



Councillors: You are hereby summoned to attend a Parish Council meeting for the purpose of transacting the following business:

Signed by *Cathy Walsh* Parish Clerk on 04 September 2024

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

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**Date and time:** Tuesday 10 September 2024 at 7.00pm  
**Location:** Walcote Memorial Hall, Franks Road, Walcote

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### **Meeting Agenda**

- 24.39. To receive apologies for absence
- 24.40. To receive disclosures of interests and requests for dispensations from members
- 24.41. To approve the minutes of the meeting held on 09 July 2024
- 24.42. To review actions from the meeting held on 09 July 2024
- 24.43. To note any comments or questions from residents
- 24.44. Finance and Audit
  - (a) To note the Bank Reconciliation at 04 September 2024
  - (b) To note the Receipts & Payments Summary at 04 September 2024
  - (c) To approve payments and sign receipts for any electronic payments
  - (d) To approve the clerk's expenses and allowances claim
  - (e) To receive the External Auditor's report and certificate. To note any recommendations made by the External Auditor and to note the conclusion of 2023-2024 audit
  - (f) To consider the estimate to clean the skate park and the Triangle
- 24.45. Play and Recreation Areas
  - (a) To note the routine inspections of children's play areas
- 24.46. To consider projects which may be suitable for Harborough District Council's Community Grant Funding
- 24.47. To receive a response to the Misterton Quarry briefing from Tarmac
- 24.48. To discuss the Black Horse Asset of Community Value listing renewal
- 24.49. To consider responding to Leicestershire County Council's announced revised action on Lutterworth East
- 24.50. To consider replacing the notice board at Brook Street
- 24.51. Any other business – for notification only
- 24.52. To confirm the date of the next meeting
- 24.53. Motion to exclude members of the Press and Public as detailed in Schedule 12A of the Local Government Act, 1972
  - (a) Confidential Item: To consider a contract with Whiterock Homes Ltd for the sale of land at South Kilworth Road