

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 11th January 2023 at 7pm. at the Methodist Church Hall

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

Agenda

- 447/1 To receive and accept apologies for absence
- 447/2 To receive declarations of interest on items on the agenda and dispensation
- 447/3 To receive reports by County and Borough Councillors
- 447/4 Public participation – to consider any comments by the public on items on the agenda
- 447/5 To confirm the minutes of the 446th meeting of the Parish Council
- 447/6 To consider any matters arising from previous decisions of the Parish Council not covered by the agenda
- 447/7 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) Verify bank statements
 - c) Playground Inspection Report
 - d) Ground Maintenance Report
 - e) Crime Report- Oct 2022 & Nov 2022
 - f) Report by Clerk on other matters
 - g) Reports by councillors on meetings and training they have attended relating to the work of the Parish Council
- 447/8 Planning Application Matters:
 - a) To receive and consider applications, amendments, permissions, refusals, appeals and withdrawals received since the meeting of 7th September and resolve or ratify any comments thereon.
 - b) Amendments
 - c) Permissions granted
 - d) Refusals
 - e) Appeals
 - f) Withdrawals
 - g) Meetings
- 447/9 To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and update on the Neighbourhood Plan
- 447/10 To receive the minutes of Convent Open Space Committee meetings and update on Convent Open Space (COSC)
- 447/11 To consider date of annual parish meeting
- 447/12 To consider the location and dates of meetings of Council and committees for 12 months from May 2023
- 447/13 To consider precept and parish element of Council Tax
- 447/14 To consider the quarterly budget comparison and adopt the budget for the next financial commencing April 2023
- 447/15 To consider payment to Methodist Church for hall hire

- 447/16 To consider electricity bills for the pavilion and water assessment results and new pavilion
- 447/17 To initiate the annual tree inspection for March 2023
- 447/18 To initiate the annual review of performance for the ground maintenance contract
- 447/19 To consider ground maintenance specification 2023
- 447/20 To consider the ground maintenance contract renewal for April 2024
- 447/21 To consider the annual renewal of the payphone kiosk(S137)
- 447/22 To consider repair of tarmac on basketball/football area at the recreational ground
- 447/23 To consider block paving for the bench at laburnum Gardens
- 447/24 To consider Bosworth Manor Open Space
- 447/25 To consider Hinckley Road and Wykin Lane cemetery matters to include cemetery report and grave repairs, drainage
- 447/26 To consider new cemetery administrator
- 447/27 To consider works to the recreational ground and car park extension and painting of the barrier
- 447/28 To consider works to trees
- 447/29 To consider yellow lines at Convent Drive
- 447/30 To consider CPR training
- 447/31 To consider land at Thornfield Avenue
- 447/32 To consider Members Highway Fund
- 447/33 To consider issues relating to lamp posts
- 447/34 To consider the coronation of King Charles the 3rd
- 447/35 To consider new troughs in the village
- 447/36 To consider plus passing places at Wykin lane
- 447/37 To consider forming committees and sub-committees
- 447/38 To consider the purchase of new Christmas decorations
- 447/39 To consider blue heart wildlife areas
- 447/40 To resolve upon the monthly schedule of payments
- 447/41 To receive and consider such communications as received by the Clerk
- 447/42 To consider items needed to be brought to the public's attention
- 447/43 To consider future agenda items
- 447/44 To consider entering a confidential session (Public Bodies Act 1960) to discuss legal matters
- 447/45 To consider the boundary issue