



ORDINARY PARISH COUNCIL MEETING

On Monday 7th October 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: Alex Stretton (Clerk/RFO)

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	
24/112	APOLOGIES
	<ul style="list-style-type: none"> To consider all apologies reported.
DECLARATION OF INTERESTS	
24/113	To receive and consider any declaration of disclosable pecuniary or other interests.
24/114	To receive and consider all dispensations or written requests for dispensation of DPI.
24/115	MINUTES
Resolve to approve the minutes of the Parish Council meeting held on 2 nd September 2024 and for the Chairman to sign as a true record.	
24/116	PUBLIC OPEN SESSION
a) To receive statements and views of the public. b) To receive an update from local First Responder c) To receive the Borough Councillors report. d) To receive the County Councillor report.	

GENERAL MATTERS	
24/117 Update on items from previous meetings/ongoing projects	
24/117.1	Heritage Walk Swings
24/117.2	Green Energy Policy - Possible wild flower meadow at part of Dragon Lane Playing Fields
24/117.3	Alans Way Pavilion Solar Panel - Deferred awaiting new grant opportunities
24/117.4	Christmas Lights Committee Updates – update on arrangements
24/117.5	Cemetery Headstone safety checks and sunken grave repairs - to receive an update

24/117.6	Cleaning of the Toddler Playground – to receive an update
24/117.7	Transfer of Land to Baptist Church – to receive an update
24/118	Sports Sub-Committee – to receive an update and consider the following items
24/118.1	To consider a request to allow the All Weather Pitch to be made available for public open sessions with volunteer adults responsible.
24/118.2	Cricket Ground Maintenance – to consider entering into an agreement with the Cricket Club to enable them to obtain grant funding for a 6 year maintenance programme, match funding a total of £20,000 (payable after 2 years)
24/118.3	To consider contributing towards the annual renovation of the cricket square.
24/119	Vehicle Activated Sign Newbold Heath – to receive an update
24/120	Refuse Bins for Recreation Ground
24/121	Use of refuse bins at Alans Way and Pavilion
24/122	Planning Committee – to set meeting dates
24/123	Cemetery Hedgerow and Gates – to receive an update

PLANNING

24/124	a) To note and consider an offer from the developer to meet regarding the proposed development on land to the South of Desford Road
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24/125 ACCOUNTS

24/125.1	<u>Accounts for Payment</u> To review the Payment List and RESOLVE to approve payment via BACS, Direct Debit, and Standing Order – to include ratifying payments made since last meeting, payments due for September and statutory payments for October 2024.
20/125.2	<u>Receipts and Transfers</u> To review and RESOLVE to note internal transfers and receipts for the period 1 st to 30 th September 2024.
24/125.3	<u>Bank Reconciliation</u> To review the bank statements and reconciliation and note the bank reconciliation as at 30 th September 2024.
24/125.4	Annual Internal and External Audits – to receive an update.

24/126	ITEMS FOR NEXT AGENDA
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24/127	CLERK'S REPORT
	To note the clerk's report

24/128	DATE OF NEXT MEETING
	The next meeting of council will be Monday 4 th November 2024, 7.00pm at The Pavilion, Alans Way, Newbold Verdon.