

WYMESWOLD PARISH COUNCIL AGENDA

The Annual meeting of Wymeswold Parish Council will be held both virtually via Zoom and in person at the Sports Pavilion on Burton Lane, Wymeswold on Tuesday 9th May 2023 at 7:15pm. Parishioners are welcome to attend in person OR via Zoom.

Zoom Meeting ID: 837 6273 0176

Passcode: 495421

[LINK](#)

- 1. To elect a Chair of the Council**
- 2. To receive the Chair's Declaration of Acceptance of Office**
- 3. To receive Declarations of Acceptance of Office from members of the Council**
- 4. To elect a Vice Chair of the Council**
- 5. To make arrangements to fill any vacancies left unfilled at the election by reason of insufficient nomination**
- 6. To note apologies and accept valid reasons for absence**
- 7. Declarations of Interest or Requests for Dispensation** - Members of the Council are reminded to submit to the Monitoring Officer at Charnwood Borough Council their Register of Member Interests forms.
- 8. Public Participation**
- 9. To sign and approve minutes of the meeting held on Monday 3rd April 2023**
- 10. Report from Leicestershire County Councillor Richard Shepherd**
- 11. Report from Charnwood Borough Councillor Jenny Bokor**
- 12. Police report**
- 13. To discuss and approve the relevant AGAR forms for the financial year 2022-2023**
 - a) Section 1 - Annual Governance Statement
 - b) Section 2 - Accounting Statement
 - c) Annual Internal Audit Report
- 14. To approve the start date for the Exercise of Public Rights relating to the audit**
- 15. To approve the schedule of meetings of the Parish Council for 2023 – 2024**

16. To approve the Council's annual subscription to the LRALC and NALC

17. To elect representatives for the following non-Parish Council Committees if appropriate:

- a) Memorial Hall Committee
- b) Joint Parish Council Meetings

18. To discuss the process for the Remembrance Day Street poppies and fallen soldiers

19. Accounts/Finances

- a) To approve April invoices to be paid in May and to sign off that expenditure
- b) Bank reconciliation and position
- c) To approve any quotes received from suppliers/contractors
- d) To approve the emergency call out for repairs made following the vandalism of the Sports Pavilion in April

The meeting may move to confidential session in accordance with the Public Bodies (Admissions to Meetings) Act 1960 in view of the nature of the business to be transacted for the following item (20):

20. Staffing Matters

- a) To approve the Clerk's annual appraisal and pay review

21. Risk Assessments

- a) Discuss monthly risk assessment completed.

22. Planning Applications and Appeals

Application Number	Proposal / Location	Comments Deadline	Distribution Date to Cllrs
P/23/0594/2	Proposal: Erection of single storey extension (following demolition of existing garage). Location: 79 Brook Street, Wymeswold, Leicestershire, LE12 6TT.	08/05/2023	25/04/2023
P/23/0601/2	Proposal: Listed Building Consent for erection of single storey extension (following demolition of existing garage). Location: 79 Brook Street, Wymeswold, Leicestershire, LE12 6TT.	08/05/2023	25/04/2023
P/23/0572/2	Proposal: Erection of single storey rear extension and front porch. Location: 16 Orchard Way, Wymeswold,	16/05/2023	27/04/2023

	Leicestershire, LE12 6SW		
P/23/0619/2	<p>Proposal: Erection of 3 dwellings, alterations to existing vehicular access, refurbishment of existing outbuilding and associated works. (Revised scheme P/22/0992/2 refers)</p> <p>Location: West End Farm, 5 Far Street, Wymeswold, Leicestershire, LE12 6TZ.</p>	18/05/2023	28/04/2023

23. Landscaping, Environment and Biodiversity

- a) Update from Cllr Cooke if required.

24. Cemetery

- a) Upcoming burials/interments in the Cemetery.

25. S106 and Village Projects

- a) Update from Cllr Simpson regarding Section 106 funding related activities if required.
- b) Discussion about the funding of the Children's Play Area next to the Memorial Hall.

26. Sports Pavilion, Playing Field & Washdyke

- a) Updates from Councillors if required.

27. Clerks Report

28. Church Wall and Clock

- a) Update by Cllr Mills about Church Clock if required.
- b) Update by Cllr Higgins regarding the Church Wall.
- c) Discuss the plan of action moving forward for the repair of the Church Wall.
- d) Approval of contractor to perform the repairs from the tenders received.

29. Parishioner Queries

30. Items for further consideration

Signed by the Wymeswold Parish Clerk: *Clare Higgins*

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