## 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 2<sup>nd</sup> February 2022 at 7.00 p.m. at the Methodist Church Hall

S.Beale	Sarah Beale - Clerk to Stoke Golding Parish Council
<u>Agenda</u> 437/1	To receive apologies for absence
437/2	To receive declarations of interest on items on the agenda and dispensations
437/3	To receive reports by County and Borough Councillors
437/4	Public participation – to consider any comments by the public on items on the agenda
437/5	To confirm the minutes of the 436 <sup>th</sup> meeting of the Parish Council .
437/6	To consider any matters arising from previous decisions of the Parish Council not covered by the agenda
437/7	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
437/8	Planning Application Matters: To receive and consider applications, amendments, permissions, refusals, appeals withdrawals, and consultations received since the meeting of 1st January 2022 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
437/9	To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and update on the Neighbourhood Plan
437/10	To receive the minutes of Convent Open Space Committee meetings and

update on Convent Open Space (COSC)

437/11	To update on works to recreational field ditch area
437/12	To update on drainage work at Wykin Lane Cemetery
437/13	To consider Hinckley Road and Wykin Lane Cemetery matters
437/14	To consider Laburnum Gardens Open Space
437/15	To update on maintenance of the pavilion
437/16	To consider Bosworth Open Space
437/17	To consider The Queen's Platinum Jubilee
437/18	To consider Members Highway Fund/Parish Initiative Fund
437/19	To consider new chair position next year
437/20	To consider works to trees
437/21	To consider contacting the dog warden
437/22	To consider electricity payment for the Christmas Tree
437/23	To consider next year's Christmas tree arrangements
423/24	To consider the renewal of SLCC and ALCC membership
437/25	To consider the annual renewal of the payphone kiosk
437/26	To consider LRALC Internal Audit Service Renewal
437/27	To consider investment accounts
437/28	To resolve upon the monthly schedule of payments
437/29	To receive and consider such communications as received by the Clerk
437/30	To consider items needed to be brought to public's attention
437/31	To consider future agenda items
437/32	To consider entering a confidential session to discuss legal matters
437/33	To consider boundary dispute