The next meeting of the above Council will be held on 7th September 2015 at Nether Broughton village hall 7.15pm prompt.

**Agenda**

1. Apologies
2. Declaration of personal and prejudicial interests and to receive and approve requests for dispensations from members.
3. Announcement of Reporting Protocol
4. Public participation
5. Confirmation of minutes of the meeting held on 12th August 2015
6. Matters Arising
7. Highway Matters
8. Allotments
9. Play Areas
10. Association Newsletter
11. Melton Local Plan
12. Correspondence –
   a) Nil
13. Planning **Applications are welcome to discuss their applications under Public Participation**
   13a. **Determinations A E Faulks**, Car park Station Road, Old Dalby – details of external appearance of building, layout including off street parking, landscaping, signage and disposal of surface water and foul sewerage - permit
   13b. **Applications – A Wiles**, Brinvale, Brinvale Farm, Broughton Lane, Long Clawson – first floor extension and two way rear extension to existing annex for farm workers accommodation
   Network Rail, Old Dalby Test Track – install 3 additional unpowered sidings to make a total of 6 sidings and an extension to the existing DC supply 3rd and 4th rails into 2 existing sidings. Resubmission of expired planning permission.
   Greens Farm, Gibson Lane, Old Dalby – change of use of agricultural building to a dwelling house.
14. Financial Statement
    
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Evo Energy</td>
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<tr>
<td>Clerks Salary &amp; expenses</td>
<td>£1863.82</td>
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<tr>
<td>A Tomlinson</td>
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15. Reports from meetings.
16. Date of next meeting.
17. Any other business by leave of the Chair

Signed……..J K Putnam……………………………………
Clerk to the Council
Minutes of meeting may be obtained from the Clerk – telephone 823077
And are available on our web site – [http://broughtonandolddalby.leicestershireparishcouncils.org](http://broughtonandolddalby.leicestershireparishcouncils.org)

NB Please note that proceedings may be recorded, filmed or photographed when they are open to the public. Anyone wishing to do so must contact either the Clerk or Chairman before the meeting so that reasonable facilities can be provided