

MELBOURNE PARISH COUNCIL

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4 December 2004

To Chairman and Members of Melbourne Parish Council

Cllr Beard Carroll Christie Collyer Dunnicliff Freeman Hatton Jackson Lawton Moore
Sharp Smith Statham and Willmore

Dear Councillor

**Please attend the Meeting of Melbourne Parish Council to be held at 7:30pm on
Tuesday 7 December 2004 at the Council Room , Bill Shone Leisure Centre, High
St, Melbourne.**

Yours faithfully

**Norman Hill
Parish Clerk.**

PUBLIC PARTICIPATION

- 1 NEMA - Louise Holland-community relations and future dialogue
Neil Robinson-changes to flight paths
- 2 Police
- 3 DCC & SDDC matters 15 minutes
- 4 Public maximum 15 minutes

AGENDA

PART 1 NON EXEMPT INFORMATION

1. To receive apologies for absence
2. Declaration of Members interests
3. To confirm the Non-Exempt Minutes of the Meeting held on 2 Nov 2004
(previously circulated).
4. To determine which items if any from Part 1 of the agenda should be taken with
the Public excluded.

If the Council decides to exclude the Public it will be necessary to pass a resolution in the following terms:- That under Sec100A(4) of the Local Government Act 1972, the Public be excluded from the meeting during consideration of the business set out in the likely disclosure of exempt information as defined in the report(s) or otherwise indicated at the meeting

- 5 Reports of the Committees
Burial
Highways and Street Lighting
Recreation and Amenities
Leisure Centre
- 6 Financial Matters – note receipts £32940.36 and approve £9644.18 payments for November 2004
- 7 Chairman's Remarks
SD Community Strategy
Quality Councils
- 8 Reports from representatives on outside organisations

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|---------------------------------|---------------------|
| OPWC | Cllr Sharp |
| Junior School Governors | Cllr Hatton |
| Infants School Governors | Cllr Smith |
| Police Consultative Group | Cllr Freeman |
| Airport Related Parish Councils | Cllr Beard & Hatton |
| NWLDC Racetrack | Cllr Statham |
| Historic Society | vacant |
| Crime & Disorder Partnership | Cllr Collyer |
| Lothian Gardens | Cllr Moore |
- 9 Clerks Report
- 10 Members items for information, report and comment.
- 11 Parish Council web-site
- 12 Co-option of a new member
- 13 SD Local Plan Public Inquiry Inspectors Report
- 14 Amend Bank Mandate in line with financial regulations to make cheque signatories Chairman, Vice-Chairman and Clerk
- 15 Plans Considered
 - 9 2004 1415 FH satellite dish on 26 Station Road
 - 9 2004 1489 FH extension 8 North Street
 - 9 2004 1492TP prune lime tree outside 75 Main Street KN
 - 9 2004 1505F conversion of shop,store and 2 flats into 2 dwellings 52 Derby Road

PART 2 EXEMPT INFORMATION

On pink paper.

