



# ELLISTOWN AND BATTLEFLAT PARISH COUNCIL

*Parish Clerk: Ms H Dalton, Council Offices, Coalville, Leicestershire LE67 3FJ*

*Telephone: 07881 203273 Email: ellistownclerk@yahoo.co.uk*

**Website:** <http://www.ellistown.org.uk>

## **To all members of Ellistown and Battleflat Parish Council:**

Cllr Merrie (Chair), Cllr Pollard (Vice Chair), Cllr Powell, Cllr Norley, Cllr Morrell, Cllr Willett-Marshall.

You are summoned to attend the Meeting of Ellistown and Battleflat Parish Council which will be held at Ellistown Primary School, Whitehill Road, Ellistown LE67 1EN on **Wednesday 14<sup>th</sup> September 2016 at 7.00 pm** at which your attendance is required.

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

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

Clerk and Responsible Finance Officer: Helen Dalton

Signed:

Date: 7th August 2016

## **Agenda**

### **1. Apologies**

To receive apologies for absence and to consider whether to approve reasons given.

### **2. Declaration of Interests: Pecuniary and Non-Pecuniary**

To receive declarations of interest on agenda items.

### **3. Minutes**

To approve and sign the minutes from the extraordinary meeting of the 8<sup>th</sup> August 2016.

### **4. County Council report** (allocated time 5 minutes).

### **5. District Council report** (allocated time 5 minutes).

### **6. Police report** (allocated time 5 minutes).

### **7. Public Recess**

Meeting to be adjourned for 15 minutes to receive representation from the Public.

## 8. Planning

To consider the following and any planning applications received since issuing of the Agenda:

- a. Application Reference: 16/00880/VCU  
Proposal: Variation of condition 2 of planning permission  
15/00824/FUL to allow for the insertion of an additional window  
Location: The New Ellistown, Whitehill Road, Ellistown, Coalville.
- b. Application Reference: 16/00961/FUL  
Proposal: Erection of a first floor front extension  
Location: Cherry Tree House, Leicester Road, Ibstock, Coalville.
- c. Application Reference: 16/00883/FULM  
Proposal: Installation of a mezzanine floor within an existing warehouse (retrospective)  
Location: Winit UK 73 Interlink Way West, Bardon, Coalville.  
Grid Ref: K 444670, 311455

## 9. Finance

- a. To complete Signatories forms:
  - Cllr Morrell to complete
  - Cllr Willett-Marshall to complete (forms to be supplied).

## 10. Policies

Chairman to remind councillors the need, at all times, to adhere to the NWLDC Code of Conduct Policy which the Parish Council adopted in June 2012.

## 11. Projects

- a) To consider whether councillor(s) attend and represent Ellistown and Battleflat at the Remembrance Day Service and Parade, Coalville, on Remembrance Sunday 13th November 2016.
- b) To consider purchasing a Child Safety PVC Fence Banner for Ellistown Primary School. (Appendix A).
- c) To consider the installation of disabled access gates at Rushby Road and St Christopher's Park, and to agree on contractor(s)/supplier(s).
- d) To consider the addition of play equipment at Rushby Road and Pickering Drive play parks to:
  - i. Help improve the safety of children when playing football.
  - ii. Improve the ongoing issue of potential damage to resident's property from children playing football.
  - iii. To provide additional play equipment for older children.To agree on contractor(s)/supplier(s).

**12. Parish Councillor Applications (co-option)**

To decide whether to re-advertise vacancy.

**13. Parking**

To consider response to letter regarding parking issues in Whitehill Road, Ellistown.  
(Appendix B)

**14. Date, time and venue of the next meeting.**

Wednesday 19th October 2016 - 7.00 pm at Ellistown Primary School, Whitehill Road,  
Ellistown LE67 1EN.

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