

KIRBY BELLARS PARISH COUNCIL

ANNUAL PARISH MEETING & ANNUAL PARISH COUNCIL MEETING

Will be held on Thursday 31 May 2018

At 7.30pm

In The Village Hall, Kirby Bellars

AGENDA

1. Apologies
2. Dispensations
3. Chairman's Report
4. Public Participation
5. Acceptance of Office & Register of Interests
6. Election of Chairman
7. Election of Vice Chair
8. Appointment of new Parish Clerk
9. Appointment of Responsible Finance Officer
10. Appointment of Internal Auditor
11. Appointment of Responsible Person Planning – Kirby
12. Appointment of Heritage Warden
13. Risk Assessment – Insurance renewal (final year of 3 year agreement)
 - Other financial matters (inc Standing Orders, Internal Control Statement, Reserves Policy)
 - Personnel (Clerks Job Description), Health & Safety, Policies, Equal Opps, Complaints,
14. Minutes of the previous meeting
15. Matters arising
16. Planning Applications – 18/00023/FUL Fields 6114,8362 &7400 off Thorpe Satchville Rd, KB. Conversion of barn to a dwelling
 - 18/00037/FUL Windmill Farm, (subsequently withdrawn)
 - 18/00287/FUL, near 33 Main Street, Proposed 2 bed single storey dwelling
 - 18/00328/FUL, Priory View, KB. Proposed single storey extension
 - Re Appeal (17/01584/FUL) for two dwellings
17. Melton Local Plan Modifications – notice of opportunity to make representations
18. Parish Councillor Resignation – Vacancy process
19. Funding Requests – St Peters Church, assistance with mowing costs
20. Accounts & Approval of Annual Governance Statement & Accounts for 2017/18 (including receiving the internal audit report)

21. Correspondence
22. Any Other Business
23. Date of Next Meeting: Thursday 12 July 2018 in the Village Hall

The Clerk, Kirby Bellars Parish Council,
9 Bramley Close, Sileby, Leicestershire. LE12 7UN