



Newbold Verdon
PARISH COUNCIL

THE ANNUAL PARISH COUNCIL MEETING

On Monday 13 May 2024 at 7.00pm

Council Members are hereby summoned to attend a meeting of
Newbold Verdon Parish Council, to be held at The Pavilion, Alans Way,
Newbold Verdon, Leicester, LE9 9LB

Please inform the Clerk of your apologies if you are unable to participate:
Tel: 07483 347773 Email: clerk@newboldverdon-pc.gov.uk

Signed: Rick Bell (Councillor)

Public Participation: Members of the public and press are invited to address Council on any matter relating to the business to be transacted during the public session.

Up to 20 minutes will be set aside for this purpose.

AGENDA	
ANNUAL MEETING	
24/01	ELECTION OF CHAIRMAN
RESOLVE to elect a Chairman and Vice-Chairman for the 2024 – 25 municipal year. Sign the acceptance of office	
24/02	APOLOGIES
<ul style="list-style-type: none"> ▪ To consider all apologies reported. 	
DECLARATION OF INTERESTS	
24/03	To receive and consider any declaration of disclosable pecuniary or other interests.
24/04	To receive and consider all dispensations or written requests for dispensation of DPI.
24/05	MINUTES
Resolve to the Chairman approving the minutes of the Ordinary Parish Council meeting held on 8 th April 2024	
24/06	PUBLIC OPEN SESSION
a) To receive statements and views of the public against agenda items. b) To receive the Borough Councillors report. c) To receive the County Councillor report.	
APPOINTMENTS	
24/07	Appointment of Internal Controller
24/08	Appointment of Representatives <ul style="list-style-type: none"> a. Burial Superintendent b. Tree Warden c. Footpath Warden
24/09	Appointment to Committees and Working Group

	<ul style="list-style-type: none"> a. Neighbourhood Plan Steering Committee b. Parks and Open Spaces (Green Space) c. Planning Committee d. Staffing Committee e. Complaints Committee f. Resources Committee 	
24/10	Internal Audit	
	To NOTE that the Internal Audit will take place during May with date to be confirmed with LRALC with the report ready for the inspection in June meeting.	
24/11	Policies and Procedures	
	<u>Policies and Procedures</u> Due to the absence of the clerk this item deferred to a later month.	
ORDINARY MEETING		
GENERAL MATTERS		
24/12	<u>Play Equipment Inspections</u> To update on the current situation regarding regular inspections and repairs	
24/13	<u>Cemetery Memorial NAMM inspections</u> Due to unforeseen circumstance these had not taken place. Date to be agreed.	
24/14	<u>Heritage Walk Swings</u> Carried over from previous meeting	ALL
24/15	<u>Green Energy Policy</u> Carried over from last meeting	ALL
24/16	<u>To discuss Solar Panel Quotations</u> Carried over from last meeting	ALL
24/17	<u>Christmas Lights Committee Updates</u> Carried over from last meeting	ALL
24/18	<u>External AGAR form</u> This could not be completed until after the internal audit however added to agenda for councillors information. Must be completed at June meeting ready for forwarding to Government appointed external auditors.	ALL
24/19	<u>Neighbourhood Plan Committee Updates</u>	AT
24/20	<u>Cemetery</u> Permanent agenda item due to limited capacity of existing Cemetery. Long term plan required for future.	ALL
24/21	<u>Market Bosworth AFC request for 25 year lease</u> A proposed lease had been submitted by MBAFC for council consideration.	ALL
24/22	<u>Newbold Verdon Gardening Club</u> Request for grant for open gardens day.	ALL

