Packington Parish Council

LOCAL COUNCIL AWARD SCHEME FOUNDATION

Agenda for the Annual Meeting of Packington Parish Council to take place on Tuesday 7th June 2022, at 7.00pm at Packington Memorial Hall.

To all members of Packington Parish Council: Chris Miles (Chairman), Robert Martin (Vice-Chairman), Clare Beynon, Jacqueline Bridgen, Keith Goodwin, Russell Powell.

AGENDA

Questions from members of the public (10 minutes)

1. To receive apologies for absence and to note acceptance by the Council

2. To note Declarations of Interest both Personal and Prejudicial on items within the agenda

3. To approve and sign the minutes of the Parish Council meeting held on 30th May 2022. App 1

4. Situation Updates – to receive an update and consider next steps
   4.1. Flooding – to receive an update
   4.2. Highways issues – various issues raised with LCC and NWLDC – to receive an update.
   4.3. Planters to village entrances – to receive an update and discuss plans and costs for summer planting.
   4.4. Jubilee – to receive an update from the working group and consider any final expenses.

5. Questions to and reports from County and District Councillors

6. To receive a police report.

7. Financial matters:
   7.1. To approve the financial payments as listed on the attached schedule. App 2.
   7.2. To review and approve the bank reconciliation. App 3
   7.3. To receive an update on the internal audit.
      7.3.1. To review and approve the Annual Governance Statements 2021/22
      7.3.2. To review and approve the Accounting Statements 2021/22
      7.3.3. To note the date of exercise of public rights
   7.4. To review and approve the Asset Register.

8. Planning
   To discuss/note planning applications, planning permissions, planning consultations and listed building consent from NWLDC including the following and any applications received after publication of this agenda:
   8.1. Tree Preservation Order Drum and Monkey Lane – to note that NWLDC have issued an order continuing the provisional TPO on an Ash Tree on Drum and Monkey Lane.
   8.2. 21/02150/FUL – Wier Farm, Babelake Street – to note that planning permission for agricultural building and stabling granted.
   8.3. 22/00482/FUL - Erection of two dwellings and detached double garage with home office above, installation of ground source heat pump system and solar PV panels array, retention and diversion of culvert, enlargement of wildlife pond and installation of boardwalks and associated landscaping and engineering works Location: 16 Babelake Street Packington
   8.4. 21/00250/FUL - Erection of part two storey, part single storey rear extension, side porch and detached double garage and external alterations including new render to existing dwelling Location: 10 Mill Street Packington

Alexandra Stretton
11 Cottage Lane, Desford, Leicestershire, LE9 9GF
e-mail: clerk@packingtonpc.org.uk
Tel : 07936 359949
www.packingtonpc.org.uk

9. Correspondence, to note correspondence received
   9.1. Email about speeding on Ashby Road and an accident at the junction with Normanton Road.

10. Items from the Annual Parish Meeting
    10.1. To consider a request from a parishioner that the stone marking OS Triangulation Point 452 be saved from HS2 and brought to the village.

11. Clerks Report – to note the information and updates contained in the clerk's report.

12. Members Exchange
    For information purposes only.

13. To note the date of the next meeting – Tuesday 5th July 2022 at 7.00pm. Venue: Packington Memorial Hall

Alexandra Stretton
11 Cottage Lane, Desford, Leicestershire, LE9 9GF
e-mail: clerk@packingtonpc.org.uk

Tel : 07936 359949
www.packingtonpc.org.uk