



THURLASTON PARISH COUNCIL

Clerk/Responsible Financial Officer: Elaine Foxon
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All Members of the Parish Council Are Hereby Summoned To Attend THURLASTON PARISH COUNCIL MEETING To Be Held 7pm on Tuesday 14th January 2020 At Thurlaston Village Hall.

AGENDA

1. APOLOGIES
2. MINUTES FROM THE PARISH COUNCIL MEETING HELD ON THE 10th December 2019 (Appendix A)
3. REQUEST FOR DISPENSATIONS for matters where Councillors have DISCLOSABLE PECUNIARY INTERESTS
4. COUNTY COUNCILLOR and DISTRICT COUNCILLOR REPORT
5. PARISHIONERS QUESTION TIME - including local concerns reported directly to Members and/or Clerk in relation to Highways, Anti Social Behaviour, recreation ground, etc;
6. ACCOUNTS - To Be Paid – As Per Separate Listing (Appendix B)
Payments Received – As Per Separate Listing (Appendix C)
Incorporating report from Chair of Finance Sub Committee, following meeting held 7th January 2020
7. PRECEPT 2020-2021 – Following previous discussion/advices the 2020-21 precept to be finalised and 'accepted' by Full Council.
8. CORRESPONDENCE RECEIVED - For discussion or for information only– As Per Separate Listing (Appendix E & F)
9. RISK MANAGEMENT AND FIXED ASSET REGISTER - Annual review of the Fixed Asset Register, Risk Management Policy and details, circulated to all prior to meeting.
10. COMMUNITY RESILIENCE SUB COMMITTEE - Proposal from December 2019 to form Sub Committee 'Community Resilience' inline with development of Community Resilience Plan
11. PLANNING (Planning Issues Appendix G) AND NEIGHBOURHOOD PLAN -
Applications/Withdrawals/Refusals/Approvals - As Per Separate Listing (Appendix G)
General update report and advices from Cllr Holyman relating to Fosse Neighbourhood Plan
12. BDC Planning Enforcement Policy Consultation - Recommendations/Advices circulated to all prior to meeting following Planning Committee review.
13. NEWSLETTER - Content for February publication
14. VE Day Celebrations 8th May 2020 - update and discussion relating to event details
15. EXCHANGE OF MEMBERS INFORMATION

PARISHIONERS AND MEMBERS OF THE PRESS ARE WELCOME TO ATTEND THE MEETING OF THE PARISH COUNCIL AND QUESTION TIME IN CONNECTION WITH ANY OF THE ABOVE ISSUES WILL TAKE PLACE AT approximately 7.15PM

**Elaine Foxon, Clerk/RFO to the Council
7th January 2020**