



All Members of Stanton under Bardon Parish Council are hereby summoned to attend the Annual Parish Council Meeting on **Wednesday 4th September 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 are welcomed to the meeting to make representations or ask questions in respect of any matters included on this agenda
- Emma Andrew – National Forest Community Woodland Scheme
- Updates from Borough Councillors Clare Harris and Chris Lambert

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 3rd July 2024

4. CCTV

- a. To discuss whether to install CCTV cameras on Stanton under Bardon recreation ground
- b. To discuss whether to upgrade the CCTV cameras at Stanton under Bardon Village Hall
- c. To consider applying for funding under the Police Crime Commissioners grant to cover the cost of improving CCTV in Stanton under Bardon

5. COMMUNITY WOODLAND SCHEME

- a. To note an update on the Community Woodland Scheme
- b. To consider signing the funding application for the tree planting activity at the Recreation Ground during Winter 2024

6. COMMUNITY PROJECTS

- a. To note an update on the flagpole and village sign project
- b. To note an update on the installation of 2 litter bins off Main Street, Stanton under Bardon
- c. To discuss and consider contracting Hinckley and Bosworth Borough Council to empty all Parish Council owned bins
- d. To note an update on the Parish handyman position
- e. To consider using the handyman as a snow warden in Stanton under Bardon during Winter 2024
- f. To consider the quotation to remove branches overhanging into 1 Luke Jackson Way
- g. To consider the quotation to replace the concave mirror on Main Street opposite the junction to the Main Street allotments

7. PROJECTS FOR 2024-2025

- a. To discuss projects to be delivered during financial year 2025-2026

8. CLERKS REPORT

To receive updates from the Clerk relevant to the Parish Council activities

9. COUNCIL FINANCE

- a. To note the update report regarding the Council's investments
- b. To note the signing of a new bank mandate for HSBC bank
- c. To note the updated asset register for Stanton under Bardon Parish Council
- d. To note the conclusion of audit for financial year 2023-2024
- e. To approve the list of payments scheduled for September 2024
- f. To review and approve the financial statement for July – August 2024
- g. To review and approve bank statements and bank reconciliations for July – August 2024

10. COUNCIL POLICIES

- a. To consider adopting the draft Lone Worker Policy
- b. To consider adopting the draft Biodiversity Statement
- c. To consider adopting the draft Staff Recruitment Policy

11. PERMISSIVE VEHICULAR ACCESS OFF MAIN STREET

- a. To discuss options that will allow residents paying for permissive access to access the private road off Main Street, Stanton under Bardon
- b. To discuss options that will enable residents who have paid for permissive access to use the private road off Main Street, Stanton under Bardon

12. VILLAGE HALL MANAGEMENT COMMITTEE MEETING

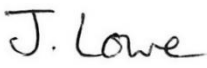
- a. To note the draft minutes from the Village hall Management Committee meeting on 17th July 2024

13. PLANNING

- a. To consider whether to submit formal responses to the following applications
 - i. To consider any other planning applications submitted following the publication of the agenda

14. 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 that are of a confidential nature.
 - i. To consider the Clerk joining a pension scheme

Signed: 

Dated: 30th August 2024

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