

Agenda for the Meeting of Packington Parish Council to take place on Tuesday 7th March 2023, at 7.00pm at Packington Memorial Hall.

To all members of Packington Parish Council: Chris Miles (Chairman), Robert Martin (Vice-Chairman), Jacqueline Bridgen, Keith Goodwin, Russell Powell.

This meeting can be recorded and photographs taken, this is allowed to ensure openness and fairness. The Parish Council would appreciate knowing if anyone attending wishes to record or photograph.

AGENDA

Questions from members of the public (15 minutes, maximum of 3 minutes per person).

1. To receive apologies for absence and to note acceptance by the Council
2. To note Declarations of Interest both Personal and Prejudicial on items within the agenda
3. To approve and sign the minutes of the Parish Council meeting held on 7th February 2023.
App 1
4. Situation Updates – to receive an update and consider next steps
 - 4.1. Flooding – to receive an update
 - 4.2. Highways issues – various issues raised with LCC and NWLDC – to receive an update.
 - 4.3. Traffic Issues - to receive an update on correspondence with LCC regarding speeding