

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 November 2022 at 7pm. at the Methodist Church Hall

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

Agenda

- 445/1 To receive and accept apologies for absence
- 445/2 To receive declarations of interest on items on the agenda and dispensations
- 445/3 To receive reports by County and Borough Councillors
- 445/4 Public participation – to consider any comments by the public on items on the agenda
- 445/5 To confirm the minutes of the 444th meeting of the Parish Council
- 445/6 To consider any matters arising from previous decisions of the Parish Council not covered by the agenda
- 445/7 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) Verify bank statements
 - c) Playground Inspection Report
 - d) Ground Maintenance Report
 - e) Crime Report- Aug 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
- 445/8 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
- 445/9 To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and update on the Neighbourhood Plan
- 445/10 To receive the minutes of Convent Open Space Committee meetings and update on Convent Open Space (COSC)
- 445/11 To consider casual vacancy
- 445/12 To consider length and hours of meetings
- 445/13 To update on maintenance of the pavilion and adopt fire safety policy
- 445/14 To consider Bosworth Manor Open Space
- 445/15 To consider Hinckley Road and Wykin Lane cemetery matters to include cemetery report and grave repairs and drainage
- 445/16 To consider area of reflection in Hinckley Road cemetery

- 445/17 To consider works to the recreational ground to include repair of climbing frame and car park extension and painting of the barrier
- 445/18 To consider works to trees
- 445/19 To consider the Christmas sleigh
- 445/20 To consider Football club arrangements and approve new terms and conditions.
- 445/21 To update on Remembrance Day Service arrangements
- 445/22 To consider gov.uk domain name and emails
- 445/23 To consider the draft budget for 2023-24 and medium /long term projects/action plan
- 445/24 To consider village notice board
- 445/25 To consider Cilca training costs for the clerk
- 445/26 To consider 1485 Sculpture
- 445/27 To consider Civility and Respect pledge
- 445/28 To review employment life cycle, grievance, equality, disciplinary, homeworking and tree maintenance policies
- 445/29 To consider Members Highway Fund
- 445/30 To consider issues relating to lamp posts
- 445/31 To consider CPR training
- 445/32 To consider renewal of back up support
- 445/33 To resolve upon the monthly schedule of payments
- 445/34 To receive and consider such communications as received by the Clerk
- 445/35 To consider items needed to be brought to the public's attention
- 445/36 To consider future agenda items
- 445/37 To consider entering a confidential session (Public Bodies Act 1960)to discuss legal matters
- 445/38 To consider the boundary issue
- 445/39 To consider entering a confidential session (Public Bodies Act 1960) to discuss clerks' hours and salary

Next meeting Wednesday 7th December 2022