

**STOKE GOLDING PARISH COUNCIL**

All members of Stoke Golding Parish Council are summoned to attend the meeting of the Parish Council which will be held on Wednesday 12<sup>th</sup> January 2022 at 7.00 p.m. at the Methodist Church Hall

**S.Beale** Sarah Beale - Clerk to Stoke Golding Parish Council

**Agenda**

- 436/1 To receive apologies for absence
- 436/2 To receive declarations of interest on items on the agenda and dispensations
- 436/3 To receive reports by County and Borough Councillors
- 436/4 Public participation – to consider any comments by the public on items on the agenda
- 436/5 To confirm the minutes of the 434<sup>th</sup> meeting and 435<sup>th</sup> extraordinary meeting of the Parish Council .
- 436/6 To consider any matters arising from previous decisions of the Parish Council not covered by the agenda
- 436/7 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) Playground Inspection Report and ROSPA
  - c) Ground Maintenance Report
  - d) Crime Report
  - e) Report by Clerk on other matters
  - f) Reports by councillors on meetings they have attended relating to the work of the Parish Council
- 436/8 Planning Application Matters:  
To receive and consider applications, amendments, permissions, refusals, appeals withdrawals, and consultations received since the meeting of 1<sup>st</sup> December 2021 and resolve or ratify any comments thereon.
  - a) New applications
  - b) Amendments
  - c) Permissions granted
  - d) Decline to make
  - e) Refusals
  - f) Appeals
  - g) Withdrawals
  - h) Consultations
- 436/9 To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and update on the Neighbourhood Plan
- 436/10 To receive the minutes of Convent Open Space Committee meetings and update on Convent Open Space (COSC)

- 436/11 To consider allotment tenancy agreement
- 436/12 To update on works to recreational field ditch area
- 436/13 To update on drainage work at Wykin Lane Cemetery
- 436/14 To consider works to Hinckley Road and Wykin Lane Cemetery
- 436/15 To consider Laburnum Gardens Open Space
- 436/16 To update on maintenance of the pavilion
- 436/17 To consider Bosworth Open Space
- 436/18 To consider The Queen's Platinum Jubilee
- 436/19 To update on play equipment matting safety
- 436/20 To consider moving Convent Drive sign
- 436/21 To consider Members Highway Fund/Parish Initiative Fund
- 436/22 To consider forming a planning committee
- 436/23 To consider new chair position next year
- 436/24 To consider next year's Christmas tree arrangements
- 436/25 To initiate the annual tree inspection
- 436/26 To consider the annual renewal of the payphone kiosk
- 436/27 To initiate annual review of performance for the ground maintenance contract
- 436/28 To consider investment accounts
- 436/29 To consider the dates of Meetings of Council and committees for 12 months from May 2022
- 436/30 To consider the quarterly budget comparison
- 436/31 To resolve upon the monthly schedule of payments
- 436/32 To receive and consider such communications as received by the Clerk
- 436/33 To consider items needed to be brought to public's attention
- 436/34 To consider future agenda items
- 436/35 To consider entering a confidential session to discuss legal matters
- 436/36 To consider boundary dispute

