



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 **21st OCTOBER 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 SIGN any cheques for outstanding payments
4. To AGREE a final response to planning consultations
5. 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

6. To CONFIRM the minutes of the meeting held on 23rd September 2015
7. To RECEIVE a presentation from Dewan Vadar on plans for a Post Office and Shop at the former "New Ellistown"
8. To RECEIVE the Clerk's report
9. To RECEIVE a report from the Children and Young People Committee - Cllr Morrell (deferred from September)
10. To RECEIVE a report from the Young People's Council - Ms L Fox
11. To RECEIVE an update on Financial matters:
 - 11i To APPROVE the payments for Vouchers (61- 68)
 - 11.ii To CONFIRM the bank reconciliation at 30th September 2015
 - 11.iii To RECEIVE a budget report profiling current income and expenditure as at 30th September 2015
12. To RECEIVE the Internal Auditor's report and ACT upon his recommendations
13. To CONFIRM the effectiveness of Internal Control Procedures - Cllr Morrell (deferred from September)
14. To AGREE to sign up to the new District Council/Parish Councils Joint Charter

15. To CONFIRM arrangements for Remembrance Service events in 2015 - Cllr Powell and Cllr Merrie
16. To AGREE arrangements for the Official Opening of the Multi-Use Games Area on 7th November 2015
17. To CONSIDER remedial action to deal with gathering, stagnant water at Pickering Drive Childrens Play Area
18. To AGREE to replace vandalised fencing in the Beveridge Lane and Rushby Road area - Cllr Merrie
19. To RECEIVE an application for Section 137 funding from Ellistown Fund-raising Group
20. To RECEIVE an application for Section 137 funding from Ellistown Young People's Council/Heartlands Youth initiative
21. To RECEIVE a report on the progress of the Neighbourhood Plan and monitoring/reporting of finance to funder - Mr G Kirk
22. To RECEIVE brief reports from and ask questions from County Councillor and District Councillor
23. Date, Time and Place of next meeting