

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 4th May 2022 at 7.00 p.m.

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

Agenda

- 440/1 To elect chairman of the Council
- 440/2 To receive Chairman's acceptance of office
- 440/3 To elect a vice-chairman of the Council
- 440/4 To receive resignations
- 440/5 To establish committees for ensuing year, to appoint members and review terms of references
- 440/6 To Review of councillor's areas of responsibility
- 440/7 To receive apologies for absence
- 440/8 To receive declarations of interest on items on the agenda and dispensations
- 440/9 To receive reports by County and Borough Councillors
- 440/10 Public participation – to consider any comments by the public on items on the agenda
- 440/11 To confirm the minutes of the 439th meeting of the Parish Council
- 440/12 To consider any matters arising from previous decisions of the Parish Council not covered by the agenda
- 440/13 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-February 2022
 - e) Report by Clerk on other matters
 - f) Reports by councillors on meetings they have attended relating to the work of the Parish Council
- 440/14 Planning Application Matters:
To receive and consider applications, amendments, permissions, refusals, appeals and withdrawals received since the meeting of 7th April 2021 and resolve or ratify any comments thereon.
 - a) New applications
 - b) Amendments
 - c) Permissions granted
 - d) Refusals
 - e) Appeals
 - f) Withdrawals
 - g) Consultations
 - h) Meetings
- 440/15 To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and update on the Neighbourhood Plan
- 440/16 To receive the minutes of Convent Open Space Committee meetings and update on Convent Open Space (COSC)
- 440/17 To update on maintenance of the pavilion

- 440/18 To update on works to recreational field ditch area
- 440/19 To update on drainage work at Wykin Lane Cemetery
- 440/20 To update on play equipment matting
- 440/21 To consider pitch hire requests for 2022/23
- 440/22 To consider Laburnum Gardens Open Space
- 440/23 To consider Bosworth Open Space
- 440/24 To consider The Queen's Platinum Jubilee
- 440/25 To consider annual tree inspection.
- 440/26 To consider LRALC AGM and appoint a representative
- 440/27 To consider councillor and clerk training
- 440/28 To consider Hinckley Road and Wykin Lane Cemetery
- 440/29 To consider works to trees
- 440/30 Review of inventory of land and assets
- 440/31 Review of standing orders and financial regulations
- 440/32 Review of complaints procedure
- 440/33 Review of Council's subscriptions to other bodies
- 440/34 Review of Council's Data Protection and Freedom of Information policies and procedures (including publication scheme)
- 440/35 Review of Council's expenditure incurred under S137
- 440/36 Confirmation of arrangements for annual insurance cover with effect from 1st June
- 440/37 RFO to report on the audit for the previous financial year and certify accounting statements
- 440/38 To approve the annual governance statement
- 440/39 To approve the accounting statements prior to submission to the external auditor
- 440/40 To appoint one trustee of the Mistress Hester Hodges Exhibition Foundation
- 440/41 To consider Members Highway Fund
- 440/42 To consider declarations of interest and pecuniary interest
- 440/43 To consider tree planting around the village
- 440/44 To consider memorial tree
- 440/45 To consider issues relating to lamp posts in the recreational field
- 440/46 To consider Christmas tree arrangements
- 440/47 To consider works to jitty
- 440/48 To resolve upon the monthly schedule of payments
- 440/49 To receive and consider such communications as received by the Clerk
- 440/50 To consider items needed to be brought to public's attention

- 440/51 To consider future agenda items
- 440/52 To consider entering a confidential session to discuss legal matters
- 440/53 To consider boundary dispute