

STANTON UNDER BARDON PARISH COUNCIL



All Members of Stanton under Bardon Parish Council are hereby summoned to attend the Parish Council meeting to be held on Wednesday 1st March 2023 starting at 7:00pm in the Meeting Room, Stanton under Bardon Village Hall, 2 St John Cole Crescent, Stanton under Bardon, LE67 9AE for the purpose of transacting the business shown below:

1. PUBLIC PARTICIPATION

- a. To receive questions and comments from the public

2. APOLOGIES

- a. To receive apologies for absence and to consider whether to approve reasons given

3. DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

- a. To receive declarations of pecuniary and non-pecuniary interests to any item on the agenda

4. PREVIOUS MINUTES

- a. To approve the adoption of draft minutes from the Parish Council Meeting held on 1st February 2023 - **Appendix 1**

5. BOROUGH AND COUNTY COUNCILLOR REPORTS

- a. To note report from Borough Councillors Matthew Lay and Andy Furlong
- b. To note report from County Councillor Peter Bedford

6. CLERKS REPORT

- a. To receive updates from the Clerk relevant to the Parish Council activities – **Appendix 2**

7. REMOVAL OF PUMP TRACK

- a. To discuss and resolve the removal of the pump track on the recreation ground in Stanton under Bardon

8. CORONATION VILLAGE FUN DAY

- a. To discuss and resolve how the Parish Council can support the village fun day in celebration of the King's Coronation

9. REPAIRS TO VILLAGE HALL

- a. To consider quotations for the repair of the urinals sensors at Stanton under Bardon Village Hall – **Appendix 3**
- b. To consider quotations for the replacement of the glass panel on the fire door at Stanton under Bardon Village Hall – **Appendix 4**

10. CORRESPONDENCE

- a. To receive and consider a response to the complaint from a tenant at top allotment plot number 6, off main Street, Stanton under Bardon – **Appendix 5**

11. FINANCE

- a. To consider adopting the bank statements for February 2023 - **Appendix 6**
- b. To consider adopting the bank reconciliation for February 2023 – **Appendix 7**
- c. To consider approving the draft payment list – **Appendix 8**

2. PLANNING

- a. **23/00080/REM** - Wood Farm Stanton Lane Ellistown Coalville Leicestershire LE67 1FF - Approval of Reserved Matters (Appearance, Landscaping, Layout, Scale) for planning permission 21/00531/HYB (Allowed under appeal APP/K2420/W/21/3279939) for the erection of buildings for storage and distribution uses (Class B8) general industry (Class B2).
- b. To consider any planning application presented following the publication of the agenda

3. ANY OTHER BUSINESS

- a. To note any other business (this item should only be used to register future agenda items or items that are solely for information only. No issues requiring a decision or with a financial implication can be raised.)

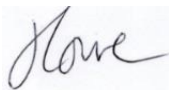
PROPOSAL FOR CLOSED SESSION

In accordance with the public bodies (Admission to Meetings) Act 1960 and the Local Governance Act 1972 ss100 and 102, members of the public and press are to be excluded from the meeting at this point due to the confidential nature of the business.

- a. To discuss and agree to the Clerks contract of employment – **Appendix 9**
- b. To discuss and agree to the Clerks job description – **Appendix 10**
- c. To discuss the employment of a handyman to undertake ad hoc work across the Parish

Members of the Public are welcome to attend the meeting, to ask questions and to comment on items within this agenda with the consent of the Chairman. In accordance with The Openness of Local Government Bodies Regulations 2014, photographs, audio and video recordings of the meeting and of those attending may be taken at the meeting by the press and others. You are invited to contact the Clerk of the Council if you have any questions or matters of concern that you would like the Council to address, allowing 5 clear days of the meeting date.

Signed:



Dated: 22nd February 2023

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