

WYMESWOLD PARISH COUNCIL AGENDA

A meeting of Wymeswold Parish Council
will be held both virtually via Zoom and in person at the Sports Pavilion on
Burton Lane, Wymeswold on Monday 4th March 2024 at 7:00pm. Parishioners
are welcome to attend in person OR via Zoom.

Zoom Meeting ID: 837 6273 0176

Passcode: 495421

[LINK](#)

- 1. To note apologies and accept valid reasons for absence**
- 2. Declarations of Interest or Requests for Dispensation**
- 3. Public Participation (limited to 15 minutes)**
- 4. To sign and approve minutes of the Wymeswold Parish Council meeting held on Monday 5th February 2024**
- 5. Report from Leicestershire County Councillor Richard Shepherd**
- 6. Report from Charnwood Borough Councillor Jenny Bokor**
- 7. Police report**
- 8. Accounts/Finances**
 - a) To approve February invoices paid in March and to sign off that expenditure.
 - b) Bank reconciliation and position.
 - c) To approve any quotes received from suppliers/contractors.
 - d) Discussion of Churchyard Floodlighting.
 - e) Update of possible options for the use of the Coronation donation.
- 9. Approval of updated Standing Orders document**
- 10. Approval of updated Financial Regulations document**
- 11. Approval of updated Payments Practices document**
- 12. Reapproval of WPC Grievance Policy and next review date**
- 13. Reapproval of WPC Complaints Procedure and next review date**
- 14. Reapproval of WPC Memorial Bench Policy and next review date**
- 15. Review of internal control/ risk and approval of updated Annual Risk Assessment document**
- 16. Actions for Councillors**
- 17. Risk Assessments**
 - a) Discuss monthly risk assessment completed.

18. Planning Applications and Appeals

Application Number	Proposal / Location	Comments Deadline	Distribution Date to Cllrs
P/24/0194/2	<p>Proposal: Discharge of Conditions 8 (Lighting), 11 (Construction Traffic Management Plan), 13 (Travel Plan) and 14 (Schedule of Energy Efficient Measures) of Planning Application ref: P/22/1728/2 (Proposed erection of 21 industrial units (Class B2/B8 and E(g)) with associated site works incorporating access, parking, delivery vehicle turning areas and landscaping).</p> <p>Location: Land South of Wymeswold Industrial Estate, Wymeswold Lane, Wymeswold, Leicestershire.</p>	04/03/2024	22/02/2024
P/24/0195/2	<p>Proposal: Discharge of Conditions 3 (Landscaping) and 6 (Tree and Hedgerow Protection Plan) of Planning Application ref: P/22/1728/2 (Proposed erection of 21 industrial units (Class B2/B8 and E(g)) with associated site works incorporating access, parking, delivery vehicle turning areas and landscaping).</p> <p>Location: Land South of Wymeswold Industrial Estate, Wymeswold Lane, Wymeswold, Leicestershire.</p>	04/03/2024	22/02/2024
P/24/0200/2	<p>Proposal: Discharge of Conditions 15 (Surface Water Drainage), 16 (Construction Surface Water Management) and 17 (Surface Water Drainage System Maintenance) of Planning Application ref: P/22/1728/2 (Proposed erection of 21 industrial units (Class B2/B8 and E(g)) with associated site works incorporating access, parking, delivery vehicle turning areas and landscaping).</p> <p>Location: Land South of Wymeswold Industrial Estate, Wymeswold Lane, Wymeswold, Leicestershire.</p>	04/03/2024	22/02/2024

19. Landscaping, Environment and Biodiversity

- a) Update from Cllr Cooke if required.
- b) Approval of bird and/or bat boxes for the village.

20. Cemetery

- a) Upcoming burials/interments in the Cemetery.

21. S106 and Village Projects

- a) Update regarding Section 106 funding related activities.

22. Sports Pavilion, Sports Field & Washdyke

- a) Updates from Councillors if required.
- b) Discussion regarding installation of rubbish bin on the Washdyke.
- c) Communications regarding tree felling and maintenance.

23. Clerks Report

24. Church Wall

- a) Update by Cllr Higgins regarding the Church Wall.

25. Parishioner Queries

- a) Use of mini motorbikes/motocross bikes being used in the Washdyke.

26. Items for further consideration

Signed by the Wymeswold Parish Clerk: *Clare Higgins*

Date of publication: 27th February 2024