



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 ANNUAL PARISH COUNCIL MEETING

**The Annual meeting of the Council will be held on Wednesday, 10th May 2023,
7pm, Thurlaston Village Hall**

AGENDA

1. ELECTION OF CHAIR and signing of Declaration of Acceptance to Office
2. APPOINTMENT OF VICE CHAIR and signing of Declaration of Acceptance to Office
3. APOLOGIES
4. To Approve the Minutes of The Parish Council Meeting Held 11th April 2023 (Appendix A)
5. To Approve the Minutes of the Annual Parish Meeting Held 11th April 2023 (Appendix H)
6. REQUEST FOR DISPENSATIONS for matters where Councillors have DISCLOSABLE PECUNIARY INTERESTS
7. COUNTY COUNCILLOR and/or DISTRICT COUNCILLOR REPORT
8. ACCOUNTS - To Be Paid – As Per Separate Listing (Appendix B)
Payments Received – As Per Separate Listing (Appendix C)
Incorporating PARISH COUNCIL INSURANCE RENEWAL 2022-2023 – Renewal documentation from current insurers
Incorporating Finance Sub Committee 18th April 2023 minutes and Financial Plan 2023 – 2025.
9. CORRESPONDENCE RECEIVED - For discussion or information only– As Per Separate Listing (Appendix E & F)
10. 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;
11. APPOINTMENT OF PLANNING COMMITTEE MEMBERS
12. APPOINTMENT OF FINANCIAL SUB COMMITTEE MEMBERS
13. APPOINTMENT OF PERSONNEL SUB COMMITTEE MEMBERS
14. COMMUNITY EVENTS SUB COMMITTEE - FULL COUNCIL 'AGREE' TO MEMBERSHIP
15. APPOINTMENT OF RECREATION GROUND SUB COMMITTEE MEMBERS
16. APPOINTMENT OF A COUNCILLOR AS YOUTH REPRESENTATIVE
17. APPOINTMENT OF MEMBERS FOR REPRESENTATION AT THE FOLLOWING:
 - i) THURLASTON VILLAGE HALL COMMITTEE
 - ii) FOSSE VILLAGES NEIGHBOURHOOD PLAN
 - iii) LRALC - as a Limited Company ALL member councils appoint one of their councillors as the delegate to the LRALC AGM.
 - iv) Heartlink - ongoing, with FULL COUNCIL appointed and responsible
18. PLANNING Applications/Withdrawals/Refusals/Approvals - As Per Separate Listing (Appendix G)
19. EXCHANGE OF MEMBERS INFORMATION

PARISHIONERS OR MEMEBRS OF THE PRESS ARE WELCOME TO ATTEND. Questions can be asked of Members in connection with any of the above issues at the agenda item 'Parishioners Time' at approx. 7.15pm

**Elaine Foxon, Clerk/RFO to the Council
3rd May 2023**