

**Notice of Parish Council Meeting**

**To all members of Sapcote Parish Council,**

**All members of the Council are summoned to attend the Parish Council Meeting on Thursday 11th July 2024 at 7.30pm to be held at Sapcote Pavilion**

**Dated this day 5th July 2024**

Signed

**Elinor Grimsley**

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Assistant Clerk to the Council

**Agenda**

1. To co-opt a new Councillor
2. To receive and accept apologies for absence.
3. To receive any declarations of interest and requests for dispensation.
4. To approve, as a correct record, the minutes of the Meeting held on Thursday 13th June 2024
5. Public Participation
6. Reports from County and District Councillors

**Planning**

1. To consider planning applications received before publication of the agenda and any that are received before the meeting.
2. To note any planning decisions received
3. To note any updates on national and local proposed developments and receive feedback from relevant meetings.
   1. Land off Leicester Road
   2. HNRFI
   3. Strategic Development Area/M69 proposals
   4. Fosse Villages – Shaping the Future

**Finance and HR**

1. To approve the accounts for payment and note income.
2. To note the Cashbook and Bank reconciliation for June 2024
3. To approve any grant applications and payments
4. To consider quotes for and agree suppliers for new noticeboards and signs.

**Estates**

Cemetery

1. To agree updated Rules and regulations for the Cemetery
2. To discuss the next steps following the Cemetery site meeting held on the 27.06.2024

Allotments

1. To update the Council re letting of new allotment plots

Grace Road Open Space and balancing pool

1. To discuss the balancing pool and any works needed
2. To discuss the fencing around the open space and the balancing pool
3. To receive an update on the planting of trees for the open space.

Arboricultural Survey

1. To discuss the required tree surveys and the next steps

**Sapcote Recreation Ground Trust**

1. To consider quotes for a new gate/entrance onto the Recreation Ground (from the Car Park)
2. To consider quotes for new fencing at the Recreation Ground.

**Events**

1. To receive an update following Carnival 2024 (22nd June 2024)
2. To consider arrangements for Christmas 2024
   1. Christmas tree
   2. Christmas decorations and lighting
   3. Christmas lights switch on celebration
3. To consider arrangements for 80th anniversary of VE day 2025
4. To receive an update on the Sapcote Stars Award
5. Chair’s Report
6. Clerk’s Report
7. Items for the Next Agenda
8. Date of next meeting: Thursday 5th September 2024, Sapcote Pavilion 7.30pm

***Proposed for Closed Session***

*In accordance with the Public Bodies (admissions to meetings) Act 1960 s.1(2) and the Local Government Act 1972 s100 (2) the following agenda item is likely to be considered with members of the public and press excluded from the meeting for the reason that matters appertaining to employment of staff are of a confidential nature.*

1. Staffing update.