



## **THURLASTON PARISH COUNCIL**

Clerk/Responsible Financial Officer: Elaine Foxon  
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# **All Members of the Parish Council Are Hereby Summoned To Attend THURLASTON PARISH COUNCIL MEETING**

The meeting of the Council will be held on Tuesday, 13<sup>th</sup> April 2021 at 7pm  
VIA VIRTUAL PLATFORM, permitted via Regulations drafted by Government to change the way Parish Councils are required to hold meetings with effect from 4<sup>th</sup> April 2020 - 7<sup>th</sup> May 2021 due to COVID-19

Supplementary instructions to enable your attendance will be sent under separate cover.

## **AGENDA**

- 1. APOLOGIES**
- 2. MINUTES FROM THE PARISH COUNCIL MEETING HELD ON THE 9<sup>th</sup> February 2021 (Appendix A)**
- 3. MINUTES FROM THE THURLASTON RECREATION GROUND CHARITY (Charity:1088907) ANNUAL GENERAL MEETING Held on 9<sup>th</sup> February 2021 (Appendix H)**
- 4. MINUTES FROM THE PLANNING COMMITTEE MEETING HELD ON THE 18<sup>th</sup> February 2021 (Appendix I) - circulated to all prior to meeting**
- 5. MEETING NOTES OF RECREATION GROUND SUB COMMITTEE MEETING HELD 15<sup>th</sup> February 2021 (Appendix J) circulated to all prior to meeting**
- 6. MEETING NOTES OF FINANCE SUB COMMITTEE MEETING HELD 9<sup>th</sup> April 2021 (Appendix K) circulate to all prior to meeting incorporating proposal for expenditure, in part, relating to agenda item 15**
- 7. REQUEST FOR DISPENSATIONS for matters where Councillors have DISCLOSABLE PECUNIARY INTERESTS**
- 8. PROPOSAL to permit the Annual Parish Meeting to be held on Tuesday 11<sup>th</sup> May 2021, following expiry of regulations drafted by Government to change the way Parish Councils are required to hold meetings via virtual platform due to COVID -19 Pandemic**
- 9. PROPOSAL To 'Move' Annual Parish Council Meeting to Tuesday 4<sup>th</sup> May 2021.**
- 10. COUNTY COUNCILLOR and/or DISTRICT COUNCILLOR REPORT**
- 11. PARISHIONERS TIME - including local concerns reported directly to Members and/or Clerk in relation to Highways, Anti Social Behaviour, recreation ground, etc;**
- 12. AUDIT 2020-21 – Review and Approval of Annual Governance Statement (Section 1 Annual Return doc page 5) circulated to all prior to meeting**
- 13. ACCOUNTS - To Be Paid – As Per Separate Listing (Appendix B)  
Payments Received – As Per Separate Listing (Appendix C)**
- 14. CORRESPONDENCE RECEIVED - For discussion or for information only– As Per Separate Listing (Appendix E & F)**
- 15. PLANNING APPLICATION - 21/0117/FUL - The Holt Desford Road Thurlaston Village Thurlaston**  
Description: Change of use from outbuilding (incorporating garages, greenhouse, potting shed, gym and office) to dwelling house (C3). New timber double glazed windows (Anthracite colour) and timber cedar cladding to replace garage door and new bi-fold doors to replace garage doors - details circulated to all prior to meeting.
- 16. PLANNING (Planning Issues Appendix G) AND NEIGHBOURHOOD PLAN -**  
Applications/Withdrawals/Refusals/Approvals - As Per Separate Listing (Appendix G)  
General update report and advices from Vice Chair relating to Fosse Neighbourhood Plan
- 17. PERSONNEL COMMITTEE - Update to members following review of Contract of Employment, contracted hours etc;**
- 18. EXCHANGE OF MEMBERS INFORMATION**

Although this meeting will be held 'Virtually' MEETING ID: **850 1996 1871** PARISHIONERS OR MEMBERS OF THE PRESS ARE ASKED TO PLEASE CONTACT THE CLERK for further details on how to participate or if you have a question for Members in connection with any of the above issues.

Elaine Foxon, Clerk/RFO to the Council, 6<sup>th</sup> April 2021