Heather Parish Council

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

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Agenda for the meeting of Heather Parish Council Tuesday the 14th January 2025.

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 Councils Website.

Donna Purday

Parish Clerk

The meeting is to transact the following business:

Apologies for Absence

Declarations of Interests

1. MINUTES

To confirm the minutes of the meeting of the council held on Tuesday the 10^{th} December 2024.

2. MATTERS ARISING

3. PUBLIC QUESTION & ANSWER SESSION

COMMUNITY POLICING

- 4. DISTRICT & COUNTY COUNCILLORS COMMENTS
- 5. ALLOTMENT INSPECTION DATES.....

6. VILLAGE ISSUES

• Scarecrow festival nomination

7. PLAY AREAS

• Inspections carried out (dates).....

8. FINANCE

- a) To Discuss & agree the grounds maintenance contract for the 2025, 2026 2027
- b) To discuss and agree the budget for financial year 2025/2026
- c) To agree the precept for the 2025/2026 financial year
- d) To Request Signatures to Close old Lloyds Reserve Bank Account
- e) To consider and approve invoices for payment itemised on the schedule for January 2025 £555.04 Salaries
 - £ 32.73 Expenses

Councillor Harris on rota to approve bank payments.

9. RESOLUTIONS REQUIRED

- a) To present Bank Reconciliation, payments and receipts lists for January 2025.
- b) To discuss and agree the re-engagement of LRALC as the internal auditor for this financial year 2024 to 2025.

10. PLANNING APPLICATIONS

Decisions this month and decisions awaited

- **24/00538/FUL** Hollybush Lodge 115 Swepstone Road Heather Roof alterations, replacement extension (listed building consent).
- **24/01291/LBC** 33 to 35 Main St Heather Replace existing timber windows with new timber windows.

CHAIRPERSONS COMMENTS

Any item which the chairperson wishes to bring to the attention of the council

Opportunity for the councillors to bring items to the attention of the council

CORRESPONDENCE AND CIRCULARS

Clerk and Council direct.

PRIVATE & CONFIDENTIAL

Cemetery update

a) To discuss and consider tenders received to undertake grounds work for the cemetery extension.

NEXT MEETING

To set the date of the Annual Parish Meeting & further parish meeting dates

To confirm the dates below:

The next meeting will be Tuesday the 11th February 2025 7pm at the David Taylor Memorial Hall see website for further details

Future meetings

 11^{th} March, 8^{th} April 2025 . All meetings to be held at David Taylor Memorial Hall at 7pm

Website address – www.heatherparishcouncil.org.uk