

STANTON UNDER BARDON PARISH COUNCIL



**All Councillors are summoned to a Stanton Under Bardon Parish Council Meeting on
6th June 2017 at 7.00pm, in the Village Hall, 2 St John Cole Crescent**

AGENDA

1. Apologies for Absence
 2. Declaration of Interests
 3. Minutes of the previous meetings
 - a. To approve the minutes of the meeting held on 2nd May 2017
 - b. To approve the minutes of the Annual Parish Council Meeting held on 9th May 2017
 - c. To approve the minutes of the Annual Parish Meeting held on 9th May 2017
 4. Matters arising from those minutes
 5. County Councillors Report- Mr Peter Bedford
 6. Borough Councillors Report – Mr Matthew Lay
- ADJOURNMENT OF THE MEETING TO ENABLE COMMENTS/QUESTIONS TO BE PUT BEFORE THE CHAIR
(MAXIMUM 10 MINUTES)
7. To Approve the Audit 2016/17 documents prior to submission (previously circulated)
 8. Grant Thornton Audit
 - a. To receive the advice of LRALC on the position with regard to the sale of land to Persimmon (attached).
 - b. To update members on matters outstanding from the audit of 2015/16 (Grant Thornton).
 8. Staffing - Clerk
To decide interview panel
 9. Clerk's report
 - a. Financial report (details of income and expenditure), copy enclosed
 - b. Spanglefish. Further to Minute No. 180(b) Mrs Briggs to report that it is not possible to set up a direct debit, other than by PayPal. Members are asked to confirm the reimbursement of £29.99 to Mr Briggs in respect of the annual fee for 2017/18.
 - c. Insurance – Public Liability.
To ratify the action taken in accepting the quotation of Inspire provided by Came and Co. in the sum of £632.12 in respect of insurance for the year 2017/18
 - d. HMRC – taxation of employees – update
 10. Neighbourhood Plan
Mr Briggs to report on the latest position.
 11. Parish Properties
 - a. Recreation Ground
Inspection Report by Mr I Briggs
 - b. Request for 2 additional seats within the children's play area.
 - c. Repairs to kiddie swing
 - d. Repairs to slide
 - e. Parish Initiative and Community Fund – infant slide/gates - verbal report by Mr Briggs
 - f. Allotments
 - (i) Inspection Report by Mr S Bridges
 - (ii) Request to paint shed
 - g. To receive the report of Mrs Briggs on schemes received in respect of the Section 106 spend on the Recreation Ground.

12. Planning

Applications:	Battleflat Lodge Farm Victoria Road Stanton Under Bardon. Approval of reserved matters
Permissions Granted:	Land At Battleflat Lodge Farm Victoria Road Stanton Under Bardon LE67 1FA Outline application for storage and distribution uses (Class B8), general industry (Class B2) and associated infrastructure including the formation of a new access (accompanied by an Environmental Statement) (cross boundary application with North West Leicestershire District Council) (outline - access only)
Refusals:	
Breach of Condition Notice	Issued against owners of the solar farm to the east of Thornton Lane, SUB for failure to carry out approved landscaping scheme. Must be complied with within one month of 17 May

- (b) Further to Minute No. 185/17 to consider whether or not to give support to Mr Clark in respect of his application for a field gateway following refusals from HBBC.

13. Correspondence received

Leicestershire County Council	New on line system for reporting highway issues such as holes, lighting, grass cutting etc.
NALC Survey	
HBBC	Making a difference awards

14. Matters Pending to be actioned before next meeting

15. Proposed date of next meeting – 4 July 2017 - 7pm

Dee Beesley, Clerk to the Council