

**BREEDON ON-THE- HILL  
PARISH COUNCIL**

*in North West Leicestershire*

*correspondence and enquiries:*

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*Parish Clerk: Samantha Lockwood*

## **NOTICE OF MEETING**

**NOTICE IS GIVEN that a Meeting of Breedon on the Hill Parish Council will be held at 7.00pm on Monday 3<sup>rd</sup> October at The Breedon Community Hall, Main Street, Breedon. Members of the Council are summoned to transact the following business.**

Signed ..... Samantha Lockwood, Clerk

28<sup>th</sup> August 2016

### **Agenda**

**OPEN FORUM: Members of the public are welcome at all meetings of the Council and may speak at the invitation of the Chairman at the start of the meeting only**

**1 Attendance and apologies**

**2 Code of Conduct - Councillors' Declarations of Interest**

**3 To approve the minutes of the previous meeting of the Council**

**4 Any matters to be raised with the County Councillor.**

**5 Any matters to be raised with the District Councillor.**

**6 Police, crime, safety**

(a) Police report.

**7 Chairman's Report**

**8 Administration & Finance**

(a) Clerk's Report.

(b) Comments Register.

(c) To approve Annual Membership to the SLCC.

(d) To discuss and confirm the works needed to the tree on Berry Ave following expert advice.

(e) To discuss quotation to replace the two-rail fence at Berry Ave, after close inspection revealed that almost every post is rotten.

(f) To confirm the amounts of the Financial Limits of Authority – to be placed alongside the Financial Regulations. – (fwd Cllrs).

(g) Cheques for approval:

<b>Payee</b>	<b>Reason</b>	<b>Cheque No</b>	<b>Amount</b>
S Lockwood	September Salary and expenses	101533	£402.16
SLCC	2016 Membership	101534	£74.50
HM Revenue & Customs 475PV00191931 1706	TAX	101535	£194.40
Grant Thornton UK LLP	External Audit	101536	£120.00

## **9 Local Council and Community Affairs**

- (a) Flooding - Cllr D Camp to provide a brief update of actions undertaken by The Flood Working Group since the last Parish Council meeting.
- (b) To note the date for the public meeting where the draft flood report will be presented by Leicestershire County Council.
- (c) To discuss a potential Neighbourhood Watch Scheme.
- (d) Cllr J Morrison to give an update on the upcoming works at the footpath at Tonge Station undertaken by Sustrans.

## **10 Planning**

### **(a) Planning Applications: consider and respond to the following:**

16/01005/FUL: Demolition of No. 1 The Crescent and erection of two detached dwellings with associated works at 1 The Crescent, Breedon On The Hill, Derby, DE73 8AY.

16/00980/FUL: Erection of a detached dwelling with associated off-street parking (Revised Scheme) at Land To The Rear Of 1 Hollow Road, Breedon On The Hill, Derby, DE73 8AU.

### **(b) Planning Decisions notified since the previous meeting:**

16/00921/TCA: Works to 1 no. Ash Tree (Unprotected tree in a conservation area) at 3 The Lime Kilns, Breedon On The Hill, Derby, Leicestershire, DE73 8ND. - **CONSENT TO CARRY OUT WORKS TO TREES IN CONSERVATION AREA.**

## **11 Representatives' Reports.**

## **12 Miscellaneous Correspondence (to note and made available for Councillors' inspection)**

- (a) Remembrance Day Service – Invite Coalville - (fwd Cllrs)
- (b) Save the Date – Donington Park Forum – (fwd Cllrs)

## **13 Next meeting will be held on 7<sup>th</sup> November at 7.00pm.**

## **14 Other matters/items for future Agendas at the Chairman's discretion**