

Packington Parish Council



You are invited to attend the Annual Meeting of Packington Parish Council to be held on Tuesday 2nd May 2017 at 7.15pm at Packington Memorial Hall, High Street, Packington.

24th April 2017

Karen Edwards (Clerk to the Council)
Questions from members of the public - (10 minutes)

Agenda

1. To elect a Chairman for 2017/18
2. Chairman to sign Declaration of Acceptance of Office
3. To elect a Vice Chairman for 2017/18
4. Vice Chairman to sign Declaration of Acceptance of Office
5. To receive Apologies for absence and to note acceptance by the Council
6. To note Declarations of Interest both Personal and Prejudicial on items within the agenda
7. To approve and sign the minutes of the Parish Council meeting on 4th April 2017 App 1
8. To receive a Police Report
9. Financial matters:- App 2
 - To approve the financial payments as listed on the attached schedule
 - To receive bank reconciliation
 - To approve and sign Annual Governance Statement for 2016/17, including advising Councillors of the Report from Ian Fraser, Internal Auditor
 - To approve and sign the Accounting Statements for 2016/17
 - To consider applications to Community Benefit Fund
10. HS2 Update
11. To discuss Risk Assessment
12. To discuss Asset Register
13. To discuss Standing Orders
14. To discuss Financial Regulations
15. Packington Post
16. Code of Conduct Training

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17. New Chief Executive at North West Leicestershire District Council
18. To discuss/note planning applications (PA), planning permissions (PP), planning consultations (PC) and listed building consent (LBC) from NWLDC including:
 - **17/00284/OUT** Erection of one self build dwelling (outline – means access and layout for approval) at Barn Farm, Babelake Street, Packington
 - **17/00305/FUL** Change of use of part retail premises (an A1 (shops) use) to a use falling either within use Class A1 (shops) or A3 (restaurant and cafes) at 3A High Street, Packington
 - **17/00309/VCI** Retention of dwelling without complying with conditions 3 and 4 of planning permission 73/0411 to remove the restrictions of occupancy by agricultural workers and a named individual only at Manor Farm, Vicarage Lane, Packington
 - **17/00408/FUL** Proposed single storey rear extension (Revised Scheme) at 18 Homecroft Drive, Packington
 - **17/00419/TCA** Felling of Poplar and Ash trees (Unprotected trees in a Conservation Area) at Mill Stone Cottage, 8 Mill Street, Packington
 - **17/00421/TCA** Felling of 1 no. Cherry tree and works to 1 no. Cherry tree (Unprotected tree in a Conservation Area) at The Old Stables, Mill Street, Packington
 - **17/00445/FUL** Proposed two storey rear extension, first floor side extension, new entrance canopy to front elevation and rendering of elevations.
19. To note correspondence received by the Clerk. For councillors to confirm an interest.
20. To note the date of the next meeting – Tuesday 6th June at 7.15pm