

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 December 2023 at 7pm.** at the Methodist Church Hall (Local Government Act 1972, schedule 12, paragraph 15)

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

Agenda

- 460/1 To receive and accept apologies for absence.
- 460/2 To receive declarations of interest on items on the agenda and dispensation.
- 460/3 To receive reports by County and Borough Councillors.
- 460/4 Public participation – to consider any comments by the public on items on the agenda.
- 460/5 To confirm the minutes of the **459th** meeting of the Parish Council
- 460/6 To consider any matters arising from previous decisions of the Parish Council not covered by the agenda
- 460/7 To receive and consider such communications as received by the Clerk.
Written:
Verbal
- 460/8 Planning Application Matters:
a)To receive and consider applications, amendments, permissions, refusals, appeals and withdrawals received since the meeting **1st November 2023** and resolve or ratify any comments thereon.(Town and Country Planning Act 1990, Schedule 1, paragraph 8)
b)Amendments
c)Permissions granted.
d)Refusals
e)Appeals.
f)Withdrawals
g) meetings
- 460/9 To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and update on the Neighbourhood Plan. (Town and Country Planning Act 1990,s61F(1),(2), Planning and compulsory purchase Act 2004 s38C(2)
- 460/10 To resolve upon the monthly schedule of payments and include ROSPA , Hinckley Times tender advert, bugler, peace tea donation ,ICO, Remembrance wreath.
- 460/11 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-**September 2023**
f) Report by Clerk on other matters
g) Reports by councillors on meetings they have attended relating to the work of the Parish Council
- 460/12 To consider the draft budget for 2024-25 and precept.
- 460/13 To consider S106 contributions.
- 460/14 To consider Miller Homes development.
- 460/15 To consider Wykin Lane development and Davidsons.

- 460/16 To consider Bosworth Manor Open Space.(Public Health Act 1875 s 164,Open Space Act 1906,ss9-10.
- 460/17 To consider play equipment and working party terms of reference.
- 460/18 To consider beacon removal.
- 460/19 To consider traffic and parking issues around the village.(Highways Act 1980, s274A)
- 460/20 To consider training.
- 460/21 To consider next year's APM and profile of the PC.
- 460/22 To receive the minutes of Convent Meadow Committee meetings and update on Convent Meadow (COSC) (Public health act 1875 s 164 open spaces act 1906 ss 9,10)
- 460/23 To consider the balancing pond at Convent Meadow
- 460/24 To consider the pavilion and new pavilion and pitches.(LGA(misc provisions) Act 1976 s 19)
- 460/25 To consider the new pavilion committee.
- 460/26 To consider Hinckley Road and Wykin Lane cemetery matters to include cemetery report and **burial register** .(Open spaces Act 1906,S 9,10.LGA 1972 s 214,PC and burial authorities(misc provision act 1970 s1)LGA 1972 s 214(6)
- 460/27 To consider works to the recreational ground including pathway.(LGA 1972 sch 14 para 27,public health act 1875,1961open space act 1906,
- 460/28 To consider recreational ground car park extension (Road Traffic Regulations Act 1984,s57(1)(b)
- 460/29 To consider tender for the ground maintenance contract.
- 460/30 To consider works to trees.
- 460/31 To consider Members Highway Fund
- 460/32 To consider 1485 trail new plans.
- 460/33 To review Health and Safety policy.
- 460/34 To consider the annual donation for the defib electricity (S137)
- 460/35 To consider annual renewal of the payphone (S137)
- 460/36 To consider items needed to be brought to the public's attention.
- 460/37 To consider future agenda items.
- 460/38 To consider entering a confidential session to discuss a legal matter(Public Bodies Act 1960)
- 460/39 To consider entering a confidential session to discuss clerks wages (Public Bodies Act 1960)
- 460/40 To consider clerks wages and National pay increase.