



THURLASTON PARISH COUNCIL

Clerk/Responsible Financial Officer: Hannah Pickles
67 Broughton Road, Croft, Leicestershire, LE9 3EB

☎ 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 6th February 2024, at Thurlaston Village Hall.**

AGENDA

1. Apologies
2. To Approve the Minutes of The Parish Council Meeting Held 9th January 2024 (Appendix A)
3. REQUEST FOR DISPENSATIONS for matters where Councillors have DISCLOSABLE PECUNIARY INTERESTS
4. COUNTY COUNCILLOR and/or DISTRICT COUNCILLOR REPORT
5. VACANCY NOTICE – Following the resignation of Cllr Marshall update on vacancy protocol
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. ACCOUNTS - To Be Paid – As Per Separate Listing (Appendix B)
Payments Received – As Per Separate Listing (Appendix C)
8. INTERIM INTERNAL AUDIT REPORT – interim audit conducted to review and close financial responsibilities from current Clerk/RFO to newly appointed Clerk/RFO
9. RISK MANAGEMENT AND FIXED ASSET REGISTER - Annual review of the Fixed Asset Register, Risk Management Policy and details, circulated to all prior to meeting.
10. ASSETS OF COMMUNITY VALUE – Cllr Holyman to lead
11. CORRESPONDENCE RECEIVED - For discussion or for information only– As Per Separate Listing (Appendix E & F)
12. PARISH COUNCIL WEBSITE – following issues with current provider unable to provide service from 31.03.2024, update on current situation and options
13. APPOINTMENT OF PLANNING COMMITTEE MEMBER – vacancy following the resignation of Cllr Marshall
14. APPOINTMENT OF FINANCE SUB COMMITTEE MEMBER – vacancy following the resignation of Cllr Marshall
15. APPOINTMENT OF RECREATION GROUND SUB COMMITTEE MEMBER – vacancy following the resignation of Cllr Marshall
16. PLANNING Applications/Withdrawals/Refusals/Approvals - As Per Separate Listing (Appendix G)
17. ACTION LIST – Review of outstanding issues and update on actions (Appendix H).
18. D-Day 80th Celebrations 6th June 2024
19. HNRFI – Rolling agenda item to ensure any updates, issues, matters of interest are raised and discussed.
20. Fosse Villages Shaping our Futures – rolling agenda item. Updates, issues, plans raised and discussed at the meetings of the Fosse Villages Shaping our Futures forum.



THURLASTON PARISH COUNCIL

Clerk/Responsible Financial Officer: Hannah Pickles
67 Broughton Road, Croft, Leicestershire, LE9 3EB

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

21. TPC WORKING PARTY/TPC COMMUNITY WORKING PARTY - Rolling agenda as continuous update on works listing

22. 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

Hannah Pickles/Elaine Foxon, Clerk/RFO to the Council, 30th January 2024