STONEY STANTON PARISH COUNCIL

I hereby give notice that a **Council Meeting** of **Stoney Stanton Parish Council** is to be held at the village hall on **Tuesday 12th December 2023 at 7.30pm**

All members of the Council **are hereby summoned** to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out hereunder.

Members of the public and press are welcome.

roz ward

Miss R A Ward Clerk to the Council <u>clerk@stoneystanton.org.uk</u>

Dated: 5th December 2023

Agenda

- 1. Apologies for Absence with reasons given along with Council resolution of acceptance
- 2. Declarations of Interest to be given at this point or any point during the meeting in accordance with the council code of conduct.
- 3. Request for dispensations to be given at this point or any point during the meeting in accordance with the council code of conduct.
- 4. To approve as a correct record, the minutes of the Full Council meeting on 14th November 2023
- 5. Reports from District and County Councillors
- 6. Public Participation (each member of the public is limited to 5 minutes to speak)
- 7. 15 minute presentation by Turleys regarding land west of Stoney Stanton
- 8. Community Building and Social Events
 - 8.1 to update on the village hall
 - 8.2 to note the Christmas event
- 9. Land
 - 9.1 to consider the land management items
 - 9.2 to consider the ground maintenance tenders
- 10. Finance
 - 10.1 to approve accounts for payment
 - 10.2 to approve the accounts reconciliation
 - 10.3 to consider the draft 2024-2025 budget
 - 10.4 to note the CCLA local property fund update
- 11. Staff & resources
 - 11.1 to receive the clerk's report
 - 11.2 to note any correspondence
 - 11.3 to note items for the newsletter
- 12. Planning
 - 12.1 to consider applications received including those received after the issue of this agenda
 - 12.2 to note decision's issued
 - 12.3 to note any updates on FVNP & Fosse Villages shaping our future
 - 12.4 to update on the HNRFI
 - 12.5 to update on the plans for land west of the village
 - 12.6 to update on other large planning developments
- 13. To receive standing and other reports if not taken beforehand
 - 13.1 Allotments
 - 13.2 War memorial Playing Fields Committee
 - 13.3 Stoney Stanton Community Library
 - 13.4 Youth Club
 - 13.5 Residents Association
 - 13.6 Dementia Cafe
 - 13.7 Patient Participation Group
- 14. Chairman's Time
- 15. CLOSED SESSION
 - 15.1 To note the staff pay award

In accordance with LGA 1972. Ss100 and public bodies (Admission to meetings) Act 1960