

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 13th February 2024 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

clerk@stoneystanton.org.uk

Dated: 6th February 2024

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 9th January 2024.
5. Reports from District and County Councillors
6. Public Participation (each member of the public is limited to 5 minutes to speak)
7. Community Building and Social Events
 - 7.1 to update on the village hall
 - 7.2 to consider dates for 2024 events
 - 7.3 to consider repairs to the bronze remembrance plaque
8. Land
 - 8.1 to consider the land management items
 - 8.2 to update on the flooding
9. Finance
 - 9.1 to approve accounts for payment
 - 9.2 to approve the accounts reconciliation
 - 9.3 to agree the internal auditor for 2023-24 and note update from external auditor.
 - 9.4 to update on the CCLA investment withdrawal
10. Staff & resource
 - 10.1 to receive the clerk's report
 - 10.2 to note any correspondence
 - 10.3 to note items for the newsletter
 - 10.4 to update on the website provider
 - 10.5 to review the risk assessments
11. Planning
 - 11.1 to consider applications received including those received after the issue of this agenda
 - 11.2 to note decision's issued
 - 11.3 to note any updates on FVNP & Fosse Villages shaping our future
 - 11.4 to update on the HNRFI
 - 11.5 to update on the plans for land west of the village
 - 11.6 to update on other large planning developments
12. To receive standing and other reports if not taken beforehand
 - 12.1 Allotments
 - 12.2 War memorial Playing Fields Committee
 - 12.3 Stoney Stanton Community Library
 - 12.4 Youth Club
 - 12.5 Action Group
 - 12.6 Dementia Cafe
 - 12.7 Patient Participation Group
14. Chairman's Time