

PARISH OF LILBOURNE

Notice of Parish Council Meeting

I hereby give you notice that a PARISH COUNCIL meeting will be held at the THE VILLAGE HALL, LILBOURNE on WEDNESDAY 16th AUGUST 2017 at 7.00pm.

All members of the council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated 9th August 2017

F Ryan - Clerk to the Parish Council

clerk@lilbourneparishcouncil.org

07759076161

Distribution: AH/JA/BB/HL/LT/NM/ML/AC /LVB/LVH

BUSINESS TO BE TRANSACTED

1. Apologies
2. Declaration of Interests
3. Minutes of last meeting (as circulated)
4. Public Participation (Limited to 1 x 15 minute slots or 2 x 10 min slots)
6. Lilbourne Community Bus
ID Badges
7. Wind Farm Funds
8. Lilbourne Village Hall
9. Reports to Council (inc District and County Councillors Report)
10. Correspondence
11. Planning
 - DA/2017/0741: Construction of steel palisade security fence (2.4m in height) around existing wind farm substation at Land Off Station Road, Lilbourne
 - DA/2017/0658 and DA/2017/0657 Land Adj Sewage Works, Station Road, Lilbourne Installation of a peak power generation plant with associated access and cable grid connection (revised scheme)
 - DA/2017/0663 Single storey front extension at 9, Hillmorton Lane, Lilbourne

Proposed installation of a peak power generation plant with associated vehicular access and cable grid connection (Revised scheme of 16/01225/FUL), Land East Of M1 Motorway Accessed Off, Station Road, Catthorpe, Leicestershire .Reference 17/01107/FUL

12. DIRFT, A5 and Motorway

13. Highways, Signs

14. Rights of Way

15. Environment and Village Maintenance

Dog waste bins

Wooden post quotes outside pub

Land ownership: playing field, land belonging to DDC etc

Replacement signposts in village

BT phonebox adoption

Postbox refurbishment

The Green project

Drone use in the village

Broadband line

Highways improvements

16. PCSO Liaison

17. Playing Field and Play Area

Play Area inspection results

Lilbourne Meadows open day

CCTV signage

18. Burial Ground

19. Grass Cutting/ Utilities

20. Finance

Payments for Approval to include: -

Clerk Salary (July)	£325.12
Bus Admin Salary (July)	£315.00
Bus Driver Salary (July)	£438.24
Village Handyman (July)	£160.00
Clerk Salary (Aug)	£325.12
Bus Admin Salary (Aug)	£315.00
Village Handyman (Aug)	£TBC
Bus Driver salary (Aug)	£438.24
HMRC	£3.00
E-ON (supply 01/4/17-30/6/17)	£82.10
4 Counties (June grass cutting)	£288.00
Lilbourne garage (minibus service)	£184.58

PRS for music	£43.20
Firetrace minibus work	£596.40
CYPN (Youth Club)	£519.00

21. Any Other Business (no matters can become decisions)
22. Summary of agreed actions and date of next meeting