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| Stanford sign.jpg**Stanford** **on** **Soar Parish** **Council****Councillors are summoned to attend the** **Annual Meeting of the Parish Council to be held** **in St John the Baptist Church, Stanford on Soar** **on 16 May 2024 at 18:15**  |  |

**Agenda**

**1. Election of Chair**

**2. Apologies for Absence**

**3. Declaration of Interests**

**4. Open Session (limited to 15 minutes)**

**5. Minutes of the meeting held on 15 February 2024**

**6. Borough and County Council Matters**

**7. Traffic and Highway Maintenance**

 (a) Flooding in the Village

 (b) Leake Lane Speed Limit

 (c) Bus Stop at Old School House

**8. Village Signs**

 (a) Proposal for New Village Entry Sign – Leake Lane
 (b) Refurbishment of Village Centre Sign

**9. Planning**

• 24/00131/FUL - Five Oaks Farm Main Street Stanford On Soar - Application for the partial demolition of agricultural Barn 5 and canopy between Barns 1 and 6, sheeting to walls of agricultural Barns 5, 6 and 7 – PC neutral response, pending RBC decision.

• 23/02354/FUL - Land South Of Normanton Lane, Stanford On Soar - Installation of a new compound to enable mobilisation of a temporary pumping station required only during emergency situations includes alterations to existing access, landscaping, erection of gates and fencing – PC no objection, comments submitted. RBC permission granted.

• 23/02307/FUL - Middle Lodge, Stanford Hall, Melton Road, Stanford On Soar -Installation of an air source heat pump to the side elevation – PC no objection, RBC permission granted.

• 23/00147/FUL - Plot Of Land North Of Meadow Lane, Stanford On Soar - Retention of summerhouse – PC no objection, RBC permission refused.

**10. Finance**

(a) End of Year Accounts and Bank Reconciliation

(b) Payments

**11. Environment** (a) Buildings to put forward for listing status

(b) Trees and TPOs

**12. Social Events**

**13. The General Power of Competence**

**14. Policy Reviews**
(a) Standing Orders

(b) Code of Conduct

(c) Publication Scheme

(d) Assets Register

(e) Financial Regulations and Internal Controls

(f) Risk Management Scheme

(g) Data Protection Policy

(h) Records Retention Policy

(i) Equal Opportunities Policy

**15. Annual Governance and Accountability Return**(a) Internal Auditor’s Report

(b) Annual Governance and Accountability Return – Section 1

(c) Annual Governance and Accountability Return – Section 2

(d) Certificate of Exemption

**16. Correspondence**

**17. Councillor Reports and Next Agenda Items**

**18. Date of Next Meeting**

Rebecca Hague

**Stanford on Soar Parish Clerk Date: 02.05.2024**