



# ELLISTOWN & BATTLEFLAT PARISH COUNCIL

**Parish Clerk:** Mrs Karen Turrell

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## Ellistown & Battleflat Parish Council Agenda

I hereby give notice that a meeting of Ellistown and Battleflat Parish Council will be held at **Ellistown Primary School, Whitehill Road, Ellistown on Wednesday 14th December 2016 at 7.00pm.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

**All persons present are reminded that the meeting may be recorded and by attending this meeting you are giving your consent to being recorded.**

**The Public and Press are most welcome to attend all meetings of the Parish Council.**

You are kindly requested to make it known to the Chairman if you intend to record or film this meeting.

**Signed:**

**Dated:** 6<sup>th</sup> December 2016

**Clerk to the Council**

### 1. Apologies

To receive apologies for absence and to consider whether to approve reasons given. Members are reminded that apologies and reason for absence for this meeting must be given to the **Clerk** at the earliest convenience.

### 2. Declaration of Interests

To receive any disclosable pecuniary and non-pecuniary interests from members on matters to be considered at the meeting.

The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of a meeting that has not been disclosed under this item, the member must disclose it immediately.

Members may remain in the meeting and take part fully in discussion and voting unless the interest is pecuniary.

### 3. Minutes

To approve and sign the minutes from the meeting of the 16<sup>th</sup> November 2016.

4. **County Council report** (allocated time 5 mins)
5. **District Council report** (allocated time 5 mins)
6. **Police report** (allocated time 5 mins)
7. **Public Recess**  
Meeting to be adjourned for 15 minutes to receive representation from the Public.
8. **Recognition**  
To agree on how to give recognition to members of the Parish for their contribution to the village.
9. **Meeting Dates - 2017**  
To agree the dates and number of Meetings in 2017.  
(Clerk has copy of dates put forward by Cllr Merrie)
10. **Planning**  
Due to time constraints of the following amendment requiring any comments to be made by 6<sup>th</sup> December it was sent electronically to Councillors.  
**No comments/issues were raised.**

**APPLICATION REFERENCE 16/01231/FUL**

**Proposal: Erection of a first-floor side extension (Amendment to rear elevation of proposal to include a window opening not a blank window as previous amended plan showed)**

**Location: 5 Elton Way, Ellistown, Coalville, Leicestershire.**

To consider any planning applications received since the issuing of the Agenda.

To receive notice of any planning consent given or declined since the issuing of the Agenda.

11. **Clerk's report**  
To receive a report from the Clerk.
12. **Finance**
  - a. To agree to pay invoices from the previous month.
13. **Grounds Maintenance**  
Cllr Pollard to give an update on the progress of Grounds Maintenance in Ellistown.
14. **Consultations**  
Ellistown Post Office Branch Relocation – Public Consultation.  
LRALC – Draft Strategic Consultation (Councillors only)
15. **Date, time and venue of the next meeting**  
Wednesday 18<sup>th</sup> January - 7.00 pm at Ellistown Primary School, Whitehill Road, Ellistown LE67 1EN.
16. **Personnel Matters**
  - Agree to the provision of cover, whilst the Clerk is recuperating from a hip replacement in January and for some of February.