PARISH COUNCILLORS ARE SUMMONED TO ATTEND THE PARISH COUNCIL MEETING
TO BE HELD ON MONDAY 8 FEBRUARY 2016,
AT THE MANOR FIELD PAVILION, GRANGE LANE, THURNBY AT 7.00 P.M.

AGENDA

1. APOLOGIES FOR ABSENCE
2. TO RECEIVE AND APPROVE WRITTEN REQUESTS FOR DISPENSATION FROM MEMBERS ON MATTERS IN WHICH THEY HAVE A DISCLOSABLE PECUNIARY INTEREST
3. MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 11 JANUARY 2016
4. MATTERS ARISING FOR INFORMATION
5. MATTERS RAISED BY MEMBERS OF THE PUBLIC – please see footnote to the Agenda.
6. MEMBERSHIP OF THE PARISH COUNCIL
   a) To receive the resignation of Mrs D Childs.
   b) To note HDC's vacancy procedure for Parish Councils.
   b) To nominate a Vice-chair.
7. GENERAL PURPOSES COMMITTEE
   To agree a date for a meeting of the GPC if deemed necessary.
8. CLERK’S REPORT
9. COUNCILLORS’ REPORTS
   a) Memorial Hall – the minutes of the meeting held on Tuesday 19 January 2015 have been circulated.
   b) TABSASA
   c) Manor Field Association
10. FINANCIAL MATTERS
    To agree the payments and purchases as detailed on the financial schedule (draft circulated to Councillors and final schedule to be tabled).
11. PLANNING APPLICATIONS FOR CONSIDERATION
    a) 15/01912/FUL – erection of single storey side extensions and the insertion of roof lights in the existing building, (Thurnby Reform Church, 720 Uppingham Road, Thurnby). To note that further amendments (Amendment C) had been received by Harborough and ratify the response sent by the Clerk having consulted with Councillors.
    b) 16/00029/TPO – works to trees ((fell) (LCC TPO 6), 46 Hollies Way, Thurnby).
    c) 16/00033/TPO – works trees (LCC TPO 19), (The Chestnuts, 8 Lakeside Court, Thurnby).
    d) 16/00062/TCA – works to trees (Purple rocket Nursery, 742 Uppingham Road, Thurnby).
    e) 16/00065/FUL – erection of two storey side extension including integral garage, following demolition of existing garage (24 Wadkins Way, Bushby).
12. TO RECEIVE A REPORT ON PLANNING ENFORCEMENT CASES OPENED IN THURNBY AND BUSHBY
13. HIGHWAYS MATTERS
    a) Highway improvements (Court Road, Grange Lane and Main Street) – to give consideration to the
14. MANOR FIELD PAVILION AND HILL COURT COMMUNITY CENTRE
To receive a progress report and agree next steps.

15. TO RECEIVE A REPORT ON THE HDC PARISH LIAISON EVENT ATTENDED BY MR H GOPSILL AND THE CLERK

16. PARISH COUNCIL WEBSITE
To receive statistics for usage of the website and note that the outcome of the LCC procurement exercise is still awaited.

17. HARBOROUGH DISTRICT COMMUNITY GOVERNANCE REVIEW – PARISHES OF HOUGHTON-ON-THE-HILL AND HUNGARTON
To note that following initial consultation on the proposed changes which ended on 18 December 2015, there had been no objections and no alternative submissions. A recommendations will therefore be made to approve the proposed boundary change.

18. ENVIRONMENTAL MATTERS
a) To receive a report from the Tree Wardens including replacement of trees on Telford Way green.
b) Litter.
c) Dog bins – to consider suggestions for the removal of dog bins where located near to a litter bin.
d) Manor Field Pond

e) Other environmental matters.

