

## COUNTESTHORPE PARISH COUNCIL

Countesthorpe Village Hall, Station Road, Countesthorpe, Leicester. LE8 5TB

Telephone: 0116 277 9518

Email: <u>manager@countesthorpeparishcouncil.co.uk</u>
Web site: <u>www.countesthorpeparishcouncil.co.uk</u>

Miss J Leech, Parish Council Manager and Clerk of the Burial Board

Councillors are required to attend a meeting of the Parish Council which will be held at the Village Hall, Station Road, Countesthorpe on Thursday 9<sup>th</sup> October 2025 at 7.30pm.

## Agenda

- 1. To receive apologies for absence, if any
- 2. To receive disclosures of interest and to consider any requests for dispensation
- 3. To approve and sign minutes of the meeting held 11<sup>th</sup> September 2025
- 4. To consider applications for Councillor vacancies
- 5. To appoint representatives to Committees, Working Parties and outside bodies, and discuss Terms of Reference for the Committees and Working Parties
- 6. To receive reports and questions from Representatives, County Councillor, District Councillor and Parish Councillors
- 7. Public Participation Session Members of the public will be invited to speak on items on the agenda or matters of urgent concern. This session will be limited to fifteen minutes
- 8. To report any matters arising for information purposes only
- 9. To discuss police matters
- 10. To discuss youth work matters, including receiving the monthly report
- 11. To approve accounts for payment as verified by the Finance Working Party
- 12. To receive any correspondence
- 13. S106 update to receive responses from Blaby District and Leicestershire County Councils
- 14. To adopt the following policies/risk assessments
  - a. Maintenance of open spaces risk assessment
- 15. Local Government Reorganisation standing item
- 16. To report and approve the recommendations from the Estates Working Party meeting held 6<sup>th</sup> October 2025
  - a. To receive the Head Groundsman's report
    - i. Projects programme update
    - ii. Routine maintenance programme
  - b. To discuss the Cemetery, including
    - i. Cemetery (A) and (B)
    - ii. Cemetery B layout
    - iii. Memorial Inspections
    - iv. Review of Cemetery fees
  - c. To consider any maintenance issues
  - d. Budget 2026/2027 to consider any potential items for recommendation to the Finance Working Party
  - e. Christmas Trees
  - f. To receive any correspondence

- g. To consider matters raised to the attention of the Estates Working Party by non-member Councillors
- h. To receive matters arising for information purposes
- 17. To receive the reports from the Planning Committee meetings held 25<sup>th</sup> September 2025 and 9<sup>th</sup> October 2025
- 18. To receive the report from the Library Committee meeting held 16<sup>th</sup> September 2025
- 19. To receive the report from the Village Hall Management Committee meeting held 18<sup>th</sup> September 2025
- 20. To report and approve the recommendations from the Finance Working Party meeting held 8<sup>th</sup> October 2025
  - a. Review budget and expenditure 2025/2026
  - b. Quarterly Finance Reports as at 30<sup>th</sup> September 2025
  - c. To verify bank reconciliations against bank statements and payments for Cllr K McGovern to verify bank reconciliations against bank statements and payments for all accounts
  - d. To verify on-line bank statements against bank reconciliations for Cllr C Ibbotson to be appointed to verify the bank statements against bank reconciliations for all accounts
  - e. Budget 2026/2027
  - f. HR Advice Contract
  - g. Annual review of fees Cemetery and Village Hall
  - h. Annual review of Reserves Policy
  - i. Practitioners Guide Year end 2025/2026 changes
  - j. Reinstatement/revaluation cost assessment
  - k. Grant aid
  - I. S106 payment
  - m. To receive any correspondence
  - n. Matters arising for information purposes
- 21. To receive any matters the Parish Manager may wish to raise for information purposes only
- 22. Date of next meeting Scheduled for 13<sup>th</sup> November 2025

Parish Council Manager 2<sup>nd</sup> October 2025