



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 11th July 2017 in Rose Cottage, commencing at 7.30pm

Agenda as follows:

1. Apologies.
2. Declarations of Interest.
3. Acceptance of minutes of meetings held on 16th May 2017.
4. Open session for the public **limited to 15 minutes**.
5. Neighbourhood Plan:
 - i) Confirmation of the appointment of Plan-it X as Planning Consultants.
 - ii) Update.
 - iii) Finances.
6. Planning matters.

Applications:

The two following applications were discussed in between meetings:

17/01339/AGRIC Carrier Landscapes Ltd
Sulney Nursery, Station Rd, Upper Broughton.
Agricultural Barn, Potting Plants and storage.

17/00911/VAR Cairns Heritage

Vary condition 2 of 15/02394/FUL relating to new brick wall and Hawthorn hedge, and two sections of replacement hedgerow (Yew) to south east boundary. Land South of Sulney Fields, Colonel's Lane.

Decisions.

Tree Works.

7. Correspondence.
NALC – Tree Charter
8. Village Hall.
New windows: Sample quotes obtained for replacement of windows.
9. Village Pump: Repairs – update from NCC Highways
10. Highways & Footpaths.
 - i) Traffic Calming measures on Station Rd: Update relating to NCC installation.
 - ii) Correspondence from Mr Reece.
 - iii) Matters arising.
11. Cross Green:
Bench replacement.
RoSPA inspection report.
12. Clerk's Report.
13. Finance: Business Account – 30 May = £26,418.38

a) Payments due:

Cheque No.	Payee	Description	Amount
535	Playsafety Ltd	Playground inspection	£ 88.20
536	J. Cartmell	Staff costs and reimbursements for printer + software	£787.49

14. Items from members for the next agenda.
15. Late items and Chairman's matters.
16. Date of next meeting: 29 Aug, 24 Oct, 12 Dec, 6 Feb, 20 Mar, 22 May, 17 Jul, 11 Sep
17. Private and Confidential.
 - i) Staff issues.

Jo Cartmell
5th July 2017