

AGENDA

The Village Hall, Pailton at 7.30pm on Monday 27 June 2022

- 1 **Chairman's Welcome and Apologies for Absence**
- 2 **Declarations of Interest and Requests for Dispensation**
- 3 **Suspension of Standing Orders**
For fifteen minutes to allow members of the public to raise matters of interest – individual contributions are limited to three minutes, all subject to the Chairman's discretion
- 4 **Resumption of Standing Orders**
- 5 **To approve the minutes of the meeting held on 23 May 2022**
- 6 **Matters arising**
- 7 **To receive information reports**
 - a. County Councillor [AW]
 - b. Borough Councillor [AG]
 - c. Village Hall Trust [LF]
 - d. Playground Working Group [KS]
- 8 **White Lion Project Update [TS]**
- 9 **Finance & Governance**
 - a. Appointment and remuneration of Interim Clerk /Responsible Financial Officer.
 - b. Resolution to change bank mandate/on line banking
 - c. Consideration of Internal Audit for the 2021/22 Year
 - d. Approve the Governance Statement and accounts for submission of the 2021/22 AGAR
 - e. Review the cash book for the year to 20 June 2022
 - f. Approve invoices for payment: £120 for three hanging baskets, BHIB for the Council's annual insurance premium of £955.81; Annual hosting and website support - £552.
- 10 **Planning Applications and Matters for Considerations – new** Planning application for consideration R21/0914 – new single dwelling on land to the rear of 23 Lutterworth Road.
- 11 **Ongoing Village Matters**
 - a. Telephone Box Renovation [KS]
 - b. Road - Highways Issues [AG]
 - c. Street lighting
 - d. Ex Service Man's Club
 - e. Post on the Green
 - f. Footpaths
 - g. Neighbourhood watch/police reports
 - h. Round the Revel submission
- 12 **Correspondence**
- 13 **Additional Items for discussion at next meeting**
- 14 **Confirm date for next meetings as 1 August and 22 August 2022**
- 15 **Exempt Matters:** Members of the public will be excluded from this part of the meeting in view of the confidential nature of the business to be transaction. This is covered by paragraphs 1 & 11 of Part 1 of Schedule 12A of the Local Government Act 1972.