



You are invited to attend the Parish Council meeting scheduled for **Wednesday 3<sup>rd</sup> April 2024** 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:

## **PUBLIC PARTICIPATION SESSION**

The period of 15 minutes will be allocated to allow members of the public to raise any comments or ask questions to the Council in line with the Council's Standing Orders.

Council to receive updates from Borough Councillors Clare Harris and Chris Lambert and County Councillor Peter Bedford

### **1. APOLOGIES**

- a. To **RECEIVE** apologies for absence and **CONSIDER** whether to approve reasons given

### **2. DECLARATIONS OF INTERESTS**

- a. To **RECEIVE** declarations of pecuniary and non-pecuniary interests and requests for dispensations in respect of items on the agenda.

### **3. PREVIOUS COUNCIL MINUTES**

- a. To **APPROVE** the draft minutes from the Parish Council Meeting held on 6<sup>th</sup> March 2024

### **4. CLERKS REPORT**

- a. To **RECEIVE** the Clerk's report for April 2024

### **5. COUNCIL INVESTMENTS**

- a. To **CONSIDER** the draft investment strategy for financial year 2024-25
- b. In line with agenda item 4a, to **CONSIDER** opening 1 year fixed term savings accounts with Redwood Bank and Charity Bank in line with the investment strategy
- c. To **CONSIDER** the draft reserves policy
- d. To **CONSIDER** the draft internal financial controls policy

### **6. ASSET REGISTER 2024-25**

- a. To **CONSIDER** the asset register for 2024-25

### **7. COUNCIL TRAINING**

- a. To **CONSIDER** the request for Cllr Johnston to attend the Committees, sub-committees and working groups training on 4<sup>th</sup> October 2024 at a cost of £40

### **8. COMMUNITY PROJECTS**

- a. To **RECEIVE** an update on the Pump Track wildflower meadow project at Stanton under Bardon recreation ground
- b. To **CONSIDER** the size and location and other parameters of the Community Orchard project

- c. To **CONSIDER** quotations for the annual playground inspection for Stanton under Bardon Recreation Ground
- d. To **DISCUSS** and **CONSIDER** the public use of the Parish Council noticeboard on Main Street
- e. To **CONSIDER** quotations for the hire of a gas powered beacon to be used during the D-Day anniversary event in June 2024

#### 9. ALLOTMENTS

- a. To **DISCUSS** installing a water tap at the allotment site off St John Cole Crescent
- b. To **CONSIDER** the annual allotment fees for 2024-25

#### 10. PARISH WARDEN

- a. To **CONSIDER** merging the litter picker and the handyman into the new role of Parish Warden
- b. To **CONSIDER** advertising for the position of Parish Warden
- c. In line with agenda item 9b, to **CONSIDER** the job advert, job description and person specification for the position of Parish Warden
- d. In line with agenda item 9b, to **CONSIDER** timescales whilst advertising the position of Parish Warden

#### 11. STANTON UNDER BARDON VILLAGE HALL

- a. To **RECEIVE** an update on resolutions from the Stanton under Bardon Village Hall Trust meeting held on 19<sup>th</sup> March 2024
- b. To **DISCUSS** and **CONSIDER** how the management of Stanton under Bardon Village Hall can be transferred to the Parish Council

#### 12. COUNCIL FINANCE

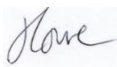
- a. To **RECEIVE** the bank statements for March 2023
- b. To **RECEIVE** the financial statement for March 2023
- c. To **RECEIVE** the bank reconciliation for March 2023
- d. To **APPROVE** payments scheduled for April 2024

#### 13. PLANNING

- a. To consider any planning application presented following the publication of the agenda

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: 27/03/2024

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