

HOTON PARISH COUNCIL

To Cllrs Girgis, Cassell, Rathod and Kennedy

You are summoned to attend the meeting of Hoton Parish Council to be held at Hoton Village Hall on Wednesday 26th June 2024 at 7.45p.m. to transact the following business.

V. Webster

Mrs V Webster, Clerk to the Council

Meeting of Hoton Parish Council Agenda

42/24 Apologies

Receive and approve apologies given.

43/24 Declarations of interests

Councillors to disclose pecuniary and personal interests that may lead to bias, by Parish Councillors to items on the agenda.

44/24 To approve and sign the minutes of the parish council meeting held on Monday 13th May 2024

45/24 Questions and Comments from Villagers (10 minutes maximum)

Villagers have the opportunity to discuss any items they wish to raise here.

46/24 Police Reports

The latest Police report/s has been distributed to Councillors prior to the meeting and any issues or concerns can be raised and discussed here.

47/24 Borough Councillor's Report

Update from Councillor Bokor on items within the Borough and the Parish Councillors opportunity to ask Councillor Bokor questions.

48/24 County Councillor's Report

Update from County Councillor Shepherd on items within the County and the Parish Councillors opportunity to ask Councillor Shepherd questions.

49/24 Business

- a. Discuss the Neighbourhood Plan changes with Fiona Wingate.
- b. Discuss the results of the Vinetree Terrace and Old Parsonage Lane speed surveys
- c. Discuss and approve amended and new Policies and Procedures
- d. Review any applications received for the village handy person and approve appointment
- e. Discuss the possibility of setting up a village Helping Hands Group and approve decision
- f. Discuss the ongoing issues on the Prestwold Estate, number and types of vehicles traveling through Hoton and the amount of HGV's parked on the estate.
- g. Discuss Councillors having a .gov email address.

50/24 To Receive Reports from Councillors

Parish Councillors opportunity to report on anything that is not on tonight's agenda

51/24 Asset Maintenance

This is a standing agenda item to allow the Parish Council to review the Asset Register and if any maintenance is required, agree and approve the necessary actions.

52/24 Playing Field and Play Ground

- a. Review Action Plan that has been drawn up following the annual playground inspection and agree actions.
- b. Discuss the Playing Field Strategic Plan
- c. Discuss the monitoring of the grass cutting of the playing field
- d. Discuss and approve the tree cutting quotes for those trees in the playing field that require work to them following the inspection.
- e. Receive internal Playground Inspection reports conducted by Councillors.

53/24 To Receive the Clerk's Report

The Clerk to update Councillors on tasks that are in progress.

54/24 Finance

- a. The Cash Book and Bank Reconciliation to be reviewed and signed off
- b. To agree payments due (Schedule of Payments to be signed)
- c. To consider and approve documents relating to the 2023/2-24 AGAR
 - i. To complete and sign the Certificate of Exemption
 - ii. To receive the annual Internal Auditors Report 2023/2024
 - iii. To consider recommendations or matters arising from the Internal Auditors narrative report
 - iv. To complete and sign the Annual Governance Statement 2023/2024
 - v. To receive and sign the Accounting Statements 2023/2024
 - vi. To receive and consider the explanation of variances
 - vii. To receive and consider the breakdown of reserves held
 - viii. To agree the dates for the period of public rights.

55/24 Planning Applications

(only those highlighted are new since the previous meeting or a decision has been made)

- 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/23/1477/2. 19 Loughborough Road. Tree in the front garden - Whole Tree Removal. No decision has been made yet.
- **P/24/0436/2. Hollytree Farm, 17 Wymeswold Road. Erection of single storey porch extension and single storey garden room. This has been granted conditionally.**
- **P/24/0600/2. 21 Loughborough Road. Erection of single storey rear extension and partial garage conversion with new raised roof. No Decision has been made yet.**
- **P/24/0770/2. Prestwold Hall Estate. Retrospective Full Planning Application for the change of use of part of runway at Wymeswold Airfield to B8 Storage and Distribution (for Motor Vehicles) with associated works and proposed internal access road to link Burton Road (TO BE CONFIRMED)**

56/24 Correspondence

57/24 To Agree Items for the Press Release

(Items to be included in the Wolds magazine The Christian Link)

58/24 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.