19. TO AGREE THE CONTENT OF THE PARISH COUNCIL’S ARTICLE FOR THE NEXT ISSUE OF THE TABS NEWSLETTER

20. LEICESTERSHIRE WALKS PROJECT
To receive a report on progress.

21. SECTOR LED BODY AUDIT PROCUREMENT
To confirm that the Parish Council will remain opted-in to the Sector Led Body arrangements for the procurement of external audit.

22. TO RECEIVE AGENDA ITEMS FOR THE NEXT MEETING

23. DATE AND TIME OF NEXT MEETING
To note that the next meeting will be held on Monday 14 March 2016, commencing at 7.00 pm, in the Manor Field Pavilion.

Clerk to the Parish Council

NOTE REGARDING MATTERS RAISED BY MEMBERS OF THE PUBLIC
Any member of the public wishing to make representations, ask questions or give evidence must notify the Clerk prior to the commencement of the meeting. The time allowed for each member of the public to make a representation, ask questions or give evidence is limited to three minutes. Where there is a group of members of the public wishing to make similar representations, ask similar questions or give similar evidence, the group must appoint one representative to speak on its behalf.
CLERK’S REPORT – PARISH COUNCIL MEETING TO BE HELD ON MONDAY 8 FEBRUARY 2016

2016/1 PLANNING
a. 15/01108/FUL – erection of two dwellings (revised scheme of 15/00510/FUL), Hazeldene, 13 Dalby Avenue, Bushby. REFUSED.
b. 15/01863/PCD – discharge of condition 3 (traffic management plan), of 15/00130/REM, 913 Uppingham Road, Bushby. APPROVED.
c. 15/01936/FUL – erection of single storey side extension, 779 Uppingham Road, Thurnby. APPROVED.

2016/2 OTHER MATTERS
a. Grass Cutting – I was contacted by a resident of Sedgefield Drive regarding responsibility for cutting the grass verge in front of 52-60 Sedgefield Drive. It transpires that this should have been undertaken by LCC. A further allowance of £9.94 has been included by LCC in the agreement for 2016/17, which also includes an allowance for six rather than five cuts per season. Turney Landscapes have confirmed that they will include this area in their schedule at no extra cost. I will write to the residents concerned.
b. Neighbourhood Area for Thurnby and Bushby – the discrepancy on the map of the parish in the vicinity of Telford Drive has been sorted out and a letter sent to HDC. The notice was posted on the HDC website on 5 February 2016, with a consultation period of 6 weeks, ending on 18 March 2016. The documents can be viewed at http://www.harborough.gov.uk/directory_record/1328/neighbourhood_area_application_from_thurnby_and_bushby I will also put notices up on notice boards and the Parish Council website.
c. HDC Parish Liaison Event – I attended this with Mr H Gopsill. This appeared to be not as well attended as in the last couple of years, which is disappointing as it is a good opportunity to network. The complaints regarding presentations overrunning last year had been taken on board – however, as a consequence the event actually finished early. In my feedback I suggested that this time could have been used for a few questions from the floor.
d. National Highways and Transport (NHT) Public Satisfaction Survey: Parish Consultation – I completed this on behalf of the Parish Council.
e. Consultation on a Supplementary Interim Sustainability Report – I have been informed that this has been delayed and is expected to start later this week. I will put this on the agenda of the next meeting.
f. Manor Field Pavilion and Hill Court Centre – As will be reported under agenda item 14, there have been significant developments over the last few weeks. My thanks to Elaine Derrick for her guidance by email and phone while on holiday in Spain.
2016/3 FORTHCOMING EVENTS

a. Police Roadshows – the police are holding a number of roadshows across Harborough District. Dates, times and venues are as follows:
   Saturday 13th February 2016 - 10am-12pm – Fleckney Village Hall, School Street
   Saturday 20th February 2016 - 10am – 12pm – Scraptoft Village Hall, Scraptoft Rise
   Saturday 12th March 2016 – 10am-12pm – The Stenning Hall, Horn Lane, Hallaton

2016/4 ITEMS FOR DISPLAY

a. Clerks and Councils Direct
b. LRALC Newsletter