

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 **10th May 2023 at 7pm.** at the Methodist Church Hall

S. Beale - Clerk to Stoke Golding Parish Council

Agenda

- 451/1 To elect Chair of the Council.
- 451/2 To receive Chair and Councillors' acceptance of office.
- 451/3 To elect a Vice-Chair of the Council.
- 451/4 To establish committees for ensuing year, to appoint members and review terms of references.
- 451/5 To review Councillors' areas of responsibility.
- 451/6 To receive and accept apologies for absence.
- 451/7 To appoint Financial Officer.
- 451/8 To consider Council's eligibility to exercise the General Power of Competence.
- 451/9 To receive declarations of interest on items on the agenda and dispensation.
- 451/10 To appoint one trustee to the Charity of Thomas Barton
- 451/11 To appoint one trustee to the Stoke Golding Boys' Charity
- 451/12 To receive reports by County and Borough Councillors
- 451/13 Public participation – to consider any comments by the public on items on the agenda.
- 451/14 To confirm the minutes of the **450th** meeting of the Parish Council.
- 451/15 To consider any matters arising from previous decisions of the Parish Council not covered by the agenda
- 451/16 Planning Application Matters:
 - a) To receive and consider applications, amendments, permissions, refusals, appeals and withdrawals received since the meeting **5th April 2023** and resolve or ratify any comments thereon.
 - b) Amendments
 - c) Permissions granted.
 - d) Refusals
 - e) Appeals.
 - f) Withdrawals
 - g) Meetings
 - h) Reconsideration of planning application
- 451/17 To consider Convent Drive boundary issue.
- 451/18 To reconsider planning application.
- 451/19 To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and update on the Neighbourhood Plan.
- 451/20 To receive and consider such communications as received by the Clerk.
Written:
Verbal:
- 451/21 To resolve upon the monthly schedule of payments.

- 451/22 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- **Feb 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
- 451/23 RFO to report on the audit for the previous financial year and certify accounting statements.
- 451/24 To approve the annual governance statement.
- 451/25 To approve the accounting statements prior to submission to the external auditor.
- 451/26 To consider drainage work and costs.
- 451/27 To consider pitch hire requests for 2023/24
- 451/28 Review of Council's subscriptions to other bodies
- 451/29 Review of standing orders, financial regulations, complaints procedure, data protection ,freedom of information policies and procedures (including publication scheme)
- 451/30 Review of Council's expenditure incurred under S137.
- 451/31 To consider payroll accountants.
- 451/32 Confirmation of arrangements for annual insurance cover with effect from 1st June
- 451/33 To consider appointing a representative to attend the LRALC AGM
- 451/34 To consider sub committees of the Parish Council
- 451/35 To consider training.
- 451/36 To consider 20mph speed limit and traffic calming.
- 451/37 To consider next year's APM.
- 451/38 To receive the minutes of Convent Open Space/Convent Meadow Committee meetings and update on Convent Open Space (COSC)
- 451/39 To consider the pavilion and new pavilion and pitch report.
- 451/40 To consider Bosworth Manor Open Space
- 451/41 To consider Hinckley Road and Wykin Lane cemetery matters to include cemetery report.
- 451/42 To consider works to the recreational ground, car park extension and repair to swing.
- 451/43 To consider works to trees and annual tree inspection.
- 451/44 To consider Members Highway Fund.
- 451/45 To consider issues relating to lamp posts.
- 451/46 To consider items needed to be brought to the public's attention.
- 451/47 To consider future agenda items.
- 451/48 To consider entering a confidential session (Public Bodies Act 1960) to discuss.

Next meeting: Stoke Golding Methodist Church Hall, Wednesday 7th June from 7pm