

WYMESWOLD PARISH COUNCIL AGENDA

All members of Wymeswold Parish Council are summoned to attend the Annual meeting of Wymeswold Parish Council which will be held both virtually via Zoom and in person at the Sports Pavilion on Burton Lane, Wymeswold on Tuesday 7th May 2024 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 elect a Vice Chair of the Council**
- 4. To receive the Vice Chair's Declaration of Acceptance of Office**
- 5. To note apologies and approve valid reasons for absence**
- 6. Declarations of Interest or Requests for Dispensation**
- 7. Public Participation (limited to 15 minutes)**
- 8. To sign and approve minutes of the Wymeswold Parish Council meeting held on Monday 8th April 2024**
- 9. Report from Leicestershire County Councillor Richard Shepherd**
- 10. Report from Charnwood Borough Councillor Jenny Bokor**
- 11. Police report**
- 12. To consider and approve the relevant AGAR forms for the financial year 2023-2024**
 - a) To complete and sign Section 1 - Annual Governance Statement 2023-2024
 - b) To receive and sign Section 2 - Accounting Statements 2023-2024
 - c) To receive the Annual Internal Audit Report 2023-2024
 - d) To consider recommendations or matters arising from the internal auditor's narrative report
 - e) To receive and consider the explanation of variances

13. To approve the dates for the period of the Exercise of Public Rights relating to the audit

14. To approve the schedule of meetings of the Parish Council for 2024 – 2025

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

- a) LRALC AGM and EGM representative
- b) Memorial Hall Committee
- c) Joint Parish Council Meetings

16. Accounts/Finances

- a) To approve April invoices 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 direct debit for the Public Works Loan Board (PWLB) loan repayments for the repair of St. Mary's Churchyard Wall.
- e) To approve the direct debit for the Employer National Insurance contributions with HMRC.

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/24/0332/2	Proposal: Erection of single storey porch extension and new front extension with installation of 2no. rooflights to front roofslope. Location: 95C Brook Street, Wymeswold, Leicestershire, LE12 6TT.	24/04/2024	02/04/2024
P/24/0584/2	Proposal: Discharge of Condition 14 (Schedule of Energy Efficiency 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). Location: Land South of Wymeswold Industrial Estate, Wymeswold Lane, Wymeswold, Leicestershire.	01/05/2024	11/04/2024

P/24/0618/2	<p>Proposal: Discharge of Condition 15 (Surface water Drainage) 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>	03/05/2024	16/04/2024
P/24/0504/2	<p>Proposal: Erection of temporary agricultural worker's dwelling with associated parking.</p> <p>Location: Dungehill Farm, Wide Lane, Wymeswold, Leicestershire, LE12 6SE.</p>	10/05/2024	23/04/2024
P/24/0620/2	<p>Proposal: Discharge of Conditions 11 (Construction Traffic Management Plan) and 13 (Travel 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 off Burton Lane, Wymeswold Lane, Wymeswold, Leicestershire.</p>	10/05/2024	23/04/2024
P/24/0656/2	<p>Proposal: Section 73 Variation of Condition 2 (Approved Plans) of Planning Application ref: P/22/092/2 (Residential development of 3 dwellings, alterations to existing access, refurbishment of existing outbuilding and associated works). Variation to consist of changes to fenestration, materials elevational changes, internal alterations, and changes to carports.</p> <p>Location: Land to the rear of 5 Far Street, Wymeswold, Leicestershire, LE12 6TZ.</p>	15/05/2024	25/04/2024

19. Landscaping, Environment and Biodiversity

- a) Update from Cllr Cooke if required.
- b) Approval of quote for bird and 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.

b) Neighbourhood Plan discussion.

22. Sports Pavilion, Sports Field & Washdyke

- a) Updates from Councillors if required.
- b) Discussion regarding installation of a rubbish bin on the Washdyke.

23. Clerks Report

24. Church Wall

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

25. Parishioner Queries

26. Items for future consideration at the next meeting

Signed by the Wymeswold Parish Clerk: *Clare Higgins*

Date of publication: 30th April 2024