

**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 7<sup>th</sup> December 2022 at 7pm. at the Methodist Church Hall

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

**Agenda**

- 446/1 To receive and accept apologies for absence
- 446/2 To receive declarations of interest on items on the agenda and dispensations
- 446/3 To consider co-option of councillors
- 446/4 To receive reports by County and Borough Councillors
- 446/5 Public participation – to consider any comments by the public on items on the agenda
- 446/6 To confirm the minutes of the 445th meeting of the Parish Council
- 446/7 To consider any matters arising from previous decisions of the Parish Council not covered by the agenda
- 446/8 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- Sep 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
- 446/9 Planning Application Matters:
  - a) To receive and consider applications, amendments, permissions, refusals, appeals and withdrawals received since the meeting of 7<sup>th</sup> September and resolve or ratify any comments thereon.
  - b) Amendments
  - c) Permissions granted
  - d) Refusals
  - e) Appeals
  - f) Withdrawals
  - g) Meetings
- 446/10 To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and update on the Neighbourhood Plan
- 446/11 To receive the minutes of Convent Open Space Committee meetings and update on Convent Open Space (COSC)
- 446/12 To consider block paving for the bench at Laburnum Gardens
- 446/13 To update on maintenance of the pavilion
- 446/14 To consider Bosworth Manor Open Space
- 446/15 To consider Hinckley Road and Wykin Lane cemetery matters to include cemetery report and grave repairs and drainage
- 446/16 To consider works to the recreational ground to include repair of climbing frame and car park extension and painting of the barrier

- 446/17 To consider works to trees
- 446/18 To review Health and Safety policy
- 446/19 To consider the annual donation for the defib electricity (S137)
- 446/20 To consider annual renewal of the payphone (S137)
- 446/21 To consider ground maintenance specification 2023
- 446/22 To consider the draft budget for 2023-24 and precept
- 446/23 To consider CPR training
- 446/24 To consider land at Thornfield Avenue
- 446/25 To consider Members Highway Fund
- 446/26 To consider issues relating to lamp posts
- 446/27 To consider CPR training
- 446/28 To resolve upon the monthly schedule of payments
- 446/29 To receive and consider such communications as received by the Clerk
- 446/30 To consider items needed to be brought to the public's attention
- 446/31 To consider future agenda items
- 446/32 To consider entering a confidential session (Public Bodies Act 1960) to discuss legal matters
- 446/33 To consider the boundary issue
- 446/34 To consider entering a confidential session (Public Bodies Act 1960) to discuss clerk's pay increase and holiday entitlement

Next meeting: Wednesday 11<sup>th</sup> January 2023 (not the first Wednesday of the month.)