

STANTON UNDER BARDON PARISH COUNCIL



24th February 2022

All councillors are summoned to attend the Stanton under Bardon Parish Council Meeting on 2nd March 2022 commencing at 7.00pm in the Meeting Room, Village Hall

1. Apologies for absence.
2. To receive declarations of any pecuniary interest from Members on any item on the agenda
3. To approve the minutes of the Parish Council Meeting – 2nd February 2022 – **Appendix 1**
4. Clerk's report – **Appendix 2**
5. County Councillor's Report - to receive the report of Cllr Peter Bedford
6. Borough Councillors' Reports – to receive the report of Cllr M Lay and Cllr A Furlong
7. Police Report – to receive the report of a member of the Local Beat Team

ADJOURNMENT OF THE MEETING TO ENABLE COMMENTS TO BE PUT BEFORE THE CHAIR (MAXIMUM 10 MINUTES).

8. Resolutions
 - 8.1. Internal Controls – to review the Risk Assessments, Fixed Assets Register and Insurance Schedule in preparation for the AGAR – **Appendix 3, 3a, 3b and 3c**
 - 8.2. Financial Risk Assessment – to approve policy for adoption – **Appendix 4**
 - 8.3. Fire door stoppers – to consider the request of the trustees to install automatic door stoppers on fire doors in the Village Hall – **Appendix 5**
 - 8.4. Allotment and Vehicular Access Fees – to confirm fees for 2022/23 – **Appendix 6**
 - 8.5. Main Street Road Sign – to receive the verbal report of Cllr Geary.
9. Planning
 - 9.1. Hinckley and Bosworth Borough Council Local Plan Consultation – to receive and discuss submission of comments – **Appendix 7**
 - 9.2. Application 22/00108/HOU – Single Storey Extension, Preston Close, Stanton Under Bardon – **Appendix 8**
 - 9.3. Application 22/00085/FUL – Demolition and Erection of Workshops, Broad Lane, Stanton Under Bardon – **Appendix 9**
 - 9.4. Hinckley National Rail Freight Interchange Order – to receive and discuss submission of comments - **Appendix 10**
10. Finance
 - 10.1. Bank statements and reconciliation - to approve – **Appendix 11, 11a and 11b**
 - 10.2. Draft Payment List – to approve payments – **Appendix 12, 12a, 12b and 12c**
11. Proposed date for Annual Parish Meeting – Wednesday 18th May 2022 at 7pm
12. Date of Next meeting – Wednesday 2nd March 2022

Eliza Hill 24th February 2022

Parish Clerk

subparishclerk@gmail.com