

Date	20/06/2019	
Attendance	Present:	
A		Committee management
	A1	Apologies for Absence
	A2	Election of Vice-Chairman
B	A3	Declaration of Interest forms need to be signed by all Cllrs
	B1	Questions from Members of the Public
C		Minutes
	C1	Sign minutes of meeting 04/03/19 Approve minutes of meeting 13/05/19
	C2	Matters arising from the minutes 13/05/19
D		Finance
	D1	Bank Balances
	D2	Payments for Confirmation
	D3	Payments for approval
	D4	Audit
E		Planning
	E1	Received:
	E2	Decided:
	E3	Enforcement:
G		Play Area
	F1	Rospa Inspection
H		Highways
	G1	Potholes
	G2	Drains
	G3	Footpath to Husbands Bosworth
I		Parish Council Matters Ongoing
	H1	Village Defibrillator
	H2	Laptop Password Issue
	H3	Printer disposal
	H4	Website
	H5	Pebble Hall Farm
J	H6	Equestrian Centre @ Home Farm, Hothorpe
	H7	Bus Stop Maintenance
	H8	Bus Service
K		Training, Networking & Reports not dealt with elsewhere
	I1	Police
	I2	Harborough District Council
	I3	Leicestershire County Council
L	J1	Communications not dealt with elsewhere
		Electricity Pole adj Village Hall
	K1	Items for Next Meeting
M		

Meeting Closed:

Date and Time of Next Meetings

Comments
Sarah Jones (Chair), Graham Parkinson, Alison Murphy, Nick Pritchard, Jo Marriott, Simon Sheppard (Clerk)
None.
Cllr Pritchard was proposed by Cllr Jones, Seconded by Cllr Murphy and Carried.
Complete
None.
Signed.
Accepted as a true record and signed.
Station Road, Road Closure.
Lloyds: £4280.68
Scottish Widows: No change.
D.Taylor: £81 and £111
None.
In progress. Waiting on Scottish Widows account statement.
None.
None.
None.
Waiting for letter from HDC.
Road closure on Station Road did not complete all work necessary.
Drain @ end of Toms Close blocks.
Waiting for reply from LCC.
In progress. Quotes for painting being obtained. £500.
On-going
In hand
To be updated.
In hand
In hand
1 quote obtained so far. £200
Talk to Sarah to see where Hus Bos are with this.
No communication. Ask for comms
No communication.
No communication.
Leaning in a dangerous manner.

21:21

29/07/2019 19:00

09/09/2019 19:00

04/11/2019 19:00

16/12/2019 19:00

27/01/2020

23/03/2020

04/05/2020

Precept
Mowing Contract

End of year finance
Audit