

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 11th December 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 13th November 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. Local Government Reorganisation standing item
- 14. To receive the report from the Strategic Planning and Policy Working Party meeting held 17th November 2025
- 15. To receive the report from the Village Hall Management Committee meeting held 4th December 2025
- 16. To report and approve the recommendations from the Estates Working Party meeting held 8th December 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
 - c. To consider any maintenance issues
 - d. Parking
 - e. To receive any correspondence
 - f. To consider matters raised to the attention of the Estates Working Party by non-member Councillors
 - g. To receive matters arising for information purposes

- 17. To receive the reports from the Planning Committee meetings held 27^{th} November and 11^{th} December 2025
- 18. To report and approve the recommendations from the Finance Working Party meeting held $10^{\rm th}$ December 2025
 - a. Review budget and expenditure 2025/2026
 - b. Vehicle insurance renewal
 - c. Practitioners Guide Year end 2025/2026 changes Standing item
 - d. Policy on repairing memorials
 - e. Budget 2026/2027
 - f. Grant aid
 - g. S106 payment
 - h. To receive any correspondence
 - i. Matters arising for information purposes
- 19. To receive any matters the Parish Manager may wish to raise for information purposes only

20. Date of next meeting – Scheduled for 8th January 2025

Parish Council Manager

4th December 2025