

HOTON PARISH COUNCIL

To Cllrs Cassell, Girgis and Kennedy

You are summoned to attend the Annual Meeting of Hoton Parish Council on Thursday 25th May 2023 at 8:00 p.m. to transact the following business.

Victoria Webster

Mrs V Webster, Clerk to the Council

Hoton Parish Council Annual Meeting Agenda

- 19/23. To Elect a Chair**
Elect Chair for 2023/24 and complete the Acceptance of Office form
- 20/23. To Elect a Vice-Chair**
Elect a Vice-Chair for 2023/24
- 21/23. Co-option of Councillors**
- 22/23. To receive Apologies for Absence**
- 23/23. Declarations of interests**
Disclosable pecuniary interests; personal interests; or personal interests that may lead to bias, by parish councillors to items on the agenda.
- 24/23. Minutes of the Parish Council Meetings held on 3rd April 2023**
To approve the minutes and review any matters arising from the previous meeting
- 25/23. All Councillors to Complete the new Register of Interests form**
Each Councillor is to complete a Register of Interests form and submit it at this meeting.
- 26/23. Borough Councillor's report**
Councillor Jenny Bokor to give an update on items from Charnwood Borough Council
- 27/23. County Councillor's report**
Councillor Richard Shepherd to give an update on items from Leicestershire County Council
- 28/23. Questions and Comments from Members of the Public (10 minutes)**
- 29/23. To Review the Powers Delegated to the Clerk**
- 30/23. To Appoint a Representative to Attend the LRALC Annual General Meeting**
The LRALC annual meeting is due to be held on the 23rd September 2023
- 31/23. To Review the Asset Register and Agree Action on any Repairs if required**
The annual review of the Parish Councils Assets.

32/23. To Review and Confirm the Arrangements for Insurance Cover

Check through the previous years documents to ensure it is still adequate for 2023/24

33/23. To Agree the Date, Time and Place of Ordinary Meetings of the Full Council for the Year Ahead

34/23. Review Playing Field Committee Representatives

Review which Councillors are part of the Playing Field Committee and appoint additional if necessary

35/23. To Receive the Clerk's Report

36/23. Business

- a) Discuss the Playing Field/Village tidy day
- b) Discuss the road signs on Vine Tree Terrace/Loughborough Road junction
- c) Discuss Sunrise Eggs
- d) Receive an update on the excess lorries on the Prestwold Estate and number of transporters

37/23. Finance

- a) Approval of the Annual Accounts and signing of the AGAR paperwork for 2022/23
- b) Review expenditure under S1.37
- c) Precept receipt
- d) Approve the schedule of payments

38/23. To make comments and agree action on the following planning applications:

- P/22/1777/2. 7 Rempstone Road, Hoton. Tree and vegetation removal to area identified on map in red, and also to remove all trees and vegetation to create access track for works to be completed shown edged. No decision has been made.
- P/22/1603/2. 40 Loughborough Road, Hoton. Construction of 4 dwellings with associated parking, hard surfacing and landscaping. No decision has been made.
- P/22/2163/2. Land off Prestwold Lane. Part change of use of airfield runway to Storage and Distribution of motor vehicles (Class B8) with associated infrastructure (Retrospective Application). No decision has been made.
- P/23/0479/2. 32 Loughborough Road. Certificate of Lawfulness (Proposed) for replacement windows. No decision has been made.

39/23. To Receive Reports from Councillors

Councillors to update the meeting with any areas under their jurisdiction

40/23. Correspondence – Discuss and Agree any responses.

41/23. To Agree Items for the Press Release

42/23. To Receive Agenda Items for the Next Meeting

43/23. Date of the Next Meeting

4th September 2023

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.