

SWEPSTONE PARISH COUNCIL

Annie Callingham
clerk.swepstone@gmail.com

Dear Councillor

This is to notify you that the Parish Council Meeting will commence at 8.00 pm in the **Newton Burgoland Congregational Church** on Wednesday 16th May 2018.

Signed

A Callingham,
Clerk to the Council

MEETING DATE: WEDNESDAY 16th May 2018

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. COUNTY COUNCILLOR DAN HARRISON**
Dan will update the Council regarding entrance gates to the village as part of our traffic calming measures.
- 3. LOCAL POLICING REPORT**
Police are invited to the meeting to give a report for the past 30 days. An opportunity for members of the public/councillors to raise concern with the police.
- 4. PUBLIC PARTICIPATION**
For the public to raise issues or concerns with the Council
- 5. DECLARATIONS OF INTEREST**
A reminder that members must declare an interest in any items in which they have a personal or prejudicial interest
- 6. MINUTES**
To confirm the minutes of the last Parish Council Meeting in April 2018
- 7. MATTERS ARISING FROM THE MINUTES**
Councillors are reminded that they must not make any decisions or resolutions during this agenda item.
- 8. MONTHLY PROGRESS REPORT**
Councillors to review progress report of ongoing items

9. ACCOUNTS FOR PAYMENT

Schedule of Payments due to be agreed for on-line payment.

10. PLANNING MATTERS

Council to consult on any planning applications received. None received at time of Agenda distribution.

11. CORRESPONDENCE

Councillors to hear any correspondence that has been sent in and consider a scheduled course for Clerk. None received at time of Agenda distribution.

12. FIRST RESPONDER CONTRIBUTION

Following contact from West Leicestershire Community First Responder Group, Councillors are invited to consider their report. In short, they were called to Swepstone 3 times and Newton Burgoland 7 times, and the Council have been asked to consider a possible financial contribution towards the services.

13. CONSULTATION ON PASSENGER TRANSPORT POLICY AND STRATEGY

Leicestershire County Council is currently consulting on a new passenger transport policy and strategy. As part of this consultation, a series of demonstration Demand Responsive Transport (DRT) services have been arranged for residents. The DRT is available from Wednesday 9th May to Friday 25th May 2018 for residents from Newton Burgoland, Snarestone and Appleby Magna and it will take residents to Measham. Councillors are invited to read supporting information and agree next steps.

14. SHIRES GRANTS

a) "Community Grant" - We can access a grant of up to £10,000 for larger projects and/or smaller grants of up to £3,000 for community-based projects and activities that improves the lives of vulnerable/disadvantaged people and communities. The Council are invited to consider if they wish to take advantage of these funds and agree action for the Clerk.

b) "Recycling Grant" - We can access up to £3000 to deliver local waste prevention, recycling and composting projects and activities. The aim is to encourage residents and communities to get involved in waste related initiatives and support permanent changes in individual behaviours. The Council are invited to consider if they wish to take advantage of these funds and agree action for the Clerk.

15. PLAYGROUND INSPECTIONS

Council to hear from Clerk on our Insurers position on the qualifications needed to regularly assess and formally check the safety of the Wraggs Yard and Swebstone Church Hall play equipment. The Council to agree the next steps.

16. REPORTS FOR COUNCILLORS

17. ITEMS FOR NEXT AGENDA

Councillors to raise any items to include for next agenda.

18. CLERK CONTRACT – CONFIDENTIAL AGENDA ITEM

19. FUTURE DIARY DATES FOR 2018: -

20th June - Swebstone Village Hall

15th August - Swebstone Village Hall

19th September - Newton Burgoland Congregational Church

17th October - Swebstone Village Hall

21st November - Newton Burgoland Congregational Church

19th December - Swebstone Village Hall