

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 2nd March 2022 at 7.00 p.m. at the Methodist Church Hall

[S.Beale](#) Sarah Beale - Clerk to Stoke Golding Parish Council

Agenda

- 438/1 To receive apologies for absence
- 438/2 To receive declarations of interest on items on the agenda and dispensations
- 438/3 To receive reports by County and Borough Councillors
- 438/4 Public participation – to consider any comments by the public on items on the agenda
- 438/5 To confirm the minutes of the 437th meeting of the Parish Council .
- 438/6 To consider any matters arising from previous decisions of the Parish Council not covered by the agenda
- 438/7 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
 - 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
- 438/8 Planning Application Matters:
To receive and consider applications, amendments, permissions, refusals, appeals withdrawals, and consultations received since the meeting of 3rd February 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
- 438/9 To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and update on the Neighbourhood Plan
- 438/10 To receive the minutes of Convent Open Space Committee meetings and update on Convent Open Space (COSC)
- 438/11 To update on works to recreational field ditch area
- 438/12 To update on drainage work at Wykin Lane Cemetery
- 438/13 To consider Hinckley Road and Wykin Lane Cemetery matters
- 438/14 To consider Laburnum Gardens Open Space
- 438/15 To update on maintenance of the pavilion
- 438/16 To consider Bosworth Open Space
- 438/17 To consider The Queen's Platinum Jubilee
- 438/18 To consider Members Highway Fund

- 438/19 To consider arrangements for the Annual Parish Meeting and report
- 438/20 To approve a sum of petty expenditure for year beginning in April
- 438/21 To consider pitch hire fees for 2022/23
- 438/22 To consider fees for cemeteries 2022/23
- 438/23 To consider the review of internal controls
- 438/24 To consider renewal of HBBC storage licence
- 438/25 To consider the annual renewal of the payphone kiosk
- 438/26 To consider Christmas tree arrangements
- 438/27 To consider investment accounts
- 438/28 To consider GDPR regulations
- 438/29 To consider Wykin Lane Wildlife Pond
- 438/30 To consider S106 money for the recreational ground
- 438/31 To review asset register
- 438/32 To consider Methodist Hall hire rates
- 438/33 To resolve upon the monthly schedule of payments
- 438/34 To receive and consider such communications as received by the Clerk
- 438/35 To consider items needed to be brought to public's attention
- 438/36 To consider future agenda items
- 438/37 To consider entering a confidential session to discuss legal matters
- 438/38 To consider boundary dispute
- 438/39 To consider entering a confidential session to discuss staffing matters
- 438/40 To consider clerks pension scheme