

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 December 2021 at 7.00 p.m. at the Methodist Church Hall

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

Agenda

- 434/1 To receive apologies for absence
- 434/2 To receive declarations of interest on items on the agenda and dispensations
- 434/3 To receive reports by County and Borough Councillors
- 434/4 Public participation – to consider any comments by the public on items on the agenda
- 434/5 To confirm the minutes of the 433rd meeting of the Parish Council .
- 434/6 To consider any matters arising from previous decisions of the Parish Council not covered by the agenda
- 434/7 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 and ROSPA
 - 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
- 434/8 Planning Application Matters:
To receive and consider applications, amendments, permissions, refusals, appeals withdrawals, and consultations received since the meeting of 6th October 2021 and resolve or ratify any comments thereon.
- a) New applications
 - b) Amendments
 - c) Permissions granted
 - d) Refusals
 - e) Appeals
 - f) Withdrawals
 - g) Consultations
- 434/9 To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and update on the Neighbourhood Plan
- 434/10 To receive the minutes of Convent Open Space Committee meetings and update on Convent Open Space (COSC)

- 434/11 To consider allotment tenancy agreement
- 434/12 To update on works to recreational field ditch area
- 434/13 To update on drainage work at Wykin Lane Cemetery
- 434/14 To consider works to Hinckley Road and Wykin Lane Cemetery
- 434/15 To consider Laburnum Gardens Open Space
- 434/16 To update on maintenance of the pavilion
- 434/17 To consider Bosworth Open Space
- 434/18 To consider The Queen's Platinum Jubilee
- 434/19 To update on play equipment matting safety
- 434/20 To consider replacing dog waste bin
- 434/21 To consider moving Convent Drive sign
- 434/22 To consider Members Highway Fund/Parish Initiative Fund
- 434/23 To consider forming a planning committee
- 434/24 To review Health and Safety Policy and procedures
- 434/25 To consider the annual donation for defib electricity
- 434/26 To consider the annual renewal of the payphone kiosk
- 434/27 To consider ground maintenance specifications 2022
- 434/28 To consider requirements for next year's budget and any medium to long-term projects.
- 434/29 To review Health and Safety Policy
- 434/30 To resolve upon the monthly schedule of payments
- 434/31 To receive and consider such communications as received by the Clerk
- 434/32 To consider items needed to be brought to public's attention
- 434/33 To consider future agenda items
- 434/34 To consider entering a confidential session to discuss legal matters
- 434/35 To consider boundary dispute
- 434/36 To consider entering a confidential session to discuss staffing matters
- 434/37 To consider clerks appraisal and wages

