



# ELLISTOWN & BATTLEFLAT PARISH COUNCIL

**Parish Clerk:** Mrs Karen Turrell

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## Ellistown & Battleflat Parish Council Agenda

I hereby give notice that a meeting of Ellistown & Battleflat Parish Council will be held at **Ellistown Primary School, Whitehill Road, Ellistown** on **Wednesday 26<sup>th</sup> April 2017** at **7.00pm**.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

**Signed:** *Karen Turrell*

**Dated:** 19<sup>th</sup> April 2017

**Clerk to the Council**

### 1. Apologies

To receive apologies for absence and to consider whether to approve reasons given. Members are reminded that apologies and reason for absence for this meeting must be given to the **Clerk** at the earliest convenience.

### 2. Declaration of Interests

To receive any disclosable pecuniary and non-pecuniary interests from members on matters to be considered at the meeting.

The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of a meeting that has not been disclosed under this item, the member must disclose it immediately.

Members may remain in the meeting and take part fully in discussion and voting unless the interest is pecuniary.

### 3. Minutes

To APPROVE and sign the minutes from the meeting of the 22<sup>nd</sup> March 2017.

4. **County Council report** (allocated time 5 mins)
5. **District Council report** (allocated time 5 mins)
6. **Police report** (allocated time 5 mins)
7. **Public Recess**  
Meeting to be adjourned for 15 minutes to receive representation from the Public.
8. **Brian Mee Quote – Hedges**  
To AGREE the quote given by Brian Mee for cutting the hedges on Rushby Road/Beveridge Lane as discussed at a previous meeting.  
**See Appendix 2 sent with this Agenda**
9. **Bin Request**  
To AGREE to a request for the provision of a bin outside the new Post Office/Londis in Whitehill Road, Ellistown.
10. **Allotment Gates & Fencing**  
To AGREE in retrospect the extra charge for the repositioning of a large boulder at the allotments to ensure that adequate access was available when the gates were put in.
11. **Hartlington Disabled Access Kissing Gates**  
To AGREE in retrospect to the small increase in price of the disabled access kissing gates from Hartlington. Due to there being a delay in the ordering of the items there had in the meantime been an unavoidable increase in price to the supplier, which they could not offset themselves.
12. **South Street Football Pitch Enquiry**
  - a. To AGREE on the hiring of the football pitch on South Street to a newly formed football team, every Sunday morning during the football season. To start from the beginning of the 2017-18 season.
  - b. To AGREE an appropriate fee for the hiring of the pitch.
  - c. To AGREE terms of use and whether a portacabin is required.
13. **Rushby Road Kissing Gates and Entrance**  
To AGREE the replacement of the broken/damaged kissing gates on Rushby Road by LRP, gates already in storage at LRP and the repair of the entrance footpath as it was considered a trip hazard. In retrospect due to the old gates and entrance footpath being considered too unsafe to be left until agreement was sought at this Meeting by the Chairman and Clerk.
14. **Rural Community Council Subscription Renewal**  
To AGREE to another 1 years subscription at £50.
15. **NALC & LRALC Membership Subscription Renewal**  
To AGREE the renewal of membership at a cost of £418.37 to receive continued support.

**16. Astley Computers Backup(Cloud) Subscription Renewal**

To AGREE the renewal of the backup service provided by Astley Computers at a cost of £120.

**17. Traffic Working Group/ETAG**

To receive an update from the Working Group. For info only.

**18. Grounds Maintenance**

To receive a report from Cllr Pollard

**19. Planning**

<b>Planning Application Reference: 17/00181/OUTM</b> Gladman Land Development, off Ibstock Road, Ellistown.	<b>Objection Sent to NWLDC.</b>
<b>Planning Application Reference: 17/00313/FUL</b> Gatehouse, barrier and gates to Access, Amazon, Interlink Way East, Bardon Hill, Coalville. <b>Sent to Cllrs electronically due to time restraints.</b>	<b>No Comments Received.</b>
<b>Planning Application Reference: 17/00274/FUL</b> Conversion of retail storage areas to form new 2 bedroom flat, Formerly The New Ellistown, Whitehill Road, Ellistown. <b>Sent to Cllrs electronically due to time constraints.</b>	<b>No Comments Received.</b>

To consider any planning applications received since the issuing of the Agenda.

<b>Planning Application Reference: 17/00060/ADC</b> Display of three internally illuminated advertisement signs at Interlink Way East, Bardon Road, Coalville.	<b>Permission Granted</b>
<b>Planning Application Reference: 17/00088/FUL</b> Erection of a first-floor side extension at 28 Channing Way, Ellistown.	<b>Permission Granted</b>

To receive notice of any planning consent given or declined since the issuing of the Agenda.

**20. Clerk's report**

To receive a report from the Clerk. **See Appendix 3 which will be available at Meeting**

**21. Finance**

- a. To AGREE to pay invoices from the previous month. **See Appendix 3 (List of payments)**
- b. Chairman to review, sign and date bank statement/s from previous month/s.
- c. Cheques and Payment Vouchers presented for signing.
- d. To AGREE the change of the Parish Council's everyday banking to Natwest Bank. **See Appendix 1 Clerk's Recommendation – sent with this Agenda.**

**22. Christmas Lights**

To consider upgrading the Christmas lights in Ellistown this year and AGREE how this could be undertaken and form a working party to take the project forward.

**23. Dog Fouling**

To discuss issues of dog fouling throughout the village and AGREE on ways in which the Parish Council can address this issue, working alongside NWLDC.

**24. Tesco Bags of Help**

To consider applying for the above funding scheme and AGREE what project the money could be used for or go towards.  
Email sent to all Cllrs with details of the scheme and ideas for projects.

**25. Consultations**

None received

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

Wednesday 17<sup>th</sup> May 2017 - 7.00 pm at Ellistown Primary School, Whitehill Road, Ellistown LE67 1EN

**Annual Parish Meeting** – this will be held on Wednesday 10<sup>th</sup> May 2017 at 7pm, Ellistown Primary School, Whitehill Road, Ellistown. This is a chance to hear the Chairman's annual report, to ask the Councillor's questions or discuss matters involving the village.

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