



All Members of Stanton under Bardon Parish Council are hereby summoned to attend the Parish Council Meeting on **Wednesday 6<sup>th</sup> November 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
- Update on the Community Woodland Project - Hollie Davison, National Forest
- 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 4<sup>th</sup> September 2024

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

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

### **5. COUNCILLOR VACANCY**

- a. To consider applications for the Councillor vacancy for Stanton under Bardon Parish Council

### **6. VILLAGE HALL MANAGEMENT COMMITTEE**

- a. To note the draft minutes of the Village Hall Management Committee Meeting held on 30<sup>th</sup> October 2024

### **7. 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 authorise the purchase of a new defibrillator cabinet door for the defibrillator at the Old Thatched Inn at a cost of £198.58
- c. To note an update on electronic vehicle charging points at Stanton under Bardon Village Hall
- d. To nominate Councillors to attend the Remembrance Sunday service on 10<sup>th</sup> November at St Mary & All Saints Church, Stanton under Bardon
- e. To authorise the purchase of a Motorola G13 mobile phone for the caretaker as an emergency contact for hirers at Village Hall at a cost of £98.98
- f. To consider a 24 month SIM only contract at a cost of £6.95 / month for the caretaker as the emergency contact for hirers at Village Hall

**8. CLERKS REPORT**

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

**9. COUNCIL AUDIT 2023 - 2024**

- a. To note the external audit report for financial year 2023 - 2024

**10. COUNCIL GRANTS**

- a. To consider the application to the Parish Council's Community Grant Scheme for £720
- b. To consider the recommendation from the Village Hall Management Committee to apply to Hinckley and Bosworth's Borough Council's PCIF grant to refurbish the rear meeting room and install equipment to host a community cinema at Stanton under Bardon Village Hall

**11. COUNCIL FINANCE**


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

**12. CLERKS APPRAISAL**

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

**13. PLANNING**

- a. To consider hosting a public meeting for residents to discuss planning developments in Stanton under Bardon
- b. To consider the submission of Bagworth, Thornton and Stanton under Bardon draft Neighbourhood Plan to Hinckley and Bosworth Borough Council
- c. To consider any other planning applications submitted following the publication of the agenda

Signed: 

Dated: 18<sup>th</sup> October 2024

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