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

You are summoned to attend the meeting of Hoton Parish Council to be held at Hoton Village Hall on Monday 12th December 2022 at 7.45p.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 24th October 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. **Councillor Vacancy**
9. **Business**
	1. To discuss, review and approve the 2023/24 Budget. Completion of the precept form to take place and to be signed.
	2. To agree to adopt the updated Financial Regulations
	3. To decide and approve a date for the Annual Meetings in May
	4. Councillors to complete the New Register of Interest Forms
	5. To discuss and approve the renomination of village assets
	6. To receive an update on the Members Highway Fund application
10. **To receive Reports from Councillors**
11. **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
* P/22/1603/2. 40 Loughborough Road, Hoton. Construction of 4 dwellings with associated parking, hard surfacing and landscaping.
* P/22/1967/2. Falcon House, 38 Loughborough Road, Hoton. Proposed replacement of windows to side and rear of property.
* P/22/1762/2. Harts Farm, 70 Loughborough Road, Hoton. Erection of porch extension to front of house.
* Enquiry outcome for P/21/1546/2. Rectory Place, 37 Old Parsonage Lane.
1. **Correspondence – Discuss and Agree Responses to the following:**
2. Leicestershire Half Marathon
3. Neighbourhood Watch Meeting
4. **To receive the Clerk’s Report**
5. **Finance**
	1. Financial update - The Cash Book & Bank Statement to be reviewed and signed off
	2. To agree payments due for the month (Schedule of Payments to be signed by the Chair)
6. **To agree items for the press release**
7. **To receive agenda items 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.