

LANE END PARISH COUNCIL



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To all Members of the Full Parish Council

You are hereby summoned to attend a Full Parish Council Meeting of Lane End Parish Council to be held in the Sycamore Room of the Village Hall on Monday 5th October 2009 at 7:30 p.m. for the purpose of transacting the following business.

- 1) **Apologies:** To receive apologies and to accept reasons for absence
- 2) **Declarations of Interest:**
 - a) Register of Interests: Councillors are reminded of the need to update their register of interests
 - b) To declare any Personal Interests in items on the Agenda and their nature
 - c) To declare any Prejudicial Interests in items on the Agenda and their nature(Councillors with prejudicial interests must leave the room for the relevant items - Code of Conduct para 12(2))
- 3) **Public Questions:** The meeting will be adjourned for Public Question time (maximum 20 minutes)
- 4) **Minutes:** Approval of Minutes for Full Parish Council of 7th September and Off Camera Minutes of 7th September.
- 5) **Action point review:** - from pre reading summary to agree those actions discharged and carried forward
- 6) **Finance:** - Approval of payment of Accounts for October 09
To begin discussions on the budget and precept for 2010/2011 including a request from the Junior Youth Club and from the Village Hall
To consider the initial list of spending priorities (pre reading)
- 7) **To agree the final route of the proposed Moorend Common Bridleway following a site visit** (pre reading)
- 8) **Easement Request:** To agree to the request for an Easement for The Willows (pre reading)
- 9) **To confirm the exact locations for salt/grit bins in Edmonds Road, Finings Road and Ivy Place**
- 10) **Clerk's report:** including Correspondence and Reports received (List as pre-reading, items will be circulated by the Clerk on request)
- 11) **Invitations to Meetings and Reports received:** To confirm attendees & agreement on Consultations received
- 12) **Councillor's reports and items for future agendas:** Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.
(Councillors are respectfully reminded that this is not an opportunity for debate or decision making)
- 13) **Planning: 09/06617/FUL – Kirkwood, Cadmore End** – demolition of existing dwelling and erection of 1 x 4 bed detached dwelling with attached garage and basement
- 14) **The report on Parking in Lane End will be discussed at the November meeting of the Parish Council**

NEXT MEETING: To confirm that a **Planning Committee Meeting will be held on Monday 19th October 2009** from 7:30 pm in the Sycamore Room of Lane End Village Hall and the next Full Parish Council Meeting will be on Monday 2nd November at 7.30pm in the Sycamore Room of Lane End Village Hall

Signed

Clerk

29th September 2009