

Heather Parish Council

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

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Agenda for the Annual Parish Meeting of Heather Parish Council Tuesday 14th May 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. To Elect a Chairperson and Vice Chairperson for the coming year.

2. MINUTES

To confirm the minutes of the meeting of the Council held on Tuesday the 9th April 2024.

3. MATTERS ARISING

4. PUBLIC QUESTION AND ANSWER SESSION

5. COMMUNITY POLICING

6. DISTRICT AND COUNTY COUNCILLORS' COMMENTS

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

7. ALLOTMENT INSPECTION DATES

8. VILLAGE ISSUES

- Play Area Inspections carried out
- Belcher Close Rope Replacement – Councillor Johnson to update.
- MVAS Signs – To discuss quotes for VAS signs received Clerk to circulate letter from LCC for approval and mandate for funding.

- Community Chest Grants – To discuss outcome of Meeting with Luke from Sutcliffes that took place on the 29th April.
- Councillor Johnson to update on defibrillator maintenance.

9. CEMETERY

- Cemetery exploration update from Councillor Pettitt
- To approve headstone for Plot no 114 the Late Grenville Sydney Bosworth
- To discuss request for Ex resident of the village with family members in the Cemetery to be buried

10. VILLAGE HALL.

- Kitchen Blind - ordered
- To discuss dates for the defibrillator training-Ambulance trainers unable to make dates proposed by the Council Clerk waiting a reply.
- Hall Security Keysafe to order
- Manhole replacement.
- Loose slabs
- Water Heaters-to Discuss feedback from Heather Craft Club

11. FINANCE

- a. To receive and sign the Annual Governance statement 2023 to 2024.**
- b. To receive and sign the Accounting Statements 2023 to 2024.**
- c. To receive and consider the bank reconciliation 2023 to 2024.**
- d. To receive and consider the explanation of variances.**
- e. To agree the dates for the Period of Public Rights.**
- f. To Receive the Budget for the Financial year 2024 to 2025.**

HEATHER PARISH COUNCIL ACCOUNTS – Expenses April 2024

To approve the following payments

£000.00 Clerks Salary

£ 38.54 Clerks Expenses

£1735.14 Zurich Insurance Renewal

£ 145.00 Leicestershire Mole Control

- **HEATHER PARISH COUNCIL -Income Outstanding -April 2024**
£55.00 interment fees for ashes in Burial 3 (Co-operative Funeral Service)
- **To Present Financial Reports for Heather Parish Council for April 2024**
- **To request details to add Councillor Johnson & Councillor Clarke on full Signatories and progress of applications for Councillor Wright and Councillor Pettitt.**
- **Village Hall Expenses May 2024**
To Approve the following Expenses
£ 145.00 Leicestershire Mole Control
£ 229.17 AJ Bartlett
£ 00.00 E Holmes Wages
- **Village Hall Income for May 2024**
£1030.00 (May Income)

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

12. 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)
24/00082/OUT	Land adj to 26 Pisca Lane Heather LE67 2QF	Erection of one self-build dwelling (Outline all matters reserved)
22/00377/VCU	2 Station Terrace Heather	Amendments to conditions 2, 7, 11, & 12 of 22/01547/FUL
24/00418/FUL	Cattows Farm, Normanton Lane Heather	Retention of surfacing works to Existing Track (Retrospective Application

13. 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.

14. CORRESPONDENCE & CIRCULARS

Clerks and Council direct

Next Meeting

To confirm the dates below:

The next meeting will be Tuesday the 11th June 2024 at the David Taylor Memorial Hall at 7pm see website for further details.

Future Meetings

9th July, 13th August, 10th September, 8th October, 12th November, & 10th December 2024. All meetings to be held at David Taylor Memorial Hall at 7pm

Website address- www.heatherparishcouncil.org.uk

