



# ELLISTOWN AND BATTLEFLAT PARISH COUNCIL

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

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## **AGENDA FOR THE MEETING OF THE COUNCIL ON** **17th FEBRUARY 2016 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. To RECEIVE a presentation from Wal Groves (Mountpark) regarding Storm Water drainage from footpath area adjacent to development
6. 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*

7. To RECEIVE a presentation from Lauren Otter (Marlene Reid Centre) on opportunities for community transport supporting elderly people
8. To REVIEW Standing Orders
9. To REVIEW Financial Regulations
10. To RECEIVE a report from Cllr Morrell on the effectiveness of the Council's Internal Control Procedures
11. To confirm that the Council will remain opted-in to the Sector Led Body arrangements for the procurement of external audit.
12. To UPDATE Risk Assessment and Management policy
13. To REVIEW the Land and Assets Register
14. To CONFIRM the minutes of the meeting held on 20th January 2016 and to NOTE the actions of the Clerk

15. To RECEIVE the Clerk's report
16. To RECEIVE a report from the Young People's Council and request for expenditure
- 17 To RECEIVE an update on Financial matters:
  - 17.i To APPROVE the payments for Vouchers (120-124)
  - 17.ii To CONFIRM the bank reconciliation at 31st January 2016
  - 17.iii To RECEIVE a budget report profiling current income and expenditure as at 31st January 2016
18. To RECEIVE a report from Cllr Willett-Marshall on developing opportunities for Older People
19. To AGREE to seek funding for a feasibility study of the community's need for and support of a community centre
20. To RECEIVE a report from Cllr Morrell on Section 106 and Community Infra-structure Levy (CIL) training
21. To RECEIVE a report on the outcome of the Grounds Maintenance contract selection process and preparations for seamless transfer of responsibility
22. To RESPOND to NWLDC Gypsy and Traveller Site Allocation Consultation
23. To RECEIVE brief reports from and ask questions from County Councillor and District Councillor
24. Date, Time and Place of next meeting