



All Members of Stanton under Bardon Parish Council are hereby summoned to attend the Annual Parish Council Meeting on **Wednesday 5th June 2024** starting at **7:00pm** at Stanton under Bardon Village Hall, 2 St John Cole Crescent, Stanton under Bardon, LE67 9AE for the purpose of transacting the business shown below:

PUBLIC PARTICIPATION

Members of the public may make representations, give evidence, or answer questions in respect of any matters included on the agenda

Updates from Borough Councillors Clare Harris and Chris Lambert

Updates from County Councillor Peter Bedford

AGENDA

1. APOLOGIES

- a. To receive apologies for absence and to consider whether to approve the reasons given

2. DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

- a. To receive declarations of pecuniary and non-pecuniary interests and requests for dispensations in respect of items on the agenda

3. PREVIOUS MINUTES

- a. To consider the adoption of the draft minutes from the Parish Council Meeting held on 1st May 2024

4. COUNCIL FINANCE

- a. To approve the list of payments scheduled for May 2024
- b. To review and approve the financial statement for April 2024
- c. To review and approve bank statements and bank reconciliations for May 2024
- d. To note a report on the status of the Council's investments

5. CLERKS REPORT

- a. To receive updates from the Clerk relevant to the Parish Council activities

6. COMMUNITY PROJECTS

- a. To consider signing the Letter of Project Involvement with the National Forest to secure funding for the creation of a community orchard at Stanton under Bardon Recreation Ground
- b. To consider writing to the Post Office lobbying for Post office services at the One Stop Shop in Stanton under Bardon
- c. To consider setting up a Facebook Page for Stanton under Bardon Parish Council
- d. To accept the quotation from Community Heartbeat Trust to undertake community defibrillator training at Stanton under Bardon Village Hall at a cost of £250
- e. To discuss projects eligible for funding to celebrate 50th anniversary of Hinckley and Bosworth Borough Council.

7. COUNCIL POLICIES

- a. To amend the Debit Card Usage Policy to allow authorised purchases of up to £1000
- b. To adopt the new NALC Financial Regulations 2024
- c. In line with agenda item 6(c), to adopt the draft Social Media Policy

8. VILLAGE HALL MANAGEMENT COMMITTEE

- a. To consider setting up a village hall management committee for Stanton under Bardon Village Hall
- b. In line with agenda item 6a, to consider the draft terms of reference for the Stanton under Bardon Village Hall Management Committee
- c. In line with agenda item 6a, to consider the election of members to Stanton under Bardon Village Hall Management Committee

9. RISK ASSESSMENTS

- a. To note the following risk assessments
 - i. Bin emptying - Volunteers
 - ii. Allotments – General Users
 - iii. Recreation Ground – General
 - iv. Village Hall – General Users

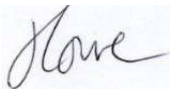
10. PLANNING

- a. To consider whether to submit formal responses to the following applications
 - i. **2022EIA0100LCC** - Continued Operation of Cliffe Hill Quarry and Proposed Eastern Extension to Old Cliffe Hill Quarry
 - ii. **24/00455/NMA** - Land South Of Interlink Way South Stanton Under Bardon Coalville Leicestershire LE67 1PG || Non material amendment to 20/01050/FUL. Amendments include the relocation of a louvre, alteration to the DNO area, the addition of a substation, amendments to the kerbs and white lining, the relocation of a loading door and realignment of parking spaces
 - iii. **24/00477/OHL** - Application to install overhead electricity lines || Land Adjacent To Battleflat Lodge Farm West Lane Stanton Under Bardon Leicestershire LE67 1FA
 - iv. To consider any planning application presented following the publication of the agenda
- b. To consider a response to Sutcliffe Play regarding the offer of S106 monies towards enhancements of Stanton under Bardon recreation ground or what specific features or amenities should be incorporated into a new play area at the new development
- c. To consider a response to the request for burial land availability in Stanton under Bardon
- d. To consider how Stanton under Bardon can support the Neighbourhood Plan group with progressing the Neighbourhood Plan

11. PROPOSAL OF CLOSED SESSION

- a. In accordance with the Public Bodies (Admission to Meetings) Act 1960 section 1 paragraph 2, to consider excluding the public and press for the following items for the reason that matters appertain to staff employment and council contracts that are of a confidential nature
 - i. To consider the proposal to employ a paid member of staff to undertake keyholding and cleaning services
 - ii. To consider quotations for the Parish Council handyman contract

Signed:



Dated: 23rd May 2024

Stanton under Bardon Parish Clerk, Stanton under Bardon Village Hall, 2 St John Cole Crescent, Stanton under Bardon, LE67 9AE