

**MINUTES OF MEETING OF ASHBY MAGNA PARISH COUNCIL HELD ON
THURSDAY 8th JANUARY 2015
AT THE VILLAGE HALL, PEVERIL ROAD, ASHBY MAGNA**

Present

Cllr Martin Fox Chair	Cllr Stephen North
Cllr Ken Gamble	Cllr Andy Ward
Richard Smith The Clerk	
Bill Liquorish CC	Neil Banister DC
Four members of the public	

1335 Apologies for absence:

Noted: Cllr Simon Baigent

1336 Declarations of Interest both Personal and Prejudicial on items on the agenda:

Noted: Nothing reported

1337 Items raised by Members of the Public

Noted: Icey Road Conditions, New Street Lamps, Bridges and Summer house on AMOS

1338 To Confirm the minutes of the meeting held on 20th NOVEMBER 2014

Resolved: To accept and sign as a true record

1339 Items carried forward from previous meeting

- **Dog Bin for AMOS:** The Clerk again confirmed that he has still waiting after emailing on a monthly basis.

1340 Finance:

- **To approve the payments as detailed in the schedule**

Resolved: To approve these payments

895	R SMITH	225.39
896	EON	85.89
897	EON	80.69
898	HDC	43.74
899	LCC	497.25
900	LCC	497.25
901	K GAMBLE	95.12
902	GRANT THORNTON	30.00
892	S FOX	131.99
892	TSUMANI	84.00

1341 Planning, to note outstanding & consider a response to the following applications:

To consider the following planning applications

- 12/00546 Gilmorton Lodge Farm Gilmorton Road Amendment to Previous Application. Referred to LCC for Determination
- 14/01334 30 Gilmorton Road Erection of a dwelling
Refused
 - 14/01642 Hall Farm Hall Lane Erection of detached dwelling and garage
Pending
 - 14/01505 Bridge Farm Holt Lane Erection of agricultural farm building
Pending Council Objected

Enforcements

None

1342 Items requiring a decision:

Western Power request for confirmation of street lighting:

Resolved: None

1343 The following correspondence was discussed:

None

1344 Other Reports:

a) AMOS: Cllr Ward gave report on AMOS.

None

b) Community Fund:

Noted:

1. Meeting every 3 months.
2. Bus shelter revamp not possible to submit another quote.

c) Herald

Noted: None

d) Broadband

Noted: Ongoing and expected 2015

1345 Chairman's Report:

Noted: Councillors Absences

1346 Clerk's Report:

Noted: That if items were required to be discussed at the meeting that they would get a full review if they were placed on the agenda.

1347 Items for a future meeting agenda:

Noted: Nothing Noted

The meeting finished at 9.10 pm

It was noted that the next meeting is to be held at 8.00pm Thursday 12th March 2015 in the Village Hall at 8.00pm.

Signed

Date
