



COUNTSTHORPE PARISH COUNCIL

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

Telephone: 0116 277 9518

Email: manager@countesthorpeparishcouncil.co.uk

Web site: www.countesthorpeparishcouncil.co.uk

Mrs. C Samuels, Parish Council Manager and Clerk of the Burial Board

Councillors are required to attend the Meeting of the Parish Council which will be held in the Village Hall, Station Road, Countesthorpe on 13th January 2022 at 7.30pm

AGENDA

1. Election of Vice Chairman
2. Apologies for absence if any
3. To receive disclosures of interest and to consider any requests for dispensation
4. To approve and sign minutes of the meeting held 9th December 2021
5. Councillor Vacancy
6. Open Evening for new Councillors
7. To appoint representatives to Committees, Working Parties and outside bodies, and discuss Terms of Reference for the Committees and Working Parties
8. Matters arising for information purposes only
9. Reports and questions from Representatives, County Councillor, District Councillor and Parish Councillors
10. 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
11. Police Matters, including monthly report
12. To approve accounts for payment as verified by Finance Working Party
13. Leicestershire County Council (LCC) – Local Cycling and Walking Infrastructure
14. Correspondence
 - a. Women's Institute – storage of items
 - b. Leicestershire County Council – snow warden scheme
15. Blaby District Council Green Group
16. Report and to approve the recommendations from the Estates Working Party
 - a. Request for records storage in Library
 - b. Cemetery
 - i. Cemetery (a)
 - ii. Cemetery (b)
 - iii. Chapel
 - c. Container
 - d. Hanging Baskets
 - e. Maintenance issues
 - f. Tree work
 - g. Willoughby Road Playing Field changing facilities
 - h. Correspondence – Larchwood
 - i. EV chargepoints
 - j. Improvements to The Square
 - k. Matters arising for information purposes

17. Report and to approve the recommendations from the Events Working Party - Queen's Platinum Jubilee
18. Village Hall Management Committee
 - a. Report of the meeting
 - b. To approve accounts for payments as verified by the Finance Working Party
19. Report from the Planning Committee
20. Hinckley National Rail Freight Interchange – Consultation
21. Leicestershire County Council – Highway Funding
22. Youth Workers
23. Matters the Parish Manager may wish to raise for information purposes only
24. Report and to approve the recommendations from the Finance Working Party
 - a. Review budget and expenditure
 - b. Consider Draft Budget for 2022/2023 and to agree precept requirements
 - c. Review Bank Reconciliations and Bank Statements
 - d. Quarterly financial reports as at 31st December 2021
 - e. Insurance
 - f. Training
 - g. Grant Aid
 - h. S106 payments
 - i. Matters arising for information purposes
25. Date of the next meeting – Scheduled for Thursday 10th February 2022 at 7.30pm

Parish Council Manager
6th January 2022