**To Cllrs Cassell, Eady, Doherty, Dargie and Girgis**

You are summoned to attend the meeting of Hoton Parish Council to be held at Hoton Village Hall on Monday 7th March 2022 at 7.30 p.m. to transact the following business.

V. Webster

Mrs V Webster, Clerk to the Council

**Meeting of Hoton Parish Council**

**Agenda**

1. **To receive apologies for absence**
2. **Declarations of interests:** disclosable pecuniary interests; personal interests; or personal interests that may lead to bias, by parish councillors to items on the agenda.
3. **To approve and sign the minutes of the parish council meeting held on Monday 7th January 2022**
4. **Questions and comments from members of the public** (10 minutes)
5. **Police Report and Correspondence**
6. **Borough Councillor’s report**
7. **County Councillor’s report**
8. **Co-option of Councillor**
9. **Business**
   1. To discuss the Parish Council using on-line banking
   2. To discuss the Strategic Plan
   3. To discuss, agree and approve the new grounds maintenance contract provider
   4. To discuss and agree what the tools currently stored at the Village Hall should be stored in once they have been relocated
   5. To decide which village projects are going to be worked on and when
   6. Discuss the Health & Safety concerns with village public footpath and decide a way forward
   7. To discuss the Queens Jubilee and decide what the Parish Council want to contribute to/assist with
10. **To receive Reports from Councillors**
11. **To make comments and agree action on the following planning applications:**

*(Italics is for information only)*

*P/21/2408/2 - Formation of first floor terrace/balcony to rear and access door, provision of roof glazing above kitchen and insertion of ground floor window to end gable of detached dwelling*

1. **Correspondence – Discuss and Agree Responses to the following:**
2. Electric Car Club Survey
3. Traffic signs on Old Parsonage Lane
4. Traffic Regulation Order – A60 Loughborough, Cotes and Hoton
5. Statement of Licensing Policy
6. Resources and Waste Strategy for Leicestershire
7. East Midlands Airport Survey
8. RCC Awards
9. **To receive the Clerk’s Report**
10. **Finance**
    1. Financial update - The Cash Book & Bank Statement to be reviewed and signed off
    2. 2commune Invoice – Do we want to renew
    3. Seek financial approval to carry out mole works on the playing field
    4. To agree payments due for the month (Schedule of Payments to be signed by the Chair)
11. **To agree items for the press release**
12. **To receive agenda items and for the next meeting**

Members of the public are always welcome at meetings of the Parish Council. Please note that the public will only be allowed to speak during the part of the meeting allocated to questions from members of the public.