



ELLISTOWN AND BATTLEFLAT PARISH COUNCIL

Parish Clerk: Mr Paul Goodman, Council Offices, Coalville, Leicestershire LE67 3FJ. (tel: 07881 203273)(email: ellistownclerk@yahoo.co.uk)

Website: <http://ellistownandbattleflat.leicestershireparishcouncils.org>

AGENDA FOR THE MEETING OF THE COUNCIL ON **15th JULY 2015 AT 7.00pm** **Ellistown Primary School**

1. To RECEIVE and APPROVE apologies for absence
2. To RECEIVE any declarations of Discloseable Pecuniary Interest
3. To AGREE a final response to planning consultations
4. Public participation and police report

The meeting is adjourned for up to 15 minutes to allow members of the public to ask questions and raise items of concerns

5. To CONFIRM the minutes of the meeting of 17th June 2015
6. To RECEIVE an update of Actions from the clerk
7. To RECEIVE a report from the Children and Young People Committee - Cllr Morrell
8. To RECEIVE a report from the Young People's Council
- 9 To RECEIVE the Clerk's report
10. To RECEIVE an update on Financial matters:
 - 10i To APPROVE the payments for Vouchers (1-21) and sign outstanding cheques (vouchers 22-26)
 - 10.ii To CONFIRM the bank reconciliation at 31st May 2015.
 - 10.iii To RECEIVE a budget report profiling current income and expenditure as at 31st May 2015
11. To AGREE to seek funding for a business plan and feasibility study regarding the building of a Community Centre in Ellistown
12. To DISCUSS the future management and associated costs of the Beveridge Lane wild area including balancing pond - Cllr Pollard
13. To REPORT on the process for tendering for grounds maintenance service and management from April 2016 - Cllr Hyde

14. To AGREE the Parish Council's response to the consultation on the Community Woodlands at Mountpark
15. To AGREE actions on play areas (security and signage) recommended by the recent independent inspection - Cllr Hyde
16. To DISCUSS arrangements for Remembrance Service events in 2015 - Cllr Powell
17. To UPDATE on progress regarding the Multi-Use Games Area
18. To RECEIVE brief reports from and ask questions from County Councillor and District Councillor
19. To DISCUSS the future role and responsibilities of the Parish Council - Cllr Hyde
20. Date, Time and Place of next meeting