

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 14th May 2024 at 7.45pm**

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: 7th May 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 April 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 consider any updates at the village hall
 - 7.2 to update on repairs to the bronze remembrance plaque
8. Land
 - 8.1 to consider the land management items
 - 8.2 to update on the flooding
 - 8.3 to consider the costs for the play area repair
9. Finance
 - 9.1 to approve accounts for payment
 - 9.2 to approve the accounts reconciliation
 - 9.3 to receive the Annual Internal Auditor's Report 2023/2024
 - 9.4 to consider, approve and sign the Annual Governance Statement 2023-2024
 - 9.5 to agree the dates for the period of public rights
 - 9.6 to consider, approve and sign the Annual Return
 - 9.7 to resolve to keep the General Power of Competence
 - 9.8 to note the parish insurance renewal
10. Staff & resource
 - 10.1 to receive the clerk's report
 - 10.2 to note any correspondence
 - 10.3 to note updates for the newsletter
 - 10.4 to consider summer recess
 - 10.5 to consider to agree and sign the parish charter.
11. Planning
 - 11.1 to consider applications received including those received after the issue of this agenda
 - 11.2 to note decision's issued or outstanding
 - 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
 - 12.8 LRALC
14. Chairman's Time