SILEBY PARISH COUNCIL

You are hereby summoned to attend the PARISH COUNCIL MEETING to transact the business shown here under, to be held on THURSDAY, 19 AUGUST 2021 AT 7.30 PM

in the

Wesleyan Room, Sileby Community Centre, 41 High Street, Sileby, LE12 7RX Telephone: 01509 813075 Fax: 01509 815288 email: <u>clerk@silebyparishcouncil.gov.uk</u>

R. Richardson (Mrs) Clerk/RFO 13 August 2021

<u>AGENDA</u>

- 1. Apologies for absence and acceptance by Council
- 2. To receive disclosures of interests from members and requests for dispensations
- 3. Clerk's Report
- 4. Inspector Matt Oswin will attend to introduce himself and discuss police matters including crime figures/Police Report
- 5. Public Participation (15 minutes maximum for residents to voice any concerns they may have if a decision needs to be made this will be on a future agenda for consideration)
- 6. To confirm and sign the minutes of the Parish Council Meeting held on 5 August 2021
- 7. To receive and note the minutes of the Neighbourhood Plan Advisory Committee of 26 July 2021

(emailed to councillors)

8. FINANCIAL MATTERS

- To note the Income (emailed to councillors)
- To approve the Expenditure (emailed to councillors)
- ◆ To note the Bank Reconciliation up to 30 June 2021 (emailed to councillors)
- ◆ To note the Financial Budget Comparison Summary up to 30 June 2021 (emailed to councillors)
- To receive and note a letter from the External Auditor, PKF Littlejohn, re the completion of the Annual Governance & Accountability Return (AGAR) for the year ended 31 March 2021. To note that on the basis of their review of Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR), in their opinion the information in Sections 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met (emailed to councillors)
- 9. To receive reports from County & Borough Councillors

10. To receive Reports on meetings attended or Reports received – for information only

11. TO CONSIDER AND AGREE COMMENTS FOR THE FOLLOWING PLANNING APPLICATIONS:-

(a) **P/21/1316/2** Reserved Matters (scale, appearance, layout and landscaping) of approved application P/17/2391/2 for the erection of up to 23 dwellings including access and associated works - Removal or variation of condition 1 of P/20/0153/2 to reduce affordable housing provision Land to the rear of 195, 195 Seagrave Road, Sileby, LE12 7NH (respond by 25 August)

12. To receive and approve comments from the Planning Working Party, submitted to Thomas-Taylor Planning, re the Pre-submission Draft Local Plan to be submitted to the Head of Planning and Regeneration at Charnwood Borough Council **(Appendix I)**

13. To receive and approve comments from Thomas-Taylor Planning Ltd re the Pre-submission Draft Local Plan to be submitted to the Head of Planning and Regeneration at Charnwood Borough Council.

14. To receive and consider a report on the meeting the Clerk and Deputy Clerk had with Ellis Whittam's Health & Safety Consultant on Tuesday, 10 August **(Appendix II)**

15. To receive an update from the Project Park! Working Party

16. To receive and consider the report on the Community Centre Risk Assessment carried out on 5 August 2021

17. To receive and approve the Sileby Juniors FC User Agreement for 2021/22 (Appendix III)

18. To receive and approve suggestions for the LCC Members Highways Fund to be submitted to County Councillor Mr R Shepherd

19. To approve appointing a Landscape Architect to design the Garden of Remembrance

20. To approve appointing a structural engineer to carry out an inspection of the chapel (one which is used for storage)

21. To receive the report on the Risk Assessment for the Parish Council Office

22. To receive the report on the Risk Assessment for Martin's Walk and The Pinfold

23. To receive the report on the Risk Assessment for the Garages and Allotments

24. Future Planning

Members of the Public and Press are cordially invited to attend

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