

SWEPSTONE PARISH COUNCIL

Annie Callingham
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Dear Councillor

This is to notify you that the Annual Parish Council Meeting will commence at 8.00 pm in Swebstone Church Hall on Wednesday 19th June 2019.

Signed



A Callingham,
Clerk to the Council

MEETING DATE: Wednesday 19th June 2019

AGENDA

1. APOLOGIES FOR ABSENCE
2. LOCAL POLICING REPORT
Police are invited to the meeting to give a report for the past 30 days.
An opportunity for members of the public/councillors to raise concern with the police.

Council to decide an appropriate a future liaison with the police.
3. PUBLIC PARTICIPATION
For the public to raise issues or concerns with the Council
4. DECLARATIONS OF INTEREST
A reminder that members must declare an interest in any items in which they have a personal or prejudicial interest
5. MINUTES
To confirm the minutes of the last Parish Council Meeting in May 2019
6. MATTERS ARISING FROM THE MINUTES
Councillors are reminded that they must not make any decisions or resolutions during this agenda item.
7. MONTHLY PROGRESS REPORT
Councillors to review progress report of ongoing items and advice Clerk on next steps.
8. ACCOUNTS FOR PAYMENT
Schedule of Payments due to be agreed for on-line payment.
 - Clerks Expenses

- Newsletter Printing
- Auditor Cost
- Speed Indication Device purchase
- Rospa Playground Inspection Check
- Website hosting renewal

Replacement defibrillator pads have been requested by our Community First Responder at a total cost of £190 for both villages. Council to approve.

Councillors to hear current balance, and outstanding invoices due in.

9. BUDGETING FOR 2019-2020

Council to understand future costs, and collect ideas for the future to make reserves accordingly.

Clerk to share how Sutton Cheney Parish use their 137 money for community projects as a potential idea.

10. OPERATION LONDON BRIDGE

Councils have been asked to consider steps of national mourning should the Queen pass away.

11. HOUSING NEEDS SURVEY

North West Leicestershire District Council have asked an independent housing survey to be conducted by Midlands Rural. Council to decide on whether they are happy to go ahead.

12. ANN CLAIRE CHARITY

The council have been asked by Crane and Walton solicitors to confirm and approve the re-appointment of Brenda Sumner and David Plant as representative trustees for Ann Claire Charity.

13. PARISH SURVEY

Follow up on previous survey suggestions to follow up on unfinished projects and decide on next steps for survey 2019

14. PLANNING MATTERS

Council to consult on any planning applications received. No applications received at point of sending Agenda out.

15. CORRESPONDENCE

Councillors to hear any correspondence that has been sent in and consider a scheduled course for Clerk. None received at point of the Agenda being issued.

16. GREEN SHOOTS GRANT APPLICATION FORM

Councillors to consider whether to utilise the grant, and instruct Clerk on quantities of bulbs needed.

17. REPORTS FROM COUNCILLORS

18. ITEMS FOR NEXT AGENDA

Councillors to raise any items to include for next agenda.

16th January	Newton Burgoland	17 th July	Newton Burgoland
20th February	Swepstone	11 th September	Swepstone
20th March	Newton Burgoland	16 th October	Newton Burgoland
10th April	Swepstone	20 th November	Swepstone
15th May	Newton Burgoland	18 th December	Newton Burgoland
19 th June	Swepstone		