

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 6th October 2021 at 7.00 p.m. at the Methodist Church Hall

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

Agenda

- 432/1 To receive apologies for absence
- 432/2 To receive declarations of interest on items on the agenda and dispensations
- 432/3 To receive reports by County and Borough Councillors
- 432/4 Public participation – to consider any comments by the public on items on the agenda
- 432/5 To confirm the minutes of the 430th meeting of the Parish Council and the 431st extraordinary meeting of the Parish Council.
- 432/6 To consider any matters arising from previous decisions of the Parish Council not covered by the agenda
- 432/7 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
- 432/8 Planning Application Matters:
To receive and consider applications, amendments, permissions, refusals, appeals withdrawals, and consultations received since the meeting of 1st September 2021 and resolve or ratify any comments thereon.
- a) New applications
 - b) Amendments
 - c) Permissions granted
 - d) Refusals
 - e) Appeals
 - f) Withdrawals
 - g) Consultations
- 432/9 To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and update on the Neighbourhood Plan
- 432/10 To receive the minutes of Convent Open Space Committee meetings and update on Convent Open Space (COSC)

- 432/11 To consider allotment tenancy agreement
- 432/12 To consider placement of the willow apple and the future of the compostable toilet
- 432/13 To update on works to recreational field ditch area
- 432/14 To update on drainage work at Wykin Lane Cemetery
- 432/15 To consider works to Hinckley Road and Wykin Lane Cemetery
- 432/16 To consider Laburnum Gardens Open Space
- 432/17 To update on maintenance of the pavilion
- 432/18 To consider Bosworth Open Space
- 432/19 To consider The Queen's Platinum Jubilee
- 432/20 To update on play equipment matting safety
- 432/21 To consider public waste bins
- 432/22 To consider councillor and clerk training
- 432/23 To consider clerk's phone
- 432/24 To update on Remembrance Day Service arrangements
- 432/25 To consider arrangements for the village Christmas tree
- 432/26 To consider moving Convent Drive sign and adding an extra sign
- 432/27 To consider Members Highway Fund
- 432/28 To consider water leak in Recreational Ground
- 432/29 To consider accountant for payroll procedures
- 432/30 To consider outsourcing backup for clerks' laptop
- 432/31 To consider clerks petty expenditure statement for April-September 2021
- 432/32 To consider the half year budget comparison and requirements for next year's budget and any long-term projects.
- 432/33 To consider appointment of internal auditor
- 432/34 To resolve upon the monthly schedule of payments
- 432/35 To receive and consider such communications as received by the Clerk
- 432/36 To consider items needed to be brought to public's attention
- 432/37 To consider future agenda items

- 432/38 To consider entering a confidential session to discuss legal matters
- 432/39 To consider boundary dispute
- 432/40 To consider entering a confidential session to discuss staffing matters
- 432/41 To consider clerks working hours