



THURLASTON PARISH COUNCIL

Clerk/Responsible Financial Officer: Elaine Foxon
16 Cambridge Drive, Desford, Leicestershire, LE99JB

☎ 07873 229990 Email: clerk@thurlastonparish.org.uk

All Members of the Parish Council Are Hereby Summoned To Attend THURLASTON PARISH COUNCIL MEETING To Be Held 7pm on Tuesday 5th April 2022, at Thurlaston Village Hall AGENDA

1. Apologies
2. To Approve the Minutes of The Parish Council Meeting Held 1st February 2022 (Appendix A)
3. To Approve the Minutes of the Annual General Meeting of the Thurlaston Recreation Ground Charity (Charity:1088907) Held 1st February 2022 (Appendix H)
4. REQUEST FOR DISPENSATIONS for matters where Councillors have Disclosable Pecuniary Interests
5. COUNTY COUNCILLOR and/or DISTRICT COUNCILLOR REPORT
6. PARISHIONERS TIME - questions heard in relation to agenda items with the inclusion of local concerns reported directly to Members and/or Clerk in relation to Highways, anti-social behaviour, recreation ground, etc;
7. Clerk/Responsible Officer 2021-2022 holiday entitlement - Proposal to carry forward 10 hours remaining to enable completion of iLCA within April 2022.
8. Minutes of Finance Sub Committee Meeting Held 29th March 2022 (Appendix K) - circulated to all prior to meeting for review of content.
9. AUDIT 2021-22 – Review and Approval of Annual Governance Statement (Section 1 Annual Return doc page 4) circulated to all prior to meeting
10. ACCOUNTS - To Be Paid – As Per Separate Listing (Appendix B)
Payments Received – As Per Separate Listing (Appendix C)
11. CORRESPONDENCE RECEIVED - For discussion or for information only– As Per Separate Listing (Appendix E & F)
12. PLANNING Applications/Withdrawals/Refusals/Approvals - As Per Separate Listing (Appendix G)
13. ALLOTMENTS - discussion in relation to the future ownership/responsibility of the current Holt Crescent site
14. VILLAGE FLAGPOLE - Update on the possible use of All Saints Church existing flag pole following informal meeting
15. TPC NEWSLETTER - discussion in relation to progression of Thurlaston Matters newsletter March/April
16. TPC WORKING PARTY/TPC COMMUNITY WORKING PARTY - (Rolling agenda as continuous update on works listing) Update on QEII Platinum Jubilee Village Events
17. EXCHANGE OF MEMBERS INFORMATION

PARISHIONERS AND MEMBERS OF THE PRESS ARE WELCOME TO ATTEND THE MEETING OF THE PARISH COUNCIL AND QUESTION TIME IN CONNECTION WITH ANY OF THE ABOVE ISSUES WILL TAKE PLACE AT approximately 7.15PM

**Elaine Foxon, Clerk/RFO to the Council
30th March 2022**