



Lutterworth Town Council
NOTICE OF MEETING

Council Offices, Coventry Road, Lutterworth,
Leics LE17 4SH
Tel: 01455 550225 Email: townclerk@lutterworth.org.uk
Town Clerk: Andrew Ellis MiLCM



A MEETING OF LUTTERWORTH TOWN COUNCIL
is to be held on **Tuesday 16 January 2018 at the**
COUNCIL OFFICES, LUTTERWORTH COMMENCING AT 7.00 PM

DETAILS OF THE BUSINESS TO BE TRANSACTED ARE LISTED BELOW
BUSINESS TO BE TRANSACTED

1. To receive and approve apologies for absence
2. To receive any declarations of interest and to consider requests for dispensations from members on matters in which they have a disclosable pecuniary interest
3. To approve as a correct record the minutes of the Lutterworth Town Council meeting held on 12 December 2017
4. To approve as a correct record the minutes of the Planning & Grants Committee meeting held on 09 January 2018, to adopt the minutes and to approve the recommendations contained therein
5. To approve as a correct record the minutes of the Administration, Finance and Development Committee meeting held on 19 December 2017, to adopt the minutes and to approve the recommendations contained therein
6. To approve as a correct record the minutes of the Events Working Party meeting held on 13 November 2017, to adopt the minutes and to approve the recommendations contained therein
7. To approve as a correct record the minutes of the Events Working Party meeting held on 18 December 2017, to adopt the minutes and to approve the recommendations contained therein
8. To receive the Town Mayor's announcements
9. To receive comments from the public
10. To consider the Clerks report
 - FINANCE
 - PLANNING
 - TOWN COUNCIL EVENTS REVIEW
 - HCYC REQUEST FOR FINANCIAL SUPPORT
 - TOWN COUNCIL PRECEPT & BUDGET
 - REVIEW OF STANDING ORDERS
 - UPDATE ON THE 2018 TOWN GUIDE
 - CHRISTMAS LIGHTS TENDER
 - REQUEST TO USE COVENTRY ROAD REC
 - WATERWORKS LANE
 - LEICESTER & LEICESTERSHIRE STRATEGIC GROWTH PLAN
 - REPORTS FROM COUNTY & DISTRICT COUNCILLORS
 - REPORTS FROM MEMBERS WHO HAVE ATTENDED MEETINGS ON BEHALF OF THE TOWN COUNCIL
 - CONFIDENTIAL

MEMBERS OF THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND

Town Clerk

10th January 2018