

NORTH KILWORTH

Parish Council

Clerk: Mrs K Clarke, The Old Stables, Fir Tree Lane, Swinford, Lutterworth, LE17 6BH
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AGENDA

All councillors are hereby summoned to attend the **Annual Meeting of North Kilworth Parish Council** at North Kilworth Sports Club on **Thursday 11th May 2017** following the conclusion of the Annual Parish Meeting at **7.00pm**.

The business to be transacted at the meeting is as follows:

- 17-01 Election of Chair
- 17-02 Election of Vice Chair
- 17-03 To receive Declarations of Acceptance of Office form the elected Chair and Vice Chair
- 17-04 To elect Parish Council representatives to various bodies
- 17-05 To receive apologies for absence and consider whether to approve reasons given
- 17-06 To receive Declarations of Members' Interests on items on the agenda
- 17-07 To approve and sign the minutes of the meeting held on 10th April 2017
- 17-08 Items held over from the meeting held on 10th April 2017
 - Emergency Plan
 - Planning Enforcement
 - Cranmer Lane Track
 - North Kilworth Parish Council Website
 - Station Road Allotment Site
 - Scheduled Street Cleaning
- 17-09 To receive the financial statements for the year ended 31st March 2017
- 17-10 To approve the Annual Governance Statement for the year ended 31st March 2017
- 17-11 To approve the Accounting Statements for the year ended 31st March 2017
- 17-12 Planning – to consider the following applications:
 - No applications received
- 17-13 Planning – to receive the following decisions
 - **17/00290/FUL** Change of use from retail (A1) to mixed café / retail use (A1/A3) (retrospective) – Farm Shop, Evergreen Field Farm, Pincet Lane, North Kilworth – **Approved (C)**
 - **17/00570/DDD** Fell one larch tree (damaged) – North Kilworth Hall, 2 Green Lane, North Kilworth - **Approved**
 - **17/00257/FUL** Demolition of existing barn / store and erection of two storey detached dwelling – Braeside, 3 Cranmer Lane, North Kilworth – **Approved (C)**
- 17-14 Question Time for Parishioners (15 minutes)
- 17-15 Financial matters
- 17-16 Eight Parishes CIC Grant Allocations
- 17-17 Update on the Floodlit Sports Area Sub Committee
- 17-18 Update on the Neighbourhood Plan
- 17-19 Update on the renovation of the Wash Pit and Surrounding Areas
- 17-20 To discuss the Kathleen Cheney Bequest
- 17-21 To receive correspondence
- 17-22 To set the date of the next meeting of the Parish Council

Katherine Clarke
Parish Clerk
7th May 2017