Sapcote Parish Council Serving the people of Sapcote

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 7th November 2024 at 7.30pm to be held at <u>Sapcote Pavilion</u>

Dated this day 31st day of October 2024

Signed

Josíe Blackburn

Josie Blackburn 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 3rd October 2024
- 4. Public Participation
- 5. Reports from County and District Councillors
- 6. To receive and adopt the Officer and Councillor Protocol
- 7. To confirm appropriate communication methods for Sapcote Parish Council and Social Media use

<u>Planning</u>

8. To consider planning applications received before publication of the agenda and any that are received before the meeting.

24/0788/HH - Single storey front extension - 8 Frewen Drive

24/0834/OUT - Outline planning application for a.) provision of up to 134 dwellings constituting up to 43 Affordable Housing units, up to 75 Open Market Housing units and up to 16 serviced plots for self-build and custom Housebuilding b.) hedge and tree removal with (re)planting where relevant,
c.) provision of a mobility hub and d.) with all matters reserved except access. Location: Street Record Leicester Road Sharnford Leicestershire

9. To note any planning decisions received.

- 10. To note any updates on national and local proposed developments and receive feedback from relevant meetings.
 - a. Land off Leicester Road
 - b. <u>HNRFI</u>
 - c. <u>Strategic Development Area/M69 proposals</u>
 - d. Fosse Villages Shaping the Future

Finance and HR

- 11. To receive the minutes from a meeting of the Finance & HR committee on 30.10.2024 and consider any recommendations
- 12. To approve the accounts for payment and note income.
- 13. To note the Cashbook and Bank reconciliation for October 2024
- 14. To approve any grant applications and payments

Estates

<u>Cemetery</u>

15. To receive an update regarding the cemetery and cemetery extension project.

Grace Road Open Space and balancing pool

16. To discuss the balancing pool and surrounding area.

Arboricultural Survey

17. To receive the report on the arboricultural survey for the Cemetery and agree works

Sapcote Recreation Ground Trust

- 18. To receive the report on the arboricultural survey for the Recreation Ground and agree works
- 19. To receive an update regarding current and proposed projects
- 20. To receive an update on the progress of the new bank account
- 21. To update Councillors and confirm arrangements for the Christmas Lights Switch on.
- 22. To confirm a meeting date for Carnival 2025 and Parish Councillor Representatives.
- 23. Chair's Report
- 24. Clerk's Report
- 25. Items for the Next Agenda
- 26. Date of next meeting: Thursday 5th December 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.

- 27. Staffing update
- 28. Confidentiality