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 1st February 2023 at 7pm. at the Methodist Church Hall

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

<u>Agenda</u>

448/1	To receive and accept apologies for absence.
448/2	To receive declarations of interest on items on the agenda and dispensation.
448/3	To receive reports by County and Borough Councillors
448/4	Public participation – to consider any comments by the public on items on the agenda.
448/5	To confirm the minutes of the 447th meeting of the Parish Council
448/6	To consider any matters arising from previous decisions of the Parish Council not covered by the agenda
448/7 Written: Verbal:	To receive and consider such communications as received by the Clerk.
448/8	To resolve upon the monthly schedule of payments.
448/9	 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- Dec 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 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
448/11	To consider internal control review.
448/12	To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and update on the Neighbourhood Plan
448/13	To receive the minutes of Convent Open Space Committee meetings and update on Convent Open Space (COSC)
448/14	To consider forming committees and sub-committees.
448/15	To consider electricity for Christmas light and new Christmas lights (S137)

- 448/16 To consider area of reflection Hinckley Road
- 448/17 To consider Coronation.
- 448/18 To consider new football terms and conditions.
- 448/19 To consider the review of the performance of ground maintenance contract and the specification for 2023.
- 448/20 To consider the pavilion and new pavilion.
- 448/21 To consider repair of tarmac on basketball/football area at the recreational ground.
- 448/22 To consider block paving for the bench at laburnum Gardens.
- 448/23 To consider Bosworth Manor Open Space
- 448/24 To consider Hinckley Road and Wykin Lane cemetery matters to include cemetery report and grave repairs , drainage

Cemetery report:

- 448/25 To consider works to the recreational ground and car park. extension
- 448/26 To consider works to trees.
- 448/27 To consider yellow lines at Convent Drive
- 448/28 To consider CPR training.
- 448/29 To consider Members Highway Fund
- 448/30 To consider issues relating to lamp posts.
- 448/31 To consider blue heart wildlife areas.
- 448/32 To consider items needed to be brought to the public's attention.
- 448/33 To consider future agenda items.
- 448/34 To consider entering a confidential session (Public Bodies Act 1960)to discuss legal matters.
- 448/35 To consider the boundary issue.