STOKE GOLDING PARISH COUNCIL

A meeting of the Parish Council will be held on Wednesday 1st March 2017 at 7.00p.m. in the Methodist Hall.

<u>Agenda</u>

| 376/1 | Apologies for Absence |
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| 376/2 | Declarations of Interest on items on the Agenda |
| 376/3 | To confirm the minutes of the 375 th meeting of the Parish Council |
| 376/4 | Matters arising |
| 376/5 | Reports of elected officers of the council and the clerk. To receive and consider the following and resolve upon any action or recommendations thereon. a) Financial Progress Report b) Reports by council representatives and clerk c) Playground Inspection Report |
| 376/6 | Planning Application Matters: To receive and consider applications, permissions and refusals received since the meeting of 4th January 2017 and resolve or ratify any comments thereon. a) New applications b) Permissions granted c) Refusals |
| 376/7 | To approve what reports will be required for the APM |
| 376/8 | To authorise a sum of petty expenditure for the year beginning April |
| 376/9 | Ground maintenance - annual review of contract and performance |
| 376/10 | To consider requests for use of FB pitches and cricket field |
| 376/11 | To consider and approve fees for sports pitch hire |
| 376/12 | To consider and approve terms and conditions for pitch hire |
| 376/13 | To appoint one trustee of the Mistress Hester Hodges Exhibition Foundation to commence 1 st April 2017 |
| 376/14 | Neighbourhood Plan |
| 376/15 | Sport in Stoke Golding (SISG) |
| 376/16 | Replacement Xmas tree and ground maintenance issues around bungalows |
| | bullgalows |

| 376/18 | Benches |
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| 376/19 | Hinckley Road Cemetery trees and boundary |
| 376/20 | Village sign |
| 376/21 | Proposed BT installation |
| 376/22 | Highway Draft Asset Management Policy and Strategy |
| 376/23 | To resolve upon the monthly schedule of payments |
| 375/24 | To receive and consider such communications as received by the Chairman of the council |
| 376/25 | To consider items needed to be brought to public's attention |
| 376/26 | Any other business |
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MATTERS FROM WHICH THE PUBLIC AND PRESS MAY BE EXCLUDED.