# WYMESWOLD PARISH COUNCIL AGENDA

All members of Wymeswold Parish Council are summoned to attend a 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 Monday 2<sup>nd</sup> June 2025 at 7:00pm. Parishioners are welcome to attend in person OR via Teams.

Wymeswold Parish Council 02 June 2025 19:00 - 20:00 (GMT) Meeting link: <u>Wymeswold Parish Council | Microsoft Teams | Meet-up-Join</u>

- 1. To note apologies and approve 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 Annual Wymeswold Parish Council meeting held on Tuesday 6<sup>th</sup> May 2025
- 5. Report from Leicestershire County Councillor Naomi Bottomley
- 6. Report from Charnwood Borough Councillor Jenny Bokor
- 7. Appointment of new Wymeswold Parish Clerk and Responsible Financial Officer
- 8. Discuss and approve Councillor Responsibilities.
- 9. Approval of Wymeswold Parish Council and Burial Board Records Retention and Disposal Policy
- 10. Approval of Wymeswold Parish Council Data Breach Policy
- 11. Change of date for the April 2026 meeting

#### 12. Accounts/Finances

- a) To approve May invoices paid in June and to sign off that expenditure.
- b) Bank reconciliation and position.
- c) Approval of change of NatWest Bank signatories, and wording for the necessary Bank Mandate changes following Clerk resignation.
- d) To approve any quotes received from suppliers/contractors.

#### 13. Risk Assessments

a) Discuss monthly risk assessment completed.

### 14. Planning Applications and Appeals

Application	Proposal / Location	Comments	Distribution
Number		Deadline	Date to Cllrs
P/25/0849/2	<ul> <li>Proposal: Non-Material Amendment to 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). Amendment to delete following requirement from Condition 3: A survey of existing trees along the site boundaries to include species, condition, trunk girth, crown spread, and estimated extent of root systems.</li> <li>Location: Land South of Wymeswold Industrial Estate, Wymeswold, Leicestershire.</li> </ul>	14/04/2025	06/05/2025

### 15. Landscaping, Environment and Biodiversity

a) Update from Cllr Cooke if required.

## 16. Cemetery

- a) Upcoming burials/interments in the Cemetery.
- b) Discussion regarding fees for transferring grave ownership/renunciation of grave.
- c) Cemetery update.

### 17. S106 and Village Projects

- a) Update regarding Section 106 funding related activities.
- b) Internal/External Project List discussion.

### 18. Sports Pavilion, Sports Field & Washdyke

a) Updates from Councillors if required.

### **19. Village Communications**

### 20. Clerks Report

### 21. Parishioner Queries

a) Parishioner request for Netball/Hockey markings to be added to the Multi use Games Area (MUGA).

## 22. Items for future consideration at the next meeting

Signed by the Wymeswold Parish Clerk: Clare Higgins

Date of publication: 27th May 2025