

## EXTRA ORDINARY PARISH COUNCIL MEETING AGENDA

Monday 22nd July 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: 9. Flavell Josie Flavell, Locum Parish Clerk

**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	
24/55	APOLOGIES
To receive and accept apologies and reason for absence.	
DECLARATION OF INTERESTS	
24/56	To receive and consider any declaration of disclosable pecuniary or other interests.
24/57	To receive and consider all dispensations or written requests for dispensation of DPI.
24/58	PUBLIC OPEN SESSION
To receive statements and views of the public against agenda items.	
BUSINESS TO BE TRANSACTED	
24/59	Speed Display Signs (SID)
	a) RESOLVE to consider and approve the installation of a SID at Brascoste Lane as per the email received from LCC Highways, prior to the meeting.
	b) RESOLVE to consider and agree which type of SID to install, i.e. either a mains powered or solar powered SID.
	c) RESOLVE to consider and approve to utilise the £6,500 funding available from LCC and to ask them to use said funding towards the cost of the purchase of the SID.
	d) RESOLVE to consider and approve to fund all associated costs should a mains powered SID be agreed, and decide which budget to use for this purpose.
24/60	August Accounts
	RESOLVE to give the Clerk/RFO, Cllr Dowell and Cllr Bell delegated authority to approve and pay all invoices/bills between meetings, due to there being no council meeting in August, and to ratify all payments made, at the September meeting.