

Wymondham & Edmondthorpe Parish Council

NOTICE IS HEREBY GIVEN that the **July meeting** of the Parish Council will be held at **Wymondham Village Hall, Church Lane, Wymondham** on Monday 03 July 2017 at 7.30 pm for the transaction of business set out in the agenda below.

Councillors are summoned to attend with the public & press invited to attend.

Sharon Pyke

Parish Clerk
26 June 2017

AGENDA

1. To receive apologies
2. To receive disclosures of members' interests (i.e. the existence and nature of those interests in respect of items on this agenda)
3. To approve and sign the minutes of the meeting of Council held on Monday 05 June 2017
4. To receive an update from Fiona Blockley, Traffic & Signals Manager, Leicestershire County Council Highways on the installation of the community speed cameras on the B676, to discuss potential speed reductions options through Wymondham & the feasibility of extending the weight restrictions to protect Wymondham
5. Public Participation
 - a) Public Speaking Protocol – requests received by the protocol deadline to be reported to the Clerk of the Parish Council with detail of the agenda item to which they relate.
 - b) The meeting will be suspended to allow members of the public to make representation about items that are not on the agenda. (Parishioners time)
6. To receive an update from the Wymondham Traffic Group or any other parties in regard to traffic issues in & around the parish
7. To consider next steps in response to the traffic related information
8. To receive reports from District and County Councillors
9. To receive and consider reports from representatives on outside bodies and meetings
10. To receive an update on the progress of the Neighbourhood Plan
11. To consider the applications listed below for consent to develop & any subsequent applications received after the posting of this agenda:
 - a) 17/00588/TCA - 9a Spring Lane
 - b) 17/00666/FUL & 17/000667/LBC - Navvies Cottage, Butt Lane
 - c) 17/00730/TCA - Sycamore House, 2 Sycamore Lane
12. To receive decisions from the planning authority listed below & any subsequent decisions received after the posting of this agenda:
 - a) 17/00515/TCA - Rose Cottage, 9 Church Lane - Approved
13. Finance:
 - a) To receive the financial reports up to 31 May 2017
 - b) To confirm & sign the balance sheet
 - c) To agree the accounts for payment
 - d) To note an error in 09 January 2017 minutes relating to recording of the budget & precept - the budget was set at £21, 604 not £21,424 & the precept was set at £19,604 not £19,424
14. Insurance:
 - a) To review insurance provision of assets
 - b) To review & agree insurance company based upon the quotations supplied
15. To note the declaration made in respect of the Automatic Enrolment duties to the Pensions Regulator
16. To review the Community Buildings grant fund policy with a view to adopting
17. To review the Reserves policy with a view to adopting
18. To discuss & agree any next steps in relation to the West Well gate
19. Status of service requests to Melton Borough Council, Leicestershire County Council & other agencies:
 - a) Overgrowth along Rookery Lane after West End junction
 - b) Faulty streetlights
 - c) Raised/protruding drain cover on Church Lane

- d) Replacement of Main Street name plate
 - e) Cleaning of street name plates & road signs
- 20. To receive any update on parking at the allotments
- 21. To agree the specification and cost of the new streetlight in Church Lane
- 22. To discuss progress on advertising for a new Clerk
- 23. To receive the correspondence - this has been received by members via email during the course of the month
- 24. To receive Councillors reports
- 25. To receive the Clerk's report
 - a) Transparency Code Compliance
 - b) Clerk on holiday week commencing 10 July 2017
- 26. Future agenda items
 - a) To consider the merits of setting up a Traffic Committee

Date of next meeting: Monday 04 September 2017 at 7:30pm in Wymondham Village Hall