

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 **5th April 2023 at 7pm.** at the Methodist Church Hall

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

Agenda

- 450/1 To receive and accept apologies for absence.
- 450/2 To receive declarations of interest on items on the agenda and dispensation.
- 450/3 To receive reports by County and Borough Councillors.
- 450/4 Public participation – to consider any comments by the public on items on the agenda.
- 450/5 To confirm the minutes of the **449th** meeting of the Parish Council
- 450/6 To consider any matters arising from previous decisions of the Parish Council not covered by the agenda
- 450/7 To receive and consider such communications as received by the Clerk.
- Written:
Verbal
- 450/8 Planning Application Matters:
a) To receive and consider applications, amendments, permissions, refusals, appeals and withdrawals received since the meeting **1st March 2023** and resolve or ratify any comments thereon.
b) Amendments
c) Permissions granted.
d) Refusals
e) Appeals.
f) Withdrawals
g) Meetings
- 450/9 To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and update on the Neighbourhood Plan
- 450/10 To resolve upon the monthly schedule of payments.
- 450/11 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- **Jan 2023**
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
- 450/12 To consider Clerk's petty expenditure Statement for the half year.
- 450/13 To consider hall hire for meeting Jan23-Mar23.
- 450/14 To consider draft report on the council's accounts including budget update and comparison, allocated reserves, grants ,projects and Neighbourhood plan.
- 450/15 To consider storage at HBBC.
- 450/16 To consider CPRE annual membership.
- 450/17 To consider training.

- 450/18 To consider lone working policy.
- 450/19 To consider code of conduct and subject access policy.
- 450/20 To consider 20mph speed limit.
- 450/21 To consider annual parish report.
- 450/22 To consider next year's APM.
- 450/23 To receive the minutes of Convent Open Space Committee meetings and update on Convent Open Space (COSC)
- 450/24 To consider the pavilion and new pavilion.
- 450/25 To consider Bosworth Manor Open Space.
- 450/26 To consider Hinckley Road and Wykin Lane cemetery matters to include cemetery report and drainage, area of reflection and previous cemetery administrator statement of expenses for the year.
- 450/27 To consider works to the recreational ground, barrier painting and car park extension
- 450/28 To consider works to trees and annual tree inspection.
- 450/29 To consider yellow lines at Convent Drive
- 450/30 To consider Members Highway Fund
- 450/31 To consider issues relating to lamp posts.
- 450/32 To consider the Coronation.
- 450/33 To consider items needed to be brought to the public's attention.
- 450/34 To consider future agenda items.
- 450/35 To consider entering a confidential session (Public Bodies Act 1960)to discuss gm contract.
- 450/36 To consider GM contract.
- 450/37 To consider entering a confidential session (Public Bodies Act 1960) to discuss staffing matters.
- 450/38 To consider clerks wage increase and holiday.