

OSGATHORPE PARISH COUNCIL

You are invited to the ANNUAL MEETING OF OSGATHORPE PARISH COUNCIL, which will be held on Tuesday 3rd May 2022 at Harley Hall 7pm.

The meeting agenda is set out below for formal and general items. If there are any pertinent issues please advise prior to the meeting in order that amendments may be made.

ANNUAL MEETING AGENDA

- 1.Voting in new Clerk
- 2.Voting in of Chair and Vice Chair
- 3.Review of draft year end accounts
 - a.Section 1 – Annual Governance Statement
 - b.Section 2 – Accounting Statements for 2021/22
- 4.Annual review of risk assessment
- 5.Review of Standing Orders

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Parish Council Meeting.

Osgathorpe Parish Council operates in line with the Good Councillors Guide. Councillors will adhere to the code of conduct as set out in the Standing Orders (Ref: Point 9 Interests and Conduct).

1. Apologies
2. Police Speaker
3. Neighbourhood Watch
4. Minutes of the previous meeting
5. Matters arising/Clerks progress report
 1. Update on Action log
6. Financial Matters:
 1. Summary of Accounts and bank fees
 2. Internal audit update
 3. NWLDC increase bin empty charges
 4. Condition of the mower
 5. Community library kiosk repaint costs
 6. Cheques / payments
 - a) D. Summers ground Maint. £350
 - b) Hire of Harley Hall May £25
 - c) LRALC Audit fee £180
 - d) LRALC membership £222.76
 - e) Leaving gift for Clerk £50
 - f) Repair to notice board £45
 - g) Hire of Harley Hall for OHT £50
 7. Deposits.
 - a) Memorial fees £150
7. Planning Matters
 1. Planning responses in progress:
 - a. 22/00352/FUL Ashby Rd Thringstone
 - b. 22/00063/REM Elm Farm
 - c. 22/00505/CLE Hillcrest House Dodgeford Ln
 - d. 22/00563/FUL 32 Main Street extension
 2. Planning responses received:
 - a. 21/00635/VCI Land adjacent to 29 Main Street
 - b. 22/00352/FUL Ashby Rd Thringstone
 - c. 21/02030/FUL The Warren - refusal
 3. Land opposite Vine House
 4. Main Street development ongoing complaints
 5. Village design statement

8. Correspondence

1. Voluntary Action Leicestershire (VAL)
2. Covid Commemoration 2022 initiative
3. Model Code of Conduct
4. LCC Public Realm Guidance Note
5. Leicestershire Enhanced Partnership Plan and Scheme (Bus Services)
6. Safeguarding policy
7. Richard Randle bench in Churchyard

9. Cemetery Maintenance

1. Memorial application Brenda Guy
2. Memorial application (x3) Allard
3. Memorial application John Booton
4. Memorial application Dorrel Stock

10. Play Area

1. Wickstead annual inspection
2. Commemorative Cherry tree
3. Monkey climbing wall

11. Highways and Footpaths

1. Commemorative Bench
2. Dog waste bins
3. Tree stump removal
4. Temporary road closure 14th May, Talbot Street Whitick
5. Temporary road closure 4th May Dodgeford Ln

12. Website & Village Voice

1. Countryside Code added to website
2. Energy rebate scheme information added to website
3. VV distribution thanks

13. Other Village Items for Discussion

1. The Storey Arms (fixed item) and letter to NWLDC
2. Allotments – Property Services update
3. Broadband project
4. Harley Hall usage by the PC
5. Osgathorpe Heritage trail funding and Risk Assessment
6. Platinum children's party NWLDC grant

14. Public participation (10 minutes)

1. HCT Update (fixed item)

15. Dates of next Meetings:

TBA

ALL MEMBERS OF THE PUBLIC ARE WELCOME