

MOUNTSORREL PARISH COUNCIL



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To all Parish Councillors

5 February 2018

Dear Councillor

You are hereby summoned to a meeting of the Parish Council at the Parish Rooms, Leicester Road, Mountsorrel on Monday 12 February 2018 commencing at 7.00 p.m.

AGENDA

1. Apologies for Absence
2. Confirmation of the Minutes of the Parish Council meeting held on 8 January 2018 (attached)
3. Public participation
4. Report of the Police
5. Reports of the Borough and County Councillors
6. Casual Vacancy – To co-opt Mr David Wilson to the current casual vacancy on the Council.
7. Payment of Accounts – To approve the payment of the accounts for the period 8 January to 12 February 2018 and to note their effects on the Council's Reserves and Balances (Appendix 1)
8. Annual Leave Policy – To approve an Annual Leave Policy (Appendix 2)
9. Parish Council Meetings – To consider the request submitted by Councillor F. Newitt regarding the proposal to relocate the Parish Council meetings to the Memorial Centre (Appendix 3)
10. To consider the Lease to the Mountsorrel Heritage Group for use of the Parish Rooms as a Museum and Exhibition Centre
11. To consider the future of the Loughborough Road Playing Field
12. Cemetery – Further to the meeting of the Cemetery, Conservation and Environment Committee held on 29 January 2018, to consider the employment of Goodman Nash to secure NNDR recovery.
13. Revival 2018 – The Chairman to report on the outcome of the meeting with the Mountsorrel Community Team and to approve the request for use of the Parish Council facilities including the Memorial Centre
14. Mountsorrel Charity Fair – To approve the request of the Mountsorrel Scout Group to use The Green on Saturday 9 June 2018 for its Charity Fair

MATTERS OF REPORT

15. To receive, for information, the Minutes of the meetings of the Memorial Centre Working Party held on 11 and 24 January 2018 (Appendix 4)
16. To receive, for information, the Minutes of the Cemetery, Conservation and Environment Committee held on 29 January 2018 (Appendix 5)
17. To receive, for information, the Minutes of the Planning and Highways Committee held on 5 February 2018 (To Follow)

Yours faithfully

Lorraine Davies
Clerk to the Council

Diary dates:

Cemetery, Conservation & Environment – 19 February 2018 – 7 pm
Recreation and Amenities Committee – 26 February 2018 - 7 pm
Planning and Highways Committee – 5 March 2018 – 7 pm
Councillor Code of Conduct Training – 12 March 2018 – 6.30 pm
Council Meeting – 12 March 2018 – 7.30 pm