



# 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 and Battleflat Parish Council will be held at **Ellistown Primary School, Whitehill Road, Ellistown** on **Wednesday 25th January 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.

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

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

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

**Signed:**

**Dated:** 18<sup>th</sup> January 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. **PLEASE NOTE: DUE TO THE CLERK'S ABSENCE ANY APOLOGIES SHOULD BE GIVEN TO THE CHAIRMAN IN THIS INSTANCE ONLY**

### 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 14<sup>th</sup> December 2016.

**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. Budget and Precept**

To agree the Council's required budget and precept amount.

**9. Presentation from NWLDC**

To receive a presentation from Steve Bambrick of NWLDC regarding the proposed Leisure Centre in Coalville town centre. (allocated time 15 mins)

**10. Planning**

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

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

**11. Clerk's report**

To receive a report from the Clerk.

**12. Finance**

- a. To agree to pay invoices from the previous month.

**13. Grounds Maintenance**

Cllr Pollard to give an update on the progress of Grounds Maintenance in Ellistown.

**14. Traffic Management**

To receive an update on the progress of the formation of the Traffic Working Party.

**15. Litter Picking**

To agree whether the village would benefit from a regular litter pick, decide how often this would take place, who to carry out the work involved and consider cost implications to the Parish Council.

**16. South Street Portacabin**

To discuss and agree on whether buying and installing a portacabin at the above site would be a good idea and beneficial to the village to allow for football matches, etc. to take place.

**17. Skatepark/Community Building Project**

To receive any updates available, to discuss and agree on any decisions, if required.

**18. Litter Bins**

- a. To agree on the purchase of 2 new litter bins in the village and the locations they will be placed.

- b. To agree that an increase in cost, for the emptying of the bins, will be acceptable to the Parish Council. (Cllr Merrie has the exact figures).

**19. Outings/Trips**

To agree on the details of the planned days out for the older people of the village.

- How much is the Parish Council looking to contribute to each outing?
- Should a Community Fund application be completed for each outing?
- Discuss the expectations of the Parish Council and the organiser/s of the trips.

**20. Allotments**

To look at current allotment rents, to agree on who will research neighbouring parishes allotment rents.

21. To agree on the repairs to the playground equipment on South Street play park.

22. To agree on the installation of a disabled friendly footpath at St Christopher's play park.

**23. Public Footpath**

To decide whether the Parish Council agree to the below proposal. If there are any comments to be made then they should be received by the County Council no later than 17<sup>th</sup> February 2017. See attached.

**Section 118 – Highways Act 1980**

**Proposed Extinguishment (Part) of Public Footpath N50) Parish of Ellistown & Battleflat**

**24. Date, Time and Venue of the Next Meeting**

Wednesday 22<sup>nd</sup> February, 2017 – 7pm at Ellistown Primary School, Whitehill Road, Ellistown.