PLANNING																																																
24/23	<u>No planning applications to review</u>																																															
24/24 ACCOUNTS																																																
<u>Accounts for Payment – Current Account</u>																																																
RESOLVE to approve payment of all items in the below table via BACS, Direct Debit, and Standing Order.																																																
Ref.	Payee	Description	Amount																																													
BACS	Finding Fitness Ltd	Monkey Climbing Wall Final Payment	£7020.00																																													
BACS	Caretaker Salary	April Salary	£601.00																																													
BACS	Clerk Salary	April Salary	£1414.06																																													
BACS	LRALC	Yearly Affiliation Fees	£857.87																																													
BACS	Cuttlefish	Web Hosting and emails accounts yearly fee	£942.00																																													
BACS	Cllr Parker	Summer Plants and Compost	£45.98																																													
BACS	Viking	Office Consumables Final Reminder invoice	£54.59																																													
DD		Various Direct Debits as per monthly schedule																																														
24/25	<u>Balance of Accounts (as at 06.05.2024)</u> To NOTE the balances and reconciliations for April and End of Financial Year.		<u>Reserves</u> To NOTE all reserves.																																													
	<ul style="list-style-type: none"> ▪ Current Account Balance £16,500.39 ▪ Deposit Account Balance £102,474.87 TOTAL £118,975.26	Heritage Walk Newbold Heath (Green Energy) Heritage Fund Sports Pavilion Improvements Cemetery Memorial Garden Neighbourhood Plan All Weather Pitch Brushing (10yr) General Reserves																																														
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24/26	<u>Income and Transfers from 5th April 2024 to 6th May 2024</u>																																															
	<table border="1"> <thead> <tr> <th>Date</th> <th>Account</th> <th>Income Received</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>5/4/24</td> <td rowspan="14">Deposit Account</td> <td>HBBC 50% Precept payment</td> <td>£43,388.00</td> </tr> <tr> <td>7/4/24</td> <td>R Hanrahan Astro turf hire</td> <td>£30.00</td> </tr> <tr> <td>12/4/24</td> <td>Wine Appreciation Society Pavilion Hire</td> <td>£25.00</td> </tr> <tr> <td>14/4/24</td> <td>Hambleton All Weather Hire</td> <td>£110.00</td> </tr> <tr> <td>15/4/24</td> <td>Tennant All Weather Hire</td> <td>£20.00</td> </tr> <tr> <td>21/4/24</td> <td>Hextall All Weather Hire</td> <td>£80.00</td> </tr> <tr> <td>21/4/24</td> <td>Kennard All Weather Hire</td> <td>£20.00</td> </tr> <tr> <td>22/4/24</td> <td>Park Team Football All Weather Hire</td> <td>£80.00</td> </tr> <tr> <td>22/4/24</td> <td>Park Team Football All Weather Hire</td> <td>£80.00</td> </tr> <tr> <td>23/4/24</td> <td>Thomas Bell All Weather Hire</td> <td>£60.00</td> </tr> <tr> <td>30/4/24</td> <td>Thomas Bell All Weather Hire</td> <td>£150.00</td> </tr> <tr> <td>1/5/24</td> <td>Wine Appreciation Society</td> <td>£30.00</td> </tr> <tr> <td colspan="3">TOTAL</td> <td></td> </tr> </tbody> </table>	Date	Account	Income Received	Amount	5/4/24	Deposit Account	HBBC 50% Precept payment	£43,388.00	7/4/24	R Hanrahan Astro turf hire	£30.00	12/4/24	Wine Appreciation Society Pavilion Hire	£25.00	14/4/24	Hambleton All Weather Hire	£110.00	15/4/24	Tennant All Weather Hire	£20.00	21/4/24	Hextall All Weather Hire	£80.00	21/4/24	Kennard All Weather Hire	£20.00	22/4/24	Park Team Football All Weather Hire	£80.00	22/4/24	Park Team Football All Weather Hire	£80.00	23/4/24	Thomas Bell All Weather Hire	£60.00	30/4/24	Thomas Bell All Weather Hire	£150.00	1/5/24	Wine Appreciation Society	£30.00	TOTAL					
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<p>24/27 Pursuant to Standing Order 3.0(d) and the Public Bodies (Admissions to Meetings) Act 1960 Section 2, Council closed the meeting to the public due to the need to discuss confidential matters as follows:</p>					
	Parish Clerk Long term Sickness				
24/28	ITEMS FOR NEXT AGENDA				