



# UPPER BROUGHTON PARISH COUNCIL

Serving a Conservation Village

Clerk to the Parish Council, Jo Cartmell, 25 Harles Acres, Hickling, Melton Mowbray, Leics. LE14 3AF  
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## NOTICE OF A MEETING OF THE PARISH COUNCIL

To be held on Tuesday 6<sup>th</sup> February 2018 in Rose Cottage, commencing at 7.30pm

### Agenda as follows:

1. Apologies.
2. Declarations of Interest.
3. Acceptance of minutes of meetings held on 12<sup>th</sup> December 2017.
4. Open session for the public **limited to 15 minutes**.
5. Planning matters.

#### Applications.

**17/03033/FUL** Partial demolition of the boundary wall and construction of new vehicular access including new brick piers.

White House, Bottom Green, Upper Broughton

**18/00032/LBC** Structural repair and support work to west and east facing gable ends.

Willow Cottage, Bottom Green, Upper Broughton.

**17/03030/FUL** Demolition of existing dwelling and outbuildings, the construction of a single dwelling and garage with a reduced curtilage, the change of use of the remaining land to amenity space associated with the neighbouring premises including the creation of a pond, the construction of a 2.4m high bund adjacent to the A46, and new boundary treatment.

Monyash House, Fosse Way, Upper Broughton

#### Decisions.

6. Neighbourhood Plan:
  - i) Update
  - ii) Finances inc forthcoming expenditure
7. Councillors Reports.
8. War Memorial Restoration: Update from working group.
9. Correspondence.  
East Leake Parish Council – Open letter.  
RBC: Town and Parish Forum.
10. Village Hall.  
Restoration/replacement of windows – consideration of quotes and progress report.
11. Noticeboard – glass replacement.
12. Registering Assets of the Community – Golden Fleece update.
13. Highways & Footpaths.  
Speeding vehicles – Station Road.  
Salt bin -Colonel's Lane
14. Cross Green.
15. Finance: Balances.
  - a) Budget
  - b) Precept
  - c) Payments due: Neighbourhood Plan highlighted in grey (\*Payments made between meetings)

Cheque No.	Payee	Description	Amount
546	Plan-it X Consultants	NP Consultancy Fees	£3,228.08
547	Groundworks UK	Repayment of Grant	£ 788.94
548	NALC	Subs	£100.78
549	VIA East Midlands Ltd	Bollards – village pumps	£931.36
550	Malcolm Lane Ltd	Noticeboard Glass	£246.00

16. Items from members for the next agenda.
17. Late items and Chairman's matters.
18. Date of next meeting: 20 Mar, 22 May, 17 Jul, 11 Sep

Jo Cartmell  
31<sup>st</sup> January 2018