# **ALMELEY PARISH COUNCIL**

Councillor,

You are summoned to an Ordinary Meeting of the Parish Council to be held at Almeley Village Hall on **Wednesday 11**<sup>th</sup> **January 2017** Meeting to commence at 19:30 and to be concluded by 21:00

Marion Scott Clerk to the Parish Council 4 January 2017

## **AGENDA**

**1.0** Apologies for Absence - To receive and accept apologies for absence.

#### 2.0 Declarations of Interest & Dispensations

- 2.1 To receive any declarations of interest in agenda items from Councillors.
- 2.2 To consider any written applications for dispensation.
- **3.0 Speakers** Opportunity for visiting speakers to address council and the public in attendance.
  - 3.1 Update from ward councillor Clive Skelton.
- **4.0** Public Question Time -Opportunity for members of the public to raise issues or ask the Parish Council questions.
- **5.0** Minutes To approve and sign the Minutes as a true record of the Ordinary Meeting held on 9<sup>th</sup> November 2016.

#### **6.0 Planning Applications received**

- 6.1 Planning application 163827/FH Old Quarry House, Almeley, HR3 6LG. Demolition of single storey side/rear lean to extensions and conversatory. Raising of lower roof section to provide usable internal floor space and insulation/cladding of existing house and construction of rear double storey extension.
- 6.2 Planning application 163851/PA7 Glynfield Barn, Woonton, HR3 6QR. Proposed agricultural portal frame extension. No comments are being accepted for this planning application.

#### 7.0 Roads and Footpaths

7.1 Lengthsman's report – Mr. Andy Cross.

## **8.0 Neighbourhood Development Plan**

- 8.1 Chairman's Report Mrs Liz Tucker.
- 8.2 Financial up-date.

### 9.0 Financial Report (Appendix A)

- 9.1 Confirmation of Bank Balances.
- 9.2 Receipts.
- 9.3 Cheques to authorize for payment.

## 10.0 Matters arising since last meeting (Chair to lead):

- 10.1 Up-date of BT. Kiosk.
- 10.2 Up-date of Leader project.
- 10.3 Up-date of Bank Account transfer.
- 10.4 Up-date of official web-site.
- 10.5 Damage to common from Tanker vehicle.
- 10.6 Tender for Mowing of Spearmarsh Common and War Memorial.
- 10.7 Request from a resident that white lining be carried out at Logaston/Broadfield turn.
- 10.8 Meeting to be arranged with Locality Steward, Lara Edwards.
- 10.9 Meeting to be arranged with George Thompson to discuss The Commons in Almeley Parish Council.

## 11.0 Confirmation of the next Ordinary Parish Meeting, Time, Date

Almeley Village Hall, **7.30pm**, 8<sup>th</sup> March 2017.