



ORDINARY PARISH COUNCIL MEETING

On Monday 3rd June 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		
24/29	APOLOGIES	
	<ul style="list-style-type: none"> To consider all apologies reported. 	
DECLARATION OF INTERESTS		
24/30	To receive and consider any declaration of disclosable pecuniary or other interests.	
24/31	To receive and consider all dispensations or written requests for dispensation of DPI.	
24/32	MINUTES	
	Resolve to the Chairman approving the minutes of the Annual Parish Council meeting held on 13 th May 2024	
24/33	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.	
24/34	Internal Audit	
	To note that a Locum Clerk had been employed and was currently bringing the accounts up to date and would contact the internal auditor directly to arrange a date for audit.	
ORDINARY MEETING		
GENERAL MATTERS		
24/35	<u>Heritage Walk Swings</u> Feedback from meeting with equipment supplier	ALL
24/36	<u>Green Energy Policy</u> Carried over from last meeting	ALL
24/37	<u>To discuss Solar Panel Quotations</u>	ALL

	Deferred awaiting new grant opportunities	
24/38	<u>Christmas Lights Committee Updates</u> Carried over from last meeting	ALL
24/39	<u>External AGAR form</u> Awaiting update from Locum Clerk	ALL
24/40	<u>Neighbourhood Plan Committee Updates</u>	AT
24/41	<u>Cemetery</u> Permanent agenda item due to limited capacity of existing Cemetery. Long term plan required for future.	ALL
24/42	<u>Market Bosworth AFC request for 25 year lease</u> The sub-committee were recommending this be signed off with an agreed review date of January 2025	ALL
24/43	<u>Anticlimbing Paint on All Weather and Storage Area</u> Complaint from member of the public	ALL
24/44	<u>Speeding and Antisocial Behaviour</u>	ALL
24/45	<u>Cleaning of the Toddler Playground</u>	ALL
24/46	<u>Damage to Dragon Lane Park and Storage Shed</u>	ALL
24/47	<u>Hallmaster</u> Investigate options for facilities bookings	ALL
24/48	<u>Garden Club Offer to Assist with planters</u>	ALL

PLANNING

- | | |
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| 24/49 | a) 24/00503/FUL
b) UFM308.ECSTD_E_Standard Consultation
c) 24/00380/HOU & 24/00381/LBC |
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24/50 ACCOUNTS

Accounts for Payment – Current Account

RESOLVE to approve payment of all items in the below table via BACS, Direct Debit, and Standing Order.

Ref.	Payee	Description	Amount
BACS	Caretaker Salary	May Salary	£600.80
BACS	Clerk Salary	May Salary	£1414.06
JF	Locum Clerk	Locum Clerk Services	£341.10
AC	Astley Computers	Managed Cloud Backup	£140
Viking	Viking-Direct	Office Supplies	£54.59
Autela	Autela Payroll Svcs	Payroll	£117.95
HP	HP Instant Ink	Printer Ink	£9.99
SLCC	SLCC	New Clerk Series Training	£24
SLCC	SLCC	Council as a Landlord Training	£42

DD		Various Direct Debits as per monthly schedule														
24/51	<p>Balance of Accounts (as at 06.05.2024)</p> <p>To NOTE the balances and reconciliations for April and End of Financial Year.</p> <ul style="list-style-type: none"> ▪ Current Account Balance £4643.47 ▪ Deposit Account Balance £102,494.87 <p>TOTAL £107138.34</p>	<p>Reserves</p> <p>To NOTE all reserves.</p> <p>Heritage Walk Newbold Heath (Green Energy) Heritage Fund Sports Pavilion Improvements Cemetery Memorial Garden Neighbourhood Plan All Weather Pitch Brushing (10yr) General Reserves</p>														
		TOTAL		To Be Confirmed												
24/52	Income and Transfers from 5th April 2024 to 6th May 2024															
	<table border="1"> <thead> <tr> <th>Date</th> <th>Account</th> <th>Income Received</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>14/5/24</td> <td>Deposit Account</td> <td>Aneta Neville</td> <td>£20.00</td> </tr> <tr> <td colspan="3" style="text-align: right;">TOTAL</td> <td></td> </tr> </tbody> </table>	Date	Account	Income Received	Amount	14/5/24	Deposit Account	Aneta Neville	£20.00	TOTAL						
Date	Account	Income Received	Amount													
14/5/24	Deposit Account	Aneta Neville	£20.00													
TOTAL																
24/53	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:															
	Parish Clerk Resignation															
24/54	ITEMS FOR NEXT AGENDA															