



Kegworth Parish Council
Office Address
1, London Road
Kegworth
Derby
DE74 2EU

You are invited to attend a Meeting of the Parish Council on Monday 5th November 2018 at 7.30pm

Public Participation – Prior to commencement of the meeting, members of the public may ask questions or make representations on items on the agenda – up to 15 minutes. During the meeting and only at the Chairman’s discretion, the meeting may be adjourned for other matters of public interest to be raised.

Agenda:

1. Apologies for absence
2. Declarations of interest with regard to items on the Agenda
3. To receive a Police Report
4. To approve and sign the Minutes of the Parish Council Meeting held on 1st October 2018
5. Financial Matters
 - To approve payments
 - To receive Statement of Accounts and Bank Reconciliation to 30th September 2018
 - To agree quote from Edwards & Edwards Consultancy for Kegworth Village Redevelopment – Highway Options – Traffic calming and on-street parking
 - To agree purchase of parish office video doorbell
 - To agree to reallocate ear-marked funds of £1700 held for cemetery pathway to repair of The Flash
 - To discuss budget for 2019/20. Councillors to bring forward priorities over and above normal spend
6. To agree a response to/note planning applications (PA), planning permissions (PP), planning consultations (PC) and listed building consent (LBC) from NWLDC including:
 - **18/01926/FUL** Kegworth Deep Lock Soar Lane Sutton Bonington Nottinghamshire. Hydropower scheme and associated infrastructure including a single archimedes screw turbine, multi-species fish pass, hydraulic channels, powerhouse, access upgrades and electrical works.
 - **18/01494/FUL** Retrospective change of use of residential dwelling to bed and breakfast accommodation, retrospective erection of outbuilding to be used in association with number 7 Pleasant Place at 7 Pleasant Place, Kegworth
 - **18/01896/FUL** Erection of outbuilding to provide workshop and home office at 28-30 Packington Hill, Kegworth
 - **18/01731/ADC** Display of two illuminated fascia signs and one freestanding internally illuminated channel sign, back lit with LED screens at Refresco, SideLey, Kegworth
 - **18/01702/TPO** Felling of 2 no. Poplar trees and works to 2 no. Willow trees and 1 no. Alder tree at 1 The Osiers, Kegworth
 - To note consent to display advertisement at EMA & planning permission at EMG Development
7. To adopt revised Performance Review Policy & Procedure
8. To agree to prepare a draft Deed of Variation in relation to Section 106 agreements, Ashby Road & Derby Road, loss of sports pitches, pavilion, parking and allotments
9. To note Unitary Authority proposals and to agree to work towards a resolved position
10. Date of next meeting – Monday 3rd December 2018
11. To take a vote to discuss the next item in a closed session under Public Bodies (Admission to Meetings) Act 1960. The matter involves issues which are deemed sensitive in relation to personal data.
12. To discuss review and probation of Engagement Officer/Deputy Clerk