

WYMESWOLD PARISH COUNCIL AGENDA

A meeting of Wymeswold Parish Council
will be held both virtually via Zoom and in person at the Sports Pavilion on
Burton Lane, Wymeswold on Monday 5th February 2024 at 7:00pm.
Parishioners are welcome to attend in person OR via Zoom.

Zoom Meeting ID: 837 6273 0176

Passcode: 495421

[LINK](#)

- 1. To note apologies and accept valid reasons for absence**
- 2. Declarations of Interest or Requests for Dispensation**
- 3. Public Participation (limited to 15 minutes)**
- 4. To sign and approve minutes of the Wymeswold Parish Council meeting held on Monday 8th January 2024**
- 5. Report from Leicestershire County Councillor Richard Shepherd**
- 6. Report from Charnwood Borough Councillor Jenny Bokor**
- 7. Police report**
- 8. Accounts/Finances**
 - a) To approve January invoices paid in February and to sign off that expenditure.
 - b) Bank reconciliation and position.
 - c) To approve any quotes received from suppliers/contractors.
 - d) Discussion of Churchyard Floodlighting.
 - e) Update of possible options for the use of the Coronation donation.
- 9. Approval of the Internal Auditor for the Council for the financial year 2023 - 2024**
- 10. Approval of Health and Safety Policy**
- 11. Approval of Safeguarding Children and Young People Policy**
- 12. Actions for Councillors**
- 13. Risk Assessments**
 - a) Discuss monthly risk assessment completed.
- 14. Planning Applications and Appeals**
- 15. Landscaping, Environment and Biodiversity**
 - a) Update from Cllr Cooke if required.

16. Cemetery

- a) Upcoming burials/interments in the Cemetery.

17. S106 and Village Projects

- a) Update regarding Section 106 funding related activities.

18. Sports Pavilion, Sports Field & Washdyke

- a) Updates from Councillors if required.
- b) Discussion regarding installation of rubbish bin/s on the Washdyke.
- c) Discussion regarding access to the Sports Field via the top gate (off Burton Lane).

19. Clerks Report

20. Church Wall

- a) Update by Cllr Higgins regarding the Churchyard Wall.
- b) Discussion of parishioner responses regarding the funding application process.
- c) Re-approval of the funding process for the Churchyard Wall.

21. Parishioner Queries

- a) Family trees in the Washdyke Community Orchard.

22. Items for further consideration

Signed by the Wymeswold Parish Clerk: *Clare Higgins*

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