

# COLEORTON PARISH COUNCIL

ALL COUNCILLORS ARE SUMMONED TO THE ANNUAL MEETING OF COLEORTON  
PARISH COUNCIL ON THURSDAY 17 MAY 2012, COMMENCING AT 7:30PM  
AT THE BEAUMONT CENTRE, PEGGS GREEN  
TO DISCUSS THE BUSINESS SET OUT IN THE AGENDA BELOW

## AGENDA

		Documents
1.	To receive apologies for absence and to accept them if appropriate	
2.	To elect the Chair of the Council for 2012-13	
3.	To elect the Vice Chair of the Council for 2012-13	
4.	To receive Declarations of Interest on items on the agenda	
5.	Police matters - to receive a report from the Police	
6.	Period for public participation - Receive representations, questions or evidence regarding matters on the agenda from the public (15 mins)	
7.	Receive reports from Parish organisations and Council appointments <ul style="list-style-type: none"> <li>• Heritage Wardens</li> <li>• Coleorton Heritage Group</li> <li>• Council's webmaster</li> </ul>	Circulated reports
8.	To approve and sign the minutes of the meeting of 19 <sup>th</sup> April 2012	Minutes
9.	Coleorton Wood: <ul style="list-style-type: none"> <li>• Confirmation of wood management contract</li> <li>• Review of progress towards objectives</li> <li>• Use of Wood by ACF</li> </ul>	Clerk's report
10.	Review of fixed asset register and decision on insurance cover	Clerk's report
11.	Review of membership of other bodies	Clerk's report
12.	Litter pick - confirm arrangements for revised date	Clerk's report
13.	Response to consultation on rural transportation	Clerk's report
14.	Speed sign - decide on purchasing more sign supports and padlock keys	Email 26/4 17:27
15.	Attendance at meetings: <ul style="list-style-type: none"> <li>• Parish Liaison May 23<sup>rd</sup>, 6pm Council Offices</li> <li>• Report from Clerk on LRALC training on funding sources</li> </ul>	Email 11/4 16:27 Clerk's report
16.	Finance <ul style="list-style-type: none"> <li>• To review the internal auditor's report</li> <li>• To appoint the internal auditor for 2012-13</li> <li>• To review and agree the annual return</li> <li>• To pay invoices received</li> </ul>	Clerk's report
17.	Planning matters To note applications dealt with between meetings: 12/00311/FUL - Change of use of existing building to form one residential dwelling at School House, School Lane. The Council had no comments. 12/00312/FUL - Erection of a garage block, landscaping and access arrangements at School House, School Lane. The Council had no comments. Planning application to be discussed: 12/00313/FUL - amendment of application to erect of stable block and change of land use at School House, School Lane	Email 09/05 11:37

18.	Correspondence <ul style="list-style-type: none"> <li>· Branchline - Spring 2012</li> <li>· Gambling Act 2005, statement of licensing policy</li> <li>· Email from Leon Spence regarding NWLDC Core Strategy</li> <li>· LCC Local Council Conference July 9<sup>th</sup>, County Hall</li> <li>· WLCCG consultation May 24<sup>th</sup>, 1-4pm, Marlene Reid Centre</li> </ul>	Email 9/5 10:15 Email 9/5 11:53 Email 9/5 11:09 Email 9/5 10:17
19.	Next meeting <ul style="list-style-type: none"> <li>· The next meeting will be held on Thursday 28 June 2012</li> </ul>	
20.	Exclusion of press and public for confidential discussion on Chair's allowance.	

*S J McGlynn*

Mrs S McGlynn  
Clerk to the Council