Heather Parish Council

Mrs Donna Purday Parish Clerk 44 John Cooper Way Coalville Leics LE67 4AQ

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Agenda for the Extraordinary Meeting of Heather Parish Council Agenda Wednesday 31st January 2024

Members of the public are welcome to attend.

This will be held at The David Taylor Memorial Hall at 7pm. The meeting agenda will be on the Parish Council website.

Donna Purday

Parish Clerk

The meeting is to transact the following business:

Apologies for absence.

Declaration of interests

- 1. **MINUTES** To confirm the minutes of the meeting of the Council held on Tuesday the 9th January 2024
- 2. MATTERS ARISING
- 3. PUBLIC QUESTION AND ANSWER SESSION
- 4. COMMUNITY POLICING

5. DISTRICT AND COUNTY COUNCILLORS' COMMENTS

Opportunity for local councillors to have an input to the Parish Council meeting.

6. **REPORT FROM ALLOTMENT HOLDERS CO-ORDINATOR**

7. VILLAGE ISSUES

- Play Area Inspections carried out
- Belcher Close Rope Replacement Requires removal for Online Playgrounds to replicate.
- MVAS Signs To discuss outcome and way forward from latest email from Angie Dunn of LCC

- LCC Community Speedwatch Councillor Clarke has offered to be a volunteer. Is anyone else interested?
- Community Chest Grants Clerk to confirm applied for funding for the swings for Mill Lane awarded.
- Moles at Mill Lane & Heather Recreation ground.

8. CEMETERY

- The Clerk has confirmed she has contacted the burials officer at NWLDC has sent a copy of new burial plan as requested and has queried if we need a book for Memorial Garden Interments.
- Cemetery exploration- to discuss options on the preferred options, should we have boreholes or the ground dug to a depth of seven foot?

VILLAGE HALL

- To check progress of boiler servicing and leaks at Village Hall as reported by Liz.
- Kitchen Blind still to measure

FINANCE

• To discuss and determine the precept for the forthcoming financial year 2024/25

9. ACCOUNTS - Expenses

To approve the following payments for January 2024 £640.85 Clerks Salary £ 19.99 Clerks Expenses £135.76 Election Fees £245.00 LRALC Membership

• To Present Financial Reports for Heather Parish Council

- To check progress of signatories signing up for online banking
- To request details to add Councillor Johson on as a Signatory
- **10. Village Hall Expenses** To Approve the following Expenses January 2024 £90.00 Liz Holmes

Village Hall Income for January 2024

To receive the Bank Statements for Heather Parish Council for January 2024

To Receive the Bank Statements for Heather Recreation Ground for January 2024

11. PLANNING APPLICATIONS

Decisions this month and decision awaited.

23/01510/OUT	Land off Swepstone Road Heather LE67 2RF	Erection of No1 Self Build Dwelling
		(outline all matters reserved)
23/01512/OUT	111 Swepstone Road Heather LE67 2RF	2 Self Build Dwellings (Outline all
		matters reserved)
23/01635/OUT	Land off Pisca Lane Heather LE67 2QF	1 Self Build dwelling (outline all
		matters reserved)
23/01634/OUT	Land off Pisca Lane Heather LE67 2QF	2 Self Build dwellings (outline all
		matters reserved)

12. CHAIRPERSON'S COMMENTS

Any item which the chairman wishes to bring to the attention of the council. Opportunity for councillors to bring items to the attention of the council.

13. DISTRICT AND COUNTY COUNCIL

14. CORRESPONDENCE & CIRCULARS

Clerks and Councils direct

15. TO DECIDE THE DATES FOR MEETINGS FROM APRIL 2024 TO MARCH 2025

Next Meeting

To confirm the dates below:

The next meeting will be Tuesday the 12th March at the David Taylor Memorial Hall at 7pm see website for further details.

Future Meetings

Website address- www.heatherparishcouncil.org.uk