

# **Thursday 03<sup>rd</sup> March at 8.00pm in Walcote Memorial Hall**

All members of the public are welcome to attend  
**Please use the side entrance to enter the building**

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- 1. To receive any Apologies for Absence**
- 2. To receive Declarations of Members' Interests**
- 3. To approve the Minutes from the Meeting held on 14<sup>th</sup> January 2016**
- 4. To note any comments or questions from residents**
- 5. To note any planning matters - 16/00232/PCD | Discharge of conditions 4 (contamination assessment), 6 (additional drawings) and 7 (materials) of 13/00314/FUL | Cold Farm Gilmorton Road Walcote Leicestershire LE17 4LD**
- 6. Matters Arising - To consider any matters arising from the Minutes of the Meeting held on 14th January 2016. (For information only).**
- 7. Children's Play Areas**
  - 7.1.** To note the Routine Inspection of Children's Play Areas
  - 7.2.** To schedule dates of future Inspections
- 8. Financial Matters**
  - 8.1.** Financial Statement
  - 8.2.** Accounts for payment
- 9. To confirm that the council will remain opted-in to the Sector Led Body arrangements for the procurement of external audit**
- 10. To approve the contract length with 4 Counties Ground Maintenance Ltd for the grass cutting**
- 11. A4304 Pedestrian Road Safety – to discuss any further developments**
- 12. Triangle renovations and to consider quotes for resurfacing works**
- 13. To consider the Eight Parishes CIC Community Fund grant applications**
- 14. To receive updates on the following:**
  - 14.1.** South Kilworth Road Field – Cllr Astle
  - 14.2.** Footpath Improvement Project – Cllr Astle
  - 14.3.** Lighting improvements for the lane leading to the village hall
- 15. Any Other Business – for notification only**
- 16. To confirm the date of the next meeting**