



ORDINARY PARISH COUNCIL MEETING

On Monday 4th November 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: 30th October 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	
24/129	To appoint a Chairman and sign acceptance of office form
24/130	To appoint a Vice-chairman and sign acceptance of office form
24/131	APOLOGIES
<ul style="list-style-type: none"> ▪ To consider all apologies reported. 	
DECLARATION OF INTERESTS	
24/132	To receive and consider any declaration of disclosable pecuniary or other interests.
24/133	To receive and consider all dispensations or written requests for dispensation of DPI.
24/134	MINUTES
Resolve to approve the minutes of the Parish Council meeting held on 7 th October 2024 and for the Chairman to sign as a true record.	
24/135	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.	
GENERAL MATTERS	
24/136 Update on items from previous meetings/ongoing projects	
24/136.1	Heritage Walk Swings
24/136.2	Green Energy Policy - Possible wildflower meadow at part of Dragon Lane Playing Fields
24/136.3	Alans Way Pavilion Solar Panel - Deferred awaiting new grant opportunities
24/136.4	Christmas Lights Committee Updates – update on arrangements
24/136.5	Cemetery Items
24/136.5.1	Headstone safety checks - to receive an update
23/136.5.2	Cemetery Fence/Hedgerow and Gates – to receive an update

23/136.5.3	Cemetery leak – to receive an update on the works required.
24/136.6	Cleaning of the Toddler Playground – to receive an update
24/136.7	Transfer of Land to Baptist Church – to receive an update
24/137	Sports Sub-Committee – to receive an update and consider the following items
24/137.1	To receive an update on arrangements to make the All-Weather Pitch available for public open sessions with volunteer adults responsible.
24/138	Vehicle Activated Sign Newbold Heath - to receive an update
24/139	Planning Committee – to nominate members, appoint a Chairman and set meeting dates.
24/140	Play area inspections – to receive an inspection report for Dragon Lane.
GENERAL POWER OF COMPETENCE	
24/141	To resolve to adopt the General Power of Competence due to meeting the eligibility criteria.
PLANNING	
24/142	a)
24/144 ACCOUNTS	
24/143.1	<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 November 2024. To consider making a charitable donation in memory of former Chairman John Dowell.
20/143.2	<u>Receipts and Transfers</u> To review and RESOLVE to note internal transfers and receipts for the period 1 st to 31 st October 2024.
24/143.3	<u>Bank Reconciliation</u> To review the bank statements and reconciliation and note the bank reconciliation as at 31 st October 2024.
24/143.4	<u>Budget</u> To review and consider amendments to the draft budget for 2025/26.
24/144	ITEMS FOR NEXT AGENDA
24/145	CLERK'S REPORT
	To note the Clerk's report
24/146	STAFFING MATTERS
24/146.1	As the following items will consider matters related to the employment of staff, a resolution to exclude the press and public may be required, under the Public Bodies (Admission to Meetings) Act 1960 and the LGA 1972, s100.
24/146.2	To consider matters relating to staffing.
24/147	DATE OF NEXT MEETING
	The next meeting of council will be Monday 2 nd December 2024, 7.00pm at The Pavilion, Alans Way, Newbold Verdon.