

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 March 2023 at 7pm. at the Methodist Church Hall

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

Agenda

- 449/1 To receive and accept apologies for absence.
- 449/2 To receive declarations of interest on items on the agenda and dispensation.
- 449/3 To receive reports by County and Borough Councillors.
- 449/4 Public participation – to consider any comments by the public on items on the agenda.
- 449/5 To confirm the minutes of the 448th meeting of the Parish Council
- 449/6 To consider any matters arising from previous decisions of the Parish Council not covered by the agenda
- 449/7 To receive and consider such communications as received by the Clerk.
Written:
Verbal:
- 449/8 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
- 449/9 To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and update on the Neighbourhood Plan
- 449/10 To resolve upon the monthly schedule of payments.
- 449/11 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
- 449/12 To consider change of date for the APM.
- 449/13 To consider renewal of LRALC Internal Audit Service
- 449/14 To consider Scribe software annual invoice.
- 449/15 To consider the renewal of SLCC.
- 449/16 To receive the minutes of Convent Open Space Committee meetings and update on Convent Open Space (COSC)

- 449/17 To review asset register.
- 449/18 To consider block paving around the bench at Laburnum Gardens.
- 449/19 To consider repair of tarmac on basketball/football area at the recreational ground.
- 449/20 To consider the pavilion and new pavilion, architects, costings and a quantity surveyor quote.
- 449/21 To consider pitch hire fees 2023/2024
- 449/22 To consider Bosworth Manor Open Space.
- 449/23 To consider Hinckley Road and Wykin Lane cemetery matters to include cemetery report and new benches
- 449/24 To consider area of reflection Hinckley Road
- 449/25 To consider cemetery fees for 2023/2024
- 449/26 To consider works to the recreational ground and car park.
extension
- 449/27 To consider works to trees and annual tree inspection.
- 449/28 To consider yellow lines at Convent Drive
- 449/30 To consider Members Highway Fund
- 449/31 To consider issues relating to lamp posts.
- 449/32 To consider items needed to be brought to the public's attention.
- 449/33 To consider future agenda items.
- 449/34 To consider entering a confidential session (Public Bodies Act 1960) to discuss contractor matters.
- 449/35 To consider annual review of performance for ground maintenance contractor.