Nicola Land 8 River Sence Way Hugglescote Leicestershire LE67 2DB Clerk@Worthingtonpc.org.uk Tel 07855 565936

Dear Councillor

You are summoned to the Parish Council meeting. It will commence at 6.00pm on Wednesday 12th June 2024 at Newbold Primary School.

Signed

N Land, Clerk to the Council

PARISH COUNCIL MEETING DATE: Wednesday 12th June 2024, 6.00pm

<u>AGENDA</u>

026/2024 APOLOGIES

Council to receive and resolve to accept any apologies

027/2024 LOCAL POLICING REPORT

Council to receive crime figures from the police, and any updates on community policing.

0282024 PUBLIC PARTICIPATION

An opportunity for the public to raise issues or concerns with the Council on matters listed on the Agenda. (Decisions cannot be made on these matters, but can be discussed and raised on the agenda at the next available meeting. Speakers are invited by the Chair and may speak for 3 minutes Matters not listed can be raised at the at the discretion of the Chair)

029/2024 UPDATE FROM DISTRICT/COUNTY COUNCILLOR

Council to receive updates from District/County Councillors

Closure of the Public session.

Members of the public may remain to observe but can take no further part in the council meeting.

030/2024 DECLARATIONS OF INTEREST

Councillors to declare and personal or prejudicial or nonpecuniary interests on items listed on the agenda for discussion.

031/2024 MINUTES

Council to agree the minutes from the February 2024 meeting

032/2024 2023/2024 AGAR

Annual Governance Accountability Return

Council to receive AGAR

Council to receive Internal Audit Report

Council to complete Annual Governance Return

Council to confirm Public Inspection Dates

Council to confirm Exemption Status

033/2024 ALLOTMENTS

Following removal of rubbish, council to review any further works

Council to consider letters to unworked plots, to remind tennats of their undertaking and give them notice to improve

034/2024 MAINTENECE CONTRACT

Council to review the direction on the grounds maintenance contract to ensure tighter boundaries are met

Council to consider request contractor plants some hedging plants in the holes in the fence to maintain safety (Worthington)

035/2024 ROSPA PLAY AREA INSPECTIONS

Council to receive 2024 ROSPA Inspections

Council to consider the URGENT matters and arrange repair, remove, replace

036/2024 HENRY DANE WAY FENCE/BIN

Council to consider request from contractor to arrange better access via making a larger gated access to allow the mower in. Council to consider relocating the bin outside the play area due to safety.

037/2024 NEWBOLD SCHOOOL ROOM HIRE FORM

Council are requested to complete and return the school booking form for the duration of the year.

038/2024 REQUEST FOR SUPPORT

Council are requested to support the 46 signatories objecting to the planning application ref 24/00566 – Lower Moor Road

039/2024 BUS SERVICE

Council are asked to consider lobbying the bus company to redirect the number 9 to puck up in Worthington and Newbold.

040/2024 ROUNDHOUSE

Council are asked to consider opening the Roundhouse for the Hello Heritage weekend 14th September 2024 from 10am

041/2024 SPF GRANT

Council to consider applying for the SPF grant to start the garden on School Lane Land (deadline 28th June)

042/2024 ACCOUNTS

- (a) Accounts for payment June
- (b) (BACS Payment summary to be signed)
- (c) Signing of Bank Reconciliation
- (d) Accounts Summary against precept

043/2024 CASUAL VACANCY

Council to consider Co option process, following the resignation of a councillor and no call for election.

044/2024 CORRESPONDENCE

Speed Data - Griffydam

045/2024 PLANNING MATTERS

24/00566 Land at Lower Moor Road 24/00661 Field House, Pipeyard Lane 24/00578 Land adj to World of sheds

23/01596 Methodist Chapel Main Street, Worthington 23/01595 Methodist Chapel Main Street, Worthington

046/2024 ONGOING MATTERS

Councillors to review appendix attached

047/2024 NEXT MEETING AGENDA ITEMS

Council to agree any items for next agenda

048/2024 Meeting Dates – 6pm Newbold School)

13th June 2024

11th July 2024

1st August 2024 – Not available TBC

5th September 2024 3rd October 2024

J OCIODEI 2024

7th November 2024

5th December 2024