



ELLISTOWN AND BATTLEFLAT PARISH COUNCIL

*Parish Clerk: Mr Paul Goodman, Council Offices, Coalville, Leicestershire
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Website: <http://ellistownandbattleflat.leicestershireparishcouncils.org>

AGENDA FOR THE MEETING OF THE COUNCIL ON 9th DECEMBER 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

Meeting to be adjourned for 15 minutes

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

Meeting to be reconvened

6. To CONFIRM the minutes of the meeting held on 18th November 2015 and to NOTE the actions of the Clerk
7. To RECEIVE actions report from 18th November 2015
8. To RECEIVE the Clerk's report
9. To RECEIVE a report from the Young People's Council - Ms L Fox
10. To RECEIVE an update on Financial matters:
 - 10i To APPROVE the payments for Vouchers (82-100)
 - 10.ii To CONFIRM the bank reconciliation at 30th November 2015
 - 10.iii To RECEIVE a budget report profiling current income and expenditure as at 30th November 2015
11. To AGREE a budget for 2016-17
12. To RECEIVE a report on preparations for Grounds Maintenance contract selection process
13. To AGREE to invite the County Council's Lead member for Highways to a future meeting

14. To AGREE to provide resources to install a fence around the Childrens Play Area at South Street - Cllr Hyde
15. To AGREE to provide resources for a notice board at South Street
16. To AGREE to make representation to Leicestershire Fire and Rescue Services authority over Parish Council concern about the effect of reducing service cover on a growing community - Cllr Pollard
17. To RECEIVE brief reports from and ask questions from County Councillor and District Councillor
18. Date, Time and Place of next meeting