

Agenda

To all members of the Council:

You are hereby summoned to attend a Meeting of Misterton with Walcote Parish Council on
Monday 16th September 2019 at 7.30pm 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. Lutterworth East Strategic Development – Simon Lawrence from Leicestershire County Council's Chief Executive Office will be in attendance to discuss LCC's proposals for the scheme and to answer any questions
4. To approve the Minutes of the Meeting held on 20.06.19
5. To review any actions from the Meeting held on 20.06.19
6. To note any comments or questions from residents
7. To put forward suggestions for two projects which may be appropriate for Section 106 funding
8. To consider funding options for the cost of updating the WWII Memorial Walk
9. To consider continuing with LCC's 3rd Party Urban Grass Cutting Agreement for 2020, 2021 & 2022
10. To consider the budget for purchasing a new mobile and replacement laptop for the clerk
11. Financial Matters
 - 11.1. Accounts for payment
 - 11.2. To note the Bank Reconciliation & Receipts & Payments Summary
 - 11.3. To note the completion of the limited assurance review for year ended 31.03.19
12. Planning Matters
 - 12.1. To note any planning matters
 - 12.1.1. 19/01354/OUT | Outline application for the erection of 2 dwellings (all matters reserved) | Land Adjacent 27 Lutterworth Road Walcote
 - 12.1.2. 19/01388/VAC | Variation of Condition 1 (transport movement) of 98/00130/FUL to include operational plan for transport movement, Bruntingthorpe Proving Ground
 - 12.2. To receive an update on the progress of Misterton with Walcote's Neighbourhood Plan
13. Children's Play Areas
 - 13.1. To note the Routine Inspection of Children's Play Areas
 - 13.2. To note the RoSPA Annual Safety Inspection Reports
 - 13.3. To schedule dates of future inspections
14. Any Other Business – for notification only
15. To confirm the date of the next meeting