



All Members of Stanton under Bardon Parish Council are hereby summoned to attend the Parish Council Meeting on **Wednesday 2<sup>nd</sup> October 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
- Updates from Borough Councillors Clare Harris and Chris Lambert
- James Carter – Community Resilience Officer - Blaby District Council

## **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 3<sup>rd</sup> July 2024

### **4. ELECTION OF VICE CHAIRMAN**

- a. To receive nominations and to elect the position of Vice Chairman

### **5. COMMUNITY RESILIENCE**

- a. To discuss a community resilience plan for Stanton under Bardon

### **6. COMMUNITY PROJECTS**

- a. To consider accepting the quote of £250 + VAT from Burnt Oak Developments to prepare the area and sow a wildflower meadow on Stanton under Bardon Recreation Ground for 2025
- b. To note an update on electronic vehicle charging points at Stanton under Bardon Village Hall
- c. To consider Sovereign Compliance offer of £399 for two annual playground inspections for a period of 5 years
- d. To consider purchasing a new defibrillator cabinet door for the defibrillator at the Old Thatched Inn at a cost of £198.58 + VAT
- e. To consider purchasing a Motorola G14 mobile phone for the caretaker as an emergency contact for hirers at Village Hall at a cost of £119.99
- f. To consider a 24 month SIM only contract for £6.95 for the caretaker as an emergency contact for hirers at Village Hall at a cost of £6.95 / month

### **7. CLERKS REPORT**

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

### **8. COUNCIL FINANCE**

- a. To note the signing of forms to change CCLA payments from Community account to the Council's Lloyds current account
- b. To approve the list of payments scheduled for October 2024
- c. To review and approve the financial statement for September 2024
- d. To review and approve bank statements and bank reconciliations for September 2024
- e. To review and approve the budget monitoring statement and budget forecast at the end of Q3

**9. CLERKS APPRAISAL**

To consider adopting an appraisal process the Parish Clerk for 2024-25

**10. PLANNING**

- a. To consider hosting a public meeting for residents to comment on planning developments in Stanton under Bardon
- b. To consider any other planning applications submitted following the publication of the agenda

Signed: *J. Lowe*

Dated: 25<sup>th</sup> September 2024

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