

Date	10/01/2019		Comments	Action	Who	When
Attendance	Cllr Jones, Cllr Rainey, Cllr Pritchard, Cllr Marriott, Mr Sheppard (Clerk)					
<b>A</b>		<b>Questions from Members of the Public</b>	None			
<b>B</b>		<b>Committee management</b>				
	B1	Apologies for absence	None			
	B2	Declaration of members interests and authorise dispensations	None			
	B3	Source new councillors	Nick Pritchard was welcomed to the council by all present.			
	B4	PC Elections 2nd May 2019	N/A			
<b>C</b>		<b>Minutes</b>				
	C1	Approve minutes of meeting 03/12/18				
	C2	Matters arising from the minutes				
		Laptop Password Issue	Ongoing			
		Printer use/disposal	On Hold until Clerk sorts his printer out.			
		Fly Tipping	None reported			
		Truck Overspill	N/A			
		30 for a reason	Stickers in use			
		Broadband Speed	Further investigation on-going			
<b>D</b>		<b>Finance</b>				
	D1	Precept	After some discussion Cllr Jones proposed the precept be set for £3422.00. Seconded by Cllr Rainey. Approved unanimously.	Clerk to fill in form	14/01/2019	
	D2	Clerks Pay	In Hand			
	D3	Bank Balances	Lloyds Bank PC Current Account £ 6,400.24 " " Children's Current A/c £ 2.17  Scottish Widows Deposit A/c PC £ 2,856.52 " " " ' Children £ 1,125.33  Payment Received :  £ 540.00 from HDC being their contribution to the Great War Bench.			
	D4	Payments for Confirmation	At the request of Mr Ian Jones Cheque 453 for £300.00 paid to Jones Logging has been stopped and replaced with Cheque 455 for the same amount paid to Mr Ian Jones.			
	D5	Payments for approval	None			
<b>E</b>		<b>Planning</b>				
	E1	Received:				
	E2	Decided:	An application for tree works by village hall committee has been approved.			
	E3	Enforcement:				
<b>F</b>		<b>Parish Council Web Site</b>				
	F1	Date for roll out	In Hand		End Jan	
<b>G</b>		<b>Play Area</b>				
	G1	Maintenance contract	In Contract			

	G2	Grass cutting contract	In Contract			
	G3	Rospa Inspection	N/A			
<b>H</b>		<b>Highways</b>				
	H1	Potholes	Some have appeared and will be reported.			
	H2	Drainage Mowsley Road	N/A			
	H3	Grit Bin Email	Chase LCC	Clerk		
<b>I</b>		<b>Parish Council Assets</b>				
	I1	Village Defibrillator	In Hand	Cllr Rainey		
<b>J</b>		<b>Pebble Hall Farm</b>				
	J1	Liaison Meeting	No news			
<b>K</b>		<b>Training, Networking &amp; Reports not dealt with elsewhere</b>				
	K1	Police	N/A Clerk to prompt. Especially with respect to hand held speed camera			
	K2	Harborough District Council	None			
	K3	Leicestershire County Council	None			
<b>L</b>		<b>Communications not dealt with elsewhere</b>				
	L1	WW1 Commemoration Bench	On order . Delivery end Jan. Bench Cost total: £1224.6 Inc. vat (estimate due to unknown fitting costs)			
	L2	Food Bank	N/A			
<b>M</b>		<b>Items for Next Meeting</b>	PC Wish list Drains			

Meeting closed at 21.03

Date and Time of Next Meeting

04/03/2019 19:30