



ORDINARY PARISH COUNCIL MEETING

On Monday 2nd December 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: 07483347773 Email: clerk@newboldverdon-pc.gov.uk

Signed: Alex Stretton (Clerk/RFO)

Date: 25th November 2024

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	
24/148	APOLOGIES
<ul style="list-style-type: none"> ▪ To consider all apologies reported. 	
DECLARATION OF INTERESTS	
24/149	To receive and consider any declaration of disclosable pecuniary or other interests.
24/150	To receive and consider all dispensations or written requests for dispensation of DPI.
24/151	MINUTES
Resolve to approve the minutes of the Parish Council meeting held on 4 th November 2024 and for the Chairman to sign as a true record.	
24/152	PUBLIC OPEN SESSION
a) To receive statements and views of the public. b) To receive the Borough Councillor report. c) To receive the County Councillor report.	
24/153	COUNCILLOR CO-OPTION
TO RECEIVE and CONSIDER applications for co-option to the office of parish councillor and co-opt a candidate to fill the existing vacancy.	
GENERAL MATTERS	
24/154 Update on items from previous meetings/ongoing projects	
24/154.1	Alans Way Pavilion Solar Panels – to review updated quotations and consider applying for grants towards this project.
23/154.2	Cemetery Fence/Hedgerow and Gates – to receive an update
23/154.3	Cemetery leak – to receive an update.
24/154.4	Cleaning of the Toddler Playground – to receive an update
24/154.5	Transfer of Land to Baptist Church – to receive an update
24/154.6	Sports Sub-Committee – to receive an update

154.7	Neighbourhood Plan Working Group – to receive an update.
154.8	To consider ideas and arrangements for VE Day 2025
154.9	To receive an update on play area inspection and potential works

PLANNING

24/155	a)
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24/155 ACCOUNTS

24/155.1 <u>Accounts for Payment</u> To review the Payment List and RESOLVE to approve the payments listed via BACS, Direct Debit, and Standing Order – to include ratifying payments made since last meeting and payments due for December 2024.
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20/155.2 <u>Receipts and Transfers</u> To review and RESOLVE to note internal transfers and receipts for the period 1 st to 30 th November 2024.

24/155.3 <u>Bank Reconciliation</u> To review the bank statements and reconciliation and note the bank reconciliation as at 30 th November 2024.
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24/155.4 <u>Budget</u> To review amendments to the draft budget for 2025/26 and consider any further changes or projects. To note current general and earmarked reserves.
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24/155.5 To review and agree any amendments to the bank mandate.
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24/155.6 Annual Audit <ul style="list-style-type: none"> a) To receive the Annual Internal Auditor’s Report 2023/2024. b) To consider recommendations or matters arising from the internal auditor’s report. c) To complete and sign the Annual Governance Statement 2023-2024. d) To receive and sign the Accounting Statements 2023-2024. e) To receive and consider the bank reconciliation 2023-2024. f) To receive and consider the explanation of variances. g) To receive and consider the breakdown of reserves held. h) To agree the dates for the period of public rights.
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24/156	ITEMS FOR NEXT AGENDA
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24/157	CLERK’S REPORT
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	To note the Clerk’s report
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24/158	DATE OF NEXT MEETING
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	The next meeting of council will be Monday 6 th January 2025, 7.00pm at The Pavilion, Alans Way, Newbold Verdon.
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