

Misterton with Walcote Parish Council

The next meeting of Misterton with Walcote Parish Council is on
Thursday 08th January 2015 at 8.00pm in Walcote Memorial Hall

All members of the public are welcome to attend
Please use the side entrance to enter the building

- 1. To receive any Apologies for Absence**
- 2. To receive Declarations of Members' Interests**
- 3. To approve the Minutes from the meeting held on 13.11.14**
- 4. To note any comments or questions from residents**
- 5. Children's Play Areas**
 - 5.1.** To note the Routine Inspection of Children's Play Areas
 - 5.2.** To receive an update on the new signage for the playground from Cllr Marsh
 - 5.3.** To schedule dates of future Inspections
- 6. To note any planning matters**

14/01706/FUL | Erection of a garage, Poultney Grange Farm, Lutterworth Road, North Kilworth
- 7. Financial Matters**
 - 7.1.** Financial Statement
 - 7.2.** Accounts for payment
 - 7.3.** Motion to approve the Budget for the Financial Year 01.04.15 to 31.03.16
 - 7.4.** Motion to approve the Precept for the Financial Year 01.04.15 to 31.03.16
 - 7.5.** Motion to approve the Budget Statement for the Financial Year 01.04.15 to 31.03.16
- 8. To receive updates on the following:**
 - 8.1.** Quote for hedge laying at the rear of the village hall (Cllr Green)
 - 8.2.** To consider CGD Contractors Ltd's quote for broad leaf weed and dandelion spraying
- 9. To consider applying to the Windfarm Community Fund for the footpath improvement project**
- 10. To consider the proposed quote for resurfacing works to the Triangle**
- 11. To consider the request from Misterton with Walcote Community Trust for grant funding**
- 12. To discuss the idea of a Village Emergency Telephone System (VETS) for the Parish**
- 13. To consider taking part in the National "We are Watching You" Dog Fouling Campaign**
- 14. To consider the Transparency Code - This code sets out what information smaller authorities should be publishing**
- 15. To note the Annual Accounts from Misterton Charities**
- 16. Any Other Business – for notification only**
- 17. To confirm the date of the next meeting**