

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 9th January
2025 at 7.30pm to be held at <u>Sapcote Pavilion</u>

Dated this day 3rd of January 2025

Signed Elínor Grímsley

Elinor Grimsley

Acting Clerk to the Parish Council

Agenda

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

Planning

- 7. To consider planning applications received before publication of the agenda and any that are received before the meeting.
 - 24/1002/HH Building front and rear dormers to create more bedroom space upstairs and rear kitchen/dining room extension – 65 Calver Crescent, Sapcote.
 - 24/1029/DOC Application to discharge condition 3 (materials) in relation to application reference 24/0554/FUL Springfield Farm, Sapcote.
- 8. To note any planning decisions received.
 - 24/0775/HH Addition of a single storey glass room to rear 7 Frewen Drive, Sapcote –
 APPROVED
 - 24/0917/DOC Discharge of condition 4 (No further demolition of the original Mill Bank House until a bat loft in new property has been implemented) APPROVED
- 9. To note any updates on national and local proposed developments and receive feedback from relevant meetings.
 - a. Rosconn Leicester Road development
 - b. HNRFI
 - c. Strategic Development Area/M69 proposals

- d. Fosse Villages Shaping the Future
- e. Land off West Field Road

Finance and HR

- 10. To approve the accounts for payment and note income.
- 11. To note the Cashbook and Bank reconciliation for December 2024
- 12. To approve any grant applications and payments
- 13. To receive any recommendations and updates from the Finance and HR Committee meeting held 7th January 2025
- 14. To consider draft budget proposals and agree the precept for 2025/2026
- 15. To discuss the details of the Parish Clerk vacancy, advertisement and next steps

Estates

Cemetery

16. To receive an update regarding the cemetery extension

Allotments

17. To receive an update on the allotment rental agreements and fees for 2025/2026

Sapcote Recreation Ground Trust

18. To receive any recommendations and updates from the Sapcote Recreation Ground Trust Committee meeting held 7th January 2025

Events

- 19. To discuss plans for the Christmas Light switch on 2025.
- 20. To discuss plans for the 80th anniversary of VE Day.
- 21. To confirm the date for the Carnival 2025 and confirm the date for the first Carnival meeting.
- 22. Chair's Report
- 23. Clerk's Report
- 24. Items for the Next Agenda
- 24. Date of next meeting: Thursday 6th February 2025, Sapcote Pavilion 7.30pm