



**All councillors are summoned to the meeting of  
Quorn Parish Council on Tuesday 5<sup>th</sup> February 2019 at 7.00pm  
Council Chamber, Village Hall, Quorn  
for where your presence is required for the  
transaction of the business set out below**

**Signed:**

**Date:**

### **A G E N D A**

1. Apologies - to receive and approve reasons for absences.
2. Declarations of Interest - to receive declarations of personal or pecuniary interests
  - 2.1. Requests for dispensations - to receive and determine.
3. Minutes of the last meeting – 8<sup>th</sup> January 2019 - to receive for approval – **Appendix 1**
4. Outstanding resolutions - to review a list of resolutions awaiting completion - **Appendix 2**
5. Policing Matters – Latest report – see <https://www.police.uk/leicestershire/NL56/crime/>
  - 5.1. To receive the report of Cllr Roger Price

#### ***Meeting adjourned to allow public participation***

6. Public Participation – an opportunity for members of the public to speak - up to 30 minutes.  
*(Please note that Councillors are not allowed to enter into open debate with members of the public at this point of the meeting and that, if the matters raised are not on the agenda for discussion later on, they may need to be followed up after the meeting).*

#### ***Meeting reconvened***

7. County Council Matters
  - 7.1. To receive the report of County Councillor Hilary Fryer
    - Meeting with Highways Officers – 24/25<sup>th</sup> January 2019 – to receive update - **Appendix 3**
8. Resolutions
  - 8.1. To receive formal notification about a code of conduct complaint – **Appendix 4**
  - 8.2. To receive the Independent Examiners report and agree that the recommended modifications be incorporated in Quorn Neighbourhood Plan which will then go to Referendum – **Appendix 5**
  - 8.3. To agree representatives to meet with the Town Lands Charity to undertake lease negotiations for the Station Road Plaza. – **Appendix 6**
  - 8.4. To receive the request of the Local History Group for the installation of Heritage board in the Community Room in the Old School – **Appendix 7**

## 9. Committee Reports

- 9.1. Planning Scrutiny Committee – 3<sup>rd</sup> January 2019
- 9.2. Village Hall Committee – 14<sup>th</sup> January 2019
- 9.3. Library Management Committee – 16<sup>th</sup> January 2019
- 9.4. Environment Committee – 22<sup>nd</sup> January 2019

## 10. Borough Council Matters

- 10.1. To receive the report of Borough Councillors Richard Shepherd and Jane Hunt
  - To receive evidence that the provision of free dog bags by the Parish Council had brought about an improvement- BCllr Hunt

## 11. Planning

- 11.1. Applications and decisions received during the month - to receive the report of the Planning Scrutiny Group – **Appendix 8**
- 11.2. Neighbourhood Plan – to receive briefing note – **Appendix 9**

## 12. Finances

- 12.1. Bank Reconciliation and Statements – to receive for approval – **Appendix 10**
- 12.2. Draft Payments List – December 2018 - Vouchers 625-705 to receive for approval – **Appendix 11**
- 12.3. Statement of Account – to receive for information – **Appendix 12**

## 13. Confidential Matters

*The public and press will be asked to leave the meeting at this point to allow consideration of the next item under the Public Bodies (Admission to Meetings) Act 1960 because of the confidential nature of the business to be transacted.*

- 13.1. Staffing Review – to receive the report and recommendations of the HR Committee – **to follow**

## 14. Date of next meeting

Tuesday, 5<sup>th</sup> March 2019

A copy of the agenda and associated appendices is available at <http://www.quorndon.com/parishcouncil> or by contacting the Parish Clerk on 01509 414491  
Borough Councillors for Quorn & Mountsorrel Castle, the County Councillor for Barrow & Quorn, members of the public and press are welcome to attend all Parish Council meetings.