

# ***SHRAWLEY Parish Council***

**To: All Shrawley Parish Councillors**

**You are duly summoned to attend the Annual Meeting of Shrawley Parish Council to be held at 7.00 pm on Monday 18<sup>th</sup> May 2009 in the Village Hall**

**To enable issues and comments raised by parishioners to be taken into account during the Council meeting Public Question Time will precede the Council meeting.**

**Public Question Time will be from 7.30pm until 7.45 pm.**

## **Agenda**

1. Election of Chairman and acceptance of Office
2. Apologies for absence – M Partridge  
PC Andy Hood
3. Declarations of interest
4. Minutes of the Council meeting held on 23<sup>rd</sup> March 2009
5. Matters arising from the minutes
  - 1-6 Rectory Lane signage agreed
  - Joint Waste Strategy questionnaire is overdue
  - Fining of motorist during closure of B 4196
6. Election of officers  
Vice Chairman –
7. Allocation of duties  
Planning sub committee  
Footpaths/Rights of Way  
Tree warden  
Emergency Planning  
Webmaster
8. Appointment of Parish Council nominated trustees for Vernon & Bourne Charity
9. Financial matters
  - 9.1 Adoption of accounts for year ended 31 March 2009
  - 9.2 Accounts for payment and ratification of recent payments
  - 9.3 Renewal of insurance policy

10. Annual audit return
  - 10.1 Statement of assurance
  - 10.2 Risk assessment
11. Internal audit status
12. Planning matters
  - 12.1 Determined by MHDC
    - 09/00133/FUL – Orchard Drive – approved
    - 09/00176/FUL – Church Farm – approved
    - 09/00242/CPU – Spring Bank – refused as a CPU  
resubmitted as 09/00446/HOU – PC supports this application. Materials of construction to be consistent with the existing building.
  - 12.2 Considered since last meeting
    - 09/00390/HOU – Charnwood, Noutards Green - PC supports this application. Materials of construction to be consistent with the existing building.
    - 09/00446/FUL – Spring Bank - PC supports this application. Materials of construction to be consistent with the existing building
  - 12.3 Potential application for consideration  
Nutcross Farm – Proposed dwelling.
13. Correspondence not covered elsewhere
14. Dates of statutory meetings for 2009/2010
  - 20 July 2009
  - 21 September 2009
  - 23 November 2009
  - 25 January 2010
  - 22 March 2010
  - 24 May 2010 (AGM & Parish Meeting)

Refreshments will be served after this meeting.

John Plumridge  
Clerk to Shrawley Parish Council  
13<sup>th</sup> May 2009