

## **Heather Parish Council**

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

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3<sup>rd</sup> January 2024

To the Chairman and members of Heather Parish Council

Members of the public are welcome to attend.

The next meeting of Heather Parish Council will be held on **Tuesday 9<sup>th</sup> January 2024**

**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 12<sup>th</sup> of December 2023

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**

To receive a report from Mr Paul Taylor.

## **7. VILLAGE ISSUES**

- Play area inspections carried out: .....
- Update on repair of Belcher Close play equipment
- Activated Vehicle Signs- to discuss outcome of email from Angie Dunn & way forward.
- To Feedback on Meeting with Cuckoo Gap on 5<sup>th</sup> January 2024 re cemetery extension
- Community Chest Grants – Following the meeting on the 12<sup>th</sup> of December the Clerk spoke to Zara Barnes in Communities as she was concerned that we may lose the £3250 allocated to Heather PC. She was advised to apply for the Grant to cover the full amount of the quote supplied by Sutcliffe (which is now done) – also to discuss how we are to feed back on present footfall and post installation footfall and perception.

## **8. VILLAGE HALL**

- Kitchen Window to be measured and blind to be sourced.
- Meter readings to be done cannot find key to cabinet possibly have to break lock & replace afterwards- we are now in a new contract with EDF.
- To discuss damage caused to the Village Hall wall by a user on New Years Eve. Customer has offered to make it good.

## **9. BANK ACCOUNT OPENING**

- To discuss offer by Lloyds bank to pay for solicitors' fees to raise letter confirming their requests for information & to determine solicitor to appoint.
- To discuss signatories on new accounts & liabilities
- To request a current signatory on the old Parish Council account to visit the bank to transfer funds into the new account & close or to sign a cheque that the Clerk can pay over into the new account.
- To request independent signatures for Deed of Resolution Letter.

- Clerk to declare £100 compensation payment made direct to bank account from Lloyds.

## 10. FINANCE

### TO DISCUSS PARISH PRECEPT FOR THE FINACIAL YEAR 24/25

#### PARISH COUNCIL INCOME AND EXPENDITURE

To present bank reconciliation statements both quarterly & to 1<sup>st</sup> December 2023 for approval

#### PARISH COUNCIL EXPENSES

To approve the following payments for December 2023 at meeting

£735.50 Clerks Salary

£19.99 Clerks Expenses

#### VILLAGE HALL EXPENSES DECEMBER 2023

#### VILLAGE HALL INCOME DECEMBER 2023

£726.00 Hall Hire Income

To receive the Bank Statements for Heather Parish Council for December 2023

To Receive the Bank Statements for Heather Recreation Ground for December 2023

## 11. PLANNING APPLICATIONS

Decisions this month and decision awaited.

23/01211/FUL	Old Thorntree Farm Heather	Extension to Existing Commercial Unit and change of use to Joinery work shop
23/01512/OUT	111 Swepstone Road Heather	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 COUNCILLORS' COMMENTS**

- District Council
- County Council

## **14. CORRESPONDENCE & CIRCULARS**

Clerks and Councils direct

### **Next Meeting**

To confirm the dates below:

The next meeting will be Tuesday the 13<sup>th</sup> of February 2024 at the Daviid Taylor Memorial Hall at 7pm  
see website for further details.

Future Meetings

12<sup>th</sup> March 2024.

Website address- [www.heatherparishcouncil.org.uk](http://www.heatherparishcouncil.org.uk)

