WYMESWOLD PARISH COUNCIL AGENDA

All members of Wymeswold Parish Council are summoned to attend a meeting of Wymeswold Parish Council which will be held both virtually via Teams and in person at the Sports Pavilion on Burton Lane, Wymeswold on Monday 1st July 2024 at 7:00pm. Parishioners are welcome to attend in person OR via Teams.

Wymeswold Parish Council meeting

Monday, 1 July 2024 19:00 - 20:00 (GMT) Meeting link: <u>Wymeswold Parish Council meeting | Microsoft Teams | Meet-up-Join</u>

- 1. To note apologies and approve 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 3rd June 2024
- 5. Report from Leicestershire County Councillor Richard Shepherd
- 6. Report from Charnwood Borough Councillor Jenny Bokor
- 7. To approve the updated WPC Financial Regulations document following the publication of NALC's Model Financial Regulations 2024
- 8. Police Report
- 9. Approval of Parish Council Insurance provider and annual renewal quote

10. Accounts/Finances

- a) To approve June invoices paid in July and to sign off that expenditure.
- b) Bank reconciliation and position.
- c) Quarterly review of finances and budget position.
- d) To approve any quotes received from suppliers/contractors.

11. Risk Assessments

a) Discuss monthly and quarterly risk assessments completed.

12. Planning Applications and Appeals

Application	Proposal / Location	Comments	Distribution
Number		Deadline	Date to Cllrs
P/24/0842/2	Proposal: Non-material Amendment to Planning Application ref: P/23/0025/2 (Proposed construction of two storey dwellinghouse with associated garage, off street parking, amenity	22/02/2023	04/06/2024

	 space, landscaping, refuse/recycling store and access gates). Amendments to consist of fenestration, roof profiles, cill levels, garage levels lowered, ridge direction altered to lower eaves and ridge height. Location: 85 Brook Street, Wymeswold, 		
P/24/0843/2	Leicestershire, LE12 6TT. Proposal: Discharge of Condition 3 (External Design and Materials of Construction) of Listed Building Consent Application ref: P/23/0601/2 (Listed Building Consent for erection of single storey extension and alterations (following demolition of existing garage)).	17/05/2023	04/06/2024
	Location: 79 Brook Street, Wymeswold, Leicestershire, LE12 6TT.		
P/24/0861/2	 Proposal: Erection of single storey conservatory extension. Location: 48 Hoton Road, Wymeswold, Leicestershire, LE12 6UA. 	24/06/2024	04/06/2024
P/24/0915/2	 Proposal: Discharge of Conditions 3 (Hard and Soft Landscaping) and 6 (Trees and Hedges) of Planning Application ref: P/22/1728/2 (Proposed erection of 21 industrial units (Class B2/B8 and E(g)) with associated site works incorporating access, parking, delivery vehicle turning areas and landscaping. Location: Wymeswold Industrial Park, Wymeswold Lane, Wymeswold, Leicestershire. 	24/06/2024	11/06/2024
P/24/0717/2 Listed Building Consent Application	Proposal: Extensions and alterations – minor amendments to approved LBC P/21/2624/2. Location: 57 London Lane, Wymeswold, Leicestershire, LE12 6TU	15/07/2024	25/06/2024

13. Landscaping, Environment and Biodiversity

a) Update from Cllr Cooke if required.

14. Cemetery

- a) Upcoming burials/interments in the Cemetery.
- b) Approval of the Wymeswold Parish Council Memorial Application Form.

15. S106 and Village Projects

a) Update regarding Section 106 funding related activities.

16. Sports Pavilion, Sports Field & Washdyke

- a) Updates from Councillors if required.
- b) Discuss the RoSPA Report from the annual playground inspection.
- c) Parking on the Washdyke for village events.

17. Clerks Report

18. Church Wall

- a) Update by Cllr Higgins regarding the Churchyard Wall.
- b) Discussion of questions raised by the Wymeswold Church Fund Appeal (WCFA) Committee.

19. Parishioner Queries

a) Burton Lane parking during the recent cycling event.

20. Items for future consideration at the next meeting

Signed by the Wymeswold Parish Clerk: Clare Higgins

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