



All Members of Stanton under Bardon Parish Council are hereby summoned to attend the Parish Council Meeting on **Wednesday 5th February 2025** 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

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 21st January 2025

4. CLERKS REPORT

- a. To RECEIVE updates from the Clerk relevant to the Parish Council activities during January 2025

5. COUNCIL ALLOTMENTS

- a. To CONSIDER the request to install a greenhouse on plot number 7 on St John Cole Cres. allotments

6. CCTV

- a. To NOTE and CONSIDER the update report from the Clerk regarding CCTV at the Village Hall
- b. To CONSIDER the draft CCTV policy for Stanton under Bardon Parish Council

7. GRANT APPLICATIONS

- a. To CONSIDER an application to the Bardon Hill Community Grant for a new conference table, chairs, wall mounted Smart TV and carpet for the Meeting Room at Stanton under Bardon Village Hall

8. COUNCIL FINANCE

- a. To REVIEW and APPROVE the financial statement for January 2025
- b. To REVIEW and APPROVE bank statements and bank reconciliations for January 2025
- c. To REVIEW and APPROVE the list of invoices scheduled for February 2025
- d. To CONSIDER the adoption of the draft updated Model Financial Regulations 2025
- e. To CONSIDER appointing LRALC Internal Audit to conduct the Council's internal audit for financial year 2024–2025 at a cost of £245

9. PLANNING

- a. To CONSIDER any planning applications submitted following the publication of this agenda
- b. To DISCUSS an update on the planning themed open meeting with residents

Signed: *J. Lowe*

Dated: 29th January 2025

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