

Agenda

To all members of the Council:

You are hereby summoned to a meeting of Misterton with Walcote Parish Council on

Thursday 13th September 2018 at 8.00pm in Walcote Memorial Hall

For the purpose of transacting the following business only:

- 1. To receive any Apologies for Absence**
- 2. To receive Declarations of Members' Interests**
- 3. To receive Housing Needs Survey information from Richard Mugglestone, Midlands Rural Housing**
- 4. To approve the Minutes from the Meeting held on 10.07.18**
- 5. Matters Arising: To consider any matters arising from the Minutes of the Meeting on 10.07.18**
- 6. To note any comments or questions from residents**
- 7. Financial Matters**
 - 7.1. Accounts for payment
 - 7.2. To note the Financial Statement
 - 7.3. Action to update the bank account mandate
- 8. To note any planning matters**
 - 8.1. **18/01403/FUL** | Proposed conversion of existing former bakehouse & replacement of adjoining buildings to provide dwelling, off road parking & garden | 21 Franks Road, Walcote
- 9. Neighbourhood Plan - To provide an update on the progress of the Neighbourhood Plan**
- 10. To note the clerk's claim in respect her Annual Leave entitlement**
- 11. Children's Play Areas**
 - 11.1. To note the Routine Inspection of Children's Play Areas
 - 11.2. To note and consider actions from the annual Play Area Inspection reports from RoSPA
 - 11.3. To schedule dates of future Inspections
 - 11.4. To receive an update on the Skate Park replacement project
- 12. To consider arrangements to commemorate the 100 Year anniversary of the end of WW1**
- 13. To note and take action on LCC's correspondence regarding a diseased tree on South Kilworth Rd**
- 14. To note and discuss the proposals for public sector reform in Leicestershire**
- 15. To comment on the National Highways and Transport Survey - Parish Council Consultation**
- 16. Any Other Business – for notification only**
- 17. To confirm the date of the next meeting**