## Leicester Forest East

Parish Council

The Parish Hall, Kings Drive, Leicester Forest East

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Clerk to the Parish Council:

Mrs H E Mann

12th September 2023

You are summoned to attend a Parish Council Meeting to be held on Wednesday 20th September 2023 at The Parish Hall, Kings Drive, Leicester Forest East commencing at 7.00pm. **MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND** 

https://us05web.zoom.us/j/84625202263?pwd=4mndOL2y6PMQBZwjKCXIfCbbD8psYU.1 Meeting ID: 846 2520 2263 Passcode: 3DWFqB

|        | <u>AGENDA</u>  |
|--------|--|
| 23.192 | To receive apologies for absence   |
| 23.193 | To receive disclosures of interest in accordance with the Code of Conduct  |
| 23.194 | To adjourn the meeting to receive questions from Members of the Public   |
| 23.195 | To receive reports from County/District Councillors  |
| 23.196 | To discuss Finances:   |
|        | (a) To approve the order paper for September 2023  |
|        | (b) To note bank the reconciliation for August 2023  |
|        | (c) To note monthly accounts   |
|        | (f) To consider any grant applications received after implementation of new grants policy  |
|        | (g) To minute bank balances  |
|        | (h) To consider top line budget items  |
|        | (i) To discuss reserves  |
|        | (j) To approve the minor amendment of a figure on the AGAR for 2022-2023   |
|        | (k) To note that the Parish Council has passed its external audit and note the external auditor's certificate  |
| 23.197 | To confirm the minutes from the Parish Council meeting held on 9th August 2023 as a true and accurate record   |
| 23.198 | To discuss issues matters arising from those minutes:  |
|        | (a) To discuss who will write which articles for LiFE magazine   |
| 23.199 | To receive Planning Applications/Decisions/Enforcement cases received after Planning meeting was held  |
|        | (a) 23/0747/HH – 130 Hinckley Road – first floor and single storey rear extensions and associated alterations (b) 23/0741/HH – 52 Hinckley Road – single storey rear extension |
|        | (c) 23/0768/HHPD - 108 Hinckley Road - The erection of a single storey rear extension which would extend   |
|        | beyond the rear wall of the original dwellinghouse by 8 metres, for which the maximum height would be 3.9 metres and for which the height to eaves would be 2.6 metres         |
| 23.200 | To discuss any matters arising from the Planning and Parks Committee meetings held Tuesday 5th September 2023  |
|        | (a) To consider the Parks Committee's recommendation to remove all three bins on Kings Walk Park, purchase   |
|        | three new round (lid over bottom-type) dual-waste bins, ensuring all three bins are within 10 metres of road to  |
|        | keep emptying costs low and to have the bins removed/installed by the handyman. The cost would come from general reserves.   |
|        | (b) To approve spend from general reserves on new AV equipment for the Film Evening  |
|        | (c) To approve final drawings form the architects for the alterations to the Parish Office   |
|        | (d) To accept quotes for tree surveys  |
| 23.201 | To review the following Policies:  |

23.202 To consider adding cyber liability insurance to the Council's existing insurances as recommended by LRALC

(a) Complaints Policy

(b) Vexatious Complaints Policy

23.204 To consider future Parish Council events

23.203 To consider how the Council wants to maintain the new canopy

| 23.205 | To consider reintroduction if agendas to noticeboards, adding minutes to noticeboards and for each Councillor |
|--------|---|
|        | to have responsibility for a noticeboard  |
| 23.206 | To consider purchasing a get-well card and flowers for a prominent local resident                             |
| 23.207 | To clarify certain details about the wildflower garden for the grounds maintenance contractor                 |
| 23.208 | To consider budget items for the 2024/2025 budget   |
| 23.209 | To consider quotes for gas and electricity supply   |
| 20.210 | To consider spending £40 per computer to have each health-checked   |
| 20.211 | To consider booking in-house first aid training for Council staff (with additional spaces)                    |
| 20.212 | To consider purchasing additional dog bags from general reserves  |
| 20.213 | To consider quotes to re-line mark the Parish Council's car parks from general reserves                       |
| 20.214 | To consider Blaby District Council's 'Scrutiny Work Programme 2023/24 onwards'                                |
| 20.215 | Plan of Work  |
| 20.216 | Clerk's report  |
| 20.207 | Councillors' forum  |
| 20.208 | Delegates reports   |
| 20.209 | Date of Next Meeting  |
|        |   |

Mrs Holly Mann

Clerk to Leicester Forest East Parish Council

