727.00 Headland Mowing; J.A. Kent Services Ltd - £945.00 Redmile church-yard grass cutting; Paul Steels - £25.00 Village meeting flyer; Plungar Village Hall - £10 Hire.
  - (d) Direct Debits: Eon - £122.33 Street lighting
  - (e) Payments in: Leicestershire County Council - £752.35 Headland Mowing 2015 grant
  - (f) Update bank mandate
9. **Update on Melton Local Plan**
10. **To review the revised Standing Orders & Financial Regulations with a view to adopting the latest versions**
11. **John Dory, Barkestone** – discuss any update
12. **Manor Farm, Barkestone** – discuss any update on the reported breach of planning conditions from Melton Borough Council
13. **Building Site on Chapel Street, Barkestone** - discuss outcome of correspondence with Melton Borough Council & the decision by the Planning Committee
14. **Plungar War Memorial** – to discuss progress on stonemasonry quotations
15. **The Peacock, Redmile** – discuss any update from Melton Borough Council
16. **Redmile Church-yard:**
  - (a) Status of memorial testing, tree works & wall repairs
  - (b) Agree to renew current contractor for 2016 grass cutting season. Charges have been maintained.
17. **Automated External Defibrillators (AED) in Barkestone & Redmile**
  - (a) Update on the training for volunteers who have agreed to undertake the weekly & monthly defibrillator checks for Barkestone & Redmile at The Windmill on 11 February 2016
18. **Transparency Code Funding** – discuss recommendations & quote to create an office environment to meet the needs of the Parish Council
19. **Footpaths:**
  - (a) Report submitted by Footpath Warden – Ken Brockway
  - (b) Acknowledge that Headland Mowing grant from Leicestershire County Council is unlikely to be paid in 2016
  - (c) Agree Headland Mowing quote
20. **Review Parish Council Responsibilities:**
  - (a) Progress on review of assets to identify where maintenance may be required
21. **Councillors Reports**
22. **Dates of next meetings** – Parish meeting to discuss the draft Melton Local Plan: Tuesday 08 March 2016 at 7:30pm in Plungar Village Hall – all residents are invited; Parish Council meeting: Tuesday 22 March 2016 at 7:00pm in Plungar Village Hall