MISTERTON WITH WALCOTE PARISH COUNCIL – Meeting Agenda

To all Councillors, you are summoned to attend a Meeting of Misterton with Walcote Parish Council for the purpose of transacting the business below.

Members of the public and press are welcome to attend this meeting.

Cathy Walsh | Clerk to the Council

Date and time:	Monday 04 March 2024 at 7.00pm
Location:	Walcote Memorial Hall, Franks Road, Walcote

- 1. To elect a member to chair the meeting
- 2. To receive apologies for absence
- 3. To receive disclosures of interests from members and requests for dispensations
- 4. To fill a Parish Councillor vacancy by co-option
- 5. To approve the minutes of the meeting held on 11 January 2024
- 6. To review any actions from the meeting held on 11 January 2024
- 7. To note any comments or questions from residents
- 8. To consider Walcote's flood resilience and the provision and storage of sandbags
- **9.** To consider entering into a conditional contract with Whiterock Homes Ltd for the sale of land at South Kilworth Road, Walcote

10. Finance and Audit

- 10.1. To note the Bank Reconciliation
- 10.2. To note the Receipts & Payments Summary
- 10.3. To approve the accounts for payment
- 10.4. To consider closing a dormant bank account
- 10.5. To consider the quotes for skate park signage
- 11. Play and Recreation Areas
 - **11.1.** To note the Routine Inspection of Children's Play Areas
 - **11.2.** To consider issues raised in the annual RoSPA inspection
- 12. To consider the Eight Parishes Community Interest Company grant applications
- **13.** Any Other Business for notification only
- 14. To confirm the date of the next meeting