

EXTON AND HORN PARISH COUNCIL

From the Clerk: Annette Oliver

West Chantry
20 Stamford Road
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Annual Meeting of EXTON & HORN Parish Council to be held **on Wednesday 8th May 2019**
[following on from Parish Annual Meeting] in the Village Hall to transact the following business.

AGENDA

1. Present
2. Apologies
3. Declarations of Acceptance of Officer and Register of Interest forms to be completed by all councillors
4. Election of Chairman
5. Election of Vice Chairman
6. Uncontested Election procedure
7. Acknowledgement of Retirement of M Bell who decided not to stand for re election after the last meeting before the Election
8. Minutes of Annual Parish Council Meeting held 2nd May 2018 confirmed 6th June 2018
9. Minutes of Parish Council Meeting held 3rd April 2019
10. Matters arising from the Minutes of 3rd April [not on the agenda]:
11. Correspondence: Update library timetable; Pub is Hub;
12. LRLAC: Appointment of Delegate to attend AGM Sat 15th June at LCC, Glenfield
13. Information only: Update St Georges Barracks development and Woolfox development
14. Formal adoption of Accounts year end 31st March 2019, in format required by external auditor
15. Assets: Research re Exton Village Hall
16. Renewal Zurich Insurance
17. Highways – school sign, FYI School parking,
18. Playpark update, grass cutting, first payment
19. Planning :
2019/0211/CAT - Property: Harrington House, 1 Old Dairy Yard, Exton, various tree work **PC approved** [all confirmed by email**RCC approved**
2019/0295/FUL Hawkswell House, Tickencote Road, Exton, Change of Use of existing paddock into domestic garden, **PC Approve** : There is no objection from the Parish Council in principle, however Viscount Campden wishes to point out that the Exton estate has access across the paddock from The Avenue to the fields behind which must remain unaffected. We would also wish to observe that the approval does not include any buildings to be built on the 'garden/paddock'.
2018/0783/FUL PROPOSAL: Construction of gabion Cuckoo Farm .Tickencote Road **PC App RCC Approve**
2019/0262/CAT 5 Blacksmiths Lane:: Fell trees **RCC App** Clerk querying this was not initially referred to Parish Council? Earlier app different spec *
2017/0916/DIS 15 The Green, Approval of Details required by condition ?Dormer windows revised received by RCC 1st May 2019 – Clerk found website down so unable to compare for this Agenda*
20. Payments:
Internal Auditor £?, History soc £16,J Pollard play park first payment £850,Insurance £399.47
21. Any Other Business: Dates of Meetings:

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Annual Parish Meeting of EXTON & HORN to be held on **Wednesday 8th May 2019 at 7 pm** in the Village Hall to transact the following business.

All electors in the village are welcome at this meeting, which is their opportunity to discuss with councillors actions by the Parish council in the year previously.

This will be followed by the Annual Meeting of the Parish Council.

AGENDA

1. Present
2. Apologies
3. Minutes of the previous Annual Parish Meeting held on Wednesday 2nd May 2018 were confirmed and signed on the 6th June 2018
4. Parish Council Accounts year ending 31st March 2019 : explanation of points of interest.
These have been approved by the internal auditor and are required to be formally adopted at the full Parish Council meeting following prior to presenting to the external auditor in the format required by them . The Clerk will publicise in good time the arrangements for electors who wish to see the detailed accounts.
5. To receive reports from the Chairman and various village organisations.