

# 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*

Cathy Walsh | Clerk to the Council

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**Date and time:** Thursday 11 January 2024 at 7.00pm

**Location:** Walcote Memorial Hall, Franks Road, Walcote

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1. To elect a Chairman and Vice-Chairman of the Parish Council
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 November 2023
6. To review any actions from the meeting held on 11 November 2023
7. To note any comments or questions from residents
8. Finance and Audit
  - 8.1. To note the Bank Reconciliation
  - 8.2. To note the Receipts & Payments Summary
  - 8.3. To approve the accounts for payment
  - 8.4. To approve the Clerk's expenses claim
  - 8.5. To approve the Budget and precept requirement for 01 April 2024 to 31 March 2025
  - 8.6. To review the clerk's working from home allowance from 01 April 2024 onwards
  - 8.7. To review the funds held in the Business Reserve Account
  - 8.8. To consider the estimate for remedial works throughout the village
9. Play and Recreation Areas
  - 9.1. To note the Routine Inspection of Children's Play Areas
  - 9.2. To consider issues raised in the annual RoSPA inspection
10. To receive an update on South Kilworth Road Field
11. To receive the annual report for the Eight Parishes Community Interest Company
12. To receive the Misterton Charities annual report and accounts for year ending 30 September 2023
13. Harborough District Council's Local Plan Consultation
14. Any Other Business – for notification only
15. To confirm the date of the next meeting