

## COUNTESTHORPE PARISH COUNCIL

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

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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 13<sup>th</sup> November 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 9<sup>th</sup> October 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
  - a. Leicestershire County Council Lead Local Flood Authority Flooding Action List
  - b. Police & Crime Commissioner Round 2 Road Safety Grant
  - c. Leicestershire County Council in response to a query raised of parking outside chip shop at The Square
- 13. Local Government Reorganisation standing item
- 14. To report and approve the recommendations from the Estates Working Party meeting held 10<sup>th</sup> November 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)
      - Wildflower area
    - ii. Cemetery B layout
    - iii. Memorial inspections
  - c. To consider any maintenance issues
  - d. Budget 2026/2027 to consider any potential items for recommendation to the Finance Working Party
  - e. Play Equipment
    - i. Completion of repair works arising from the 2025 play inspection

- ii. Quotations received for replacing Dale Acre equipment with similar design as existing
- f. To receive any correspondence
  - i. To note that we are receiving correspondence from the PCSO with regard to illegal parking on Main Street
- g. Incidents with dogs off leads
- h. To consider matters raised to the attention of the Estates Working Party by non-member Councillors
- i. To receive matters arising for information purposes
- 15. To receive the reports from the Planning Committee meetings held 30<sup>th</sup> October and 13<sup>th</sup> November 2025
- 16. To receive the report from Human Resources Committee meeting held 5<sup>th</sup> November 2025
- 17. To report and approve the recommendations from the Finance Working Party meeting held  $12^{th}$  November 2025
  - a. Review budget and expenditure 2025/2026
  - b. Six monthly Internal Audit
  - c. Verification of bank reconciliations against bank statements and payments To note that Cllr K McGovern had verified the bank reconciliations against bank statements and payments for all accounts to 30<sup>th</sup> September 2025
  - d. Verification of online bank statements against bank reconciliations To note that Cllr C Ibbotson had verified the bank statements against bank reconciliations for all accounts to 30<sup>th</sup> September 2025
  - e. Investments
  - f. To review and approve the direct debits list
  - g. Practitioners Guide Year end 2025/2026 changes Standing item
  - h. Local Government Pension Scheme Employer contributions
  - i. HR Advice Contract
  - j. Budget 2026/2027
  - k. Reinstatement/revaluation cost assessment
  - I. Grant aid
  - m. S106 payment
  - n. To receive any correspondence
  - o. Matters arising for information purposes
- 18. To receive any matters the Parish Manager may wish to raise for information purposes only
- 19. Date of next meeting Scheduled for 11<sup>th</sup> December 2025

<u>Parish Council Manager</u> 6<sup>th</sup> November 2025