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

Date and time: Thursday 28 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
- To receive signed Declaration of Acceptance of Office and Eligibility for Office forms from Councillor Irons
- 4. To receive disclosures of interests from members and requests for dispensations
- 5. To approve the minutes of the meeting held on 04 March 2024
- To review actions from the meeting held on 04 March 2024
- **7.** To note any comments or questions from residents
- **8.** To consider entering into a conditional contract with Whiterock Homes Ltd for the sale of land at South Kilworth Road, Walcote bearing in mind the valuation advice from Wells McFarlane
- 9. Finance and Audit
 - 9.1. To note the Bank Reconciliation
 - **9.2.** To note the Receipts & Payments Summary
 - **9.3.** To approve the accounts for payment
 - **9.4.** To consider the quotes to install new kissing gates
- 10. Play and Recreation Areas
 - 10.1. To note the Routine Inspection of Children's Play Areas
 - 10.2. To consider issues raised in the annual RoSPA inspection
- 11. To consider the recommendation for the adoption and secure use of a '.gov.uk' domain
- 12. To receive an update on Misterton Quarry
- 13. Any Other Business for notification only
- 14. To confirm the date of the next meeting