



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.

Date and time: Tuesday 12 November 2024 at 7.00pm
Location: Walcote Memorial Hall, Franks Road, Walcote

Meeting Agenda

- 24.54. To receive apologies for absence
- 24.55. To receive disclosures of interests and requests for dispensations from members
- 24.56. To approve the minutes of the meeting held on 10 September 2024
- 24.57. To review actions from the meeting held on 10 September 2024
- 24.58. To note any comments or questions from residents
- (a) Proposal to reduce the speed limit on the A4304 through Walcote to 20mph
- 24.59. Finance and Audit
- (a) To note the Bank Reconciliation at 06 November 2024
- (b) To note the Receipts & Payments Summary at 06 November 2024
- (c) To approve payments and sign receipts for any electronic payments
- (d) To approve the clerk's expenses and allowances claim
- (e) To consider the estimate for strimming footpaths and gatepost repairs
- 24.60. Eight Parishes Community Interest Company (CIC)
- (a) To receive Misterton with Walcote's Annual Windfarm Fund Report
- (b) To consider the funding application from the Black Horse Walcote Community Benefit Society Ltd
- 24.61. Play and Recreation Areas
- (a) To note the routine inspections of children's play areas
- (b) To consider recommended remedial work from the Annual RoSPA Safety Inspection Reports
- 24.62. To consider projects which may be suitable for Harborough District Council's Community Grant Funding
- 24.63. Misterton Quarry Proposals
- (a) To note the submission of planning application 2024/EIA/0116/LCC by Tarmac for Misterton Quarry
- (b) To consider proposals to enable interested parties to view the ES Statements and Impact documents (EIA) to gain further information on the technicalities involved in the quarry proposals
- 24.64. To consider responding to the variance of the existing Section 106 Agreement as part of planning application 19/00250/OUT, reference 24/01135/S106 | Lutterworth East Development
- 24.65. To consider options to replace the notice board on Brook Street
- 24.66. To respond to Harborough District Community Safety Partnership Parish Consultation 2024
- 24.67. Any other business – for notification only
- 24.68. To confirm the date of the next meeting and working party meeting to prepare the budget for 2025/26