

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 Teams and in person at the Sports Pavilion on Burton Lane, Wymeswold on Tuesday 6th May 2025 at 7:15pm. Parishioners are welcome to attend in person OR via Teams.

Wymeswold Parish Council 7-8pm

06 May 2025

19:00 - 20:00 (GMT)

Meeting link: [Wymeswold Parish Council 7-8pm | Microsoft Teams | Meet-up-Join](#)

Wymeswold Parish Council 8-9pm

06 May 2025

20:00 - 21:00 (GMT)

Meeting link: [Wymeswold Parish Council 8-9pm | Microsoft Teams | Meet-up-Join](#)

- 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 7th April 2025**
- 9. Report from Leicestershire County Councillor**
- 10. Report from Charnwood Borough Councillor Jenny Bokor**
- 11. To consider and approve the relevant AGAR forms for the financial year 2024-2025**
 - a) To complete and sign Section 1 - Annual Governance Statement 2024-2025
 - b) To receive and sign Section 2 - Accounting Statements 2024-2025
 - c) To receive the Annual Internal Audit Report 2024-2025
 - d) To consider recommendations or matters arising from the internal auditor's narrative report

- e) To receive and consider the explanation of variances

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

13. To approve the schedule of meetings of the Parish Council for 2025 – 2026

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

- a) LRALC AGM and EGM representative
- b) Memorial Hall

15. Approval of WPC and Burial Board Procedural Standing Orders following required statutory updates from the NALC

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.

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/25/0809/2	Proposal: Erection of single storey extensions to front and rear (following removal of rear conservatory) Location: 16 Orchard Way, Wymeswold, Leicestershire, LE12 6UE.	07/05/2025	17/04/2025
P/25/0206/2	Proposal: Section 73 Variation of Condition 1 (Approved Plans) of Planning Application ref: P/17/2119/2 (Removal of conditions 3,4,6,8,9,15 and vary conditions 12,13,14,17 of planning permission P/17/1130/2). Variation to consist of changes to levels and length of elevations. Location: 7 Clay Street, Wymeswold, Leicestershire, LE12 6TY.	15/05/2025	24/04/2025
P/25/0782/2	Proposal: Construction, operation, and subsequent decommissioning of a solar farm, comprising ground mounted solar photovoltaics	16/05/2024	24/04/2025

	(PV) together with associated infrastructure, including inverters, transformers, cabling, CCTV, fencing, access and landscaping. Location: Land off Narrow Lane to the South East of Wymeswold, Leicestershire.		
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19. Landscaping, Environment and Biodiversity

- a) Update from Cllr Cooke if required.

20. Cemetery

- a) Upcoming burials/interments in the Cemetery.

21. S106 and Village Projects

- a) Update regarding Section 106 funding related activities.
- b) Discussion regarding Wymeswold Cricket Club proposed new scoreboard/storage area plans.

22. Sports Pavilion, Sports Field & Washdyke

- a) Updates from Councillors if required.

23. Parish Council Meeting Venue

24. Clerks Report

25. Parishioner Queries

26. Items for future consideration at the next meeting

Signed by the Wymeswold Parish Clerk: *Clare Higgins*

Date of publication: 29th April 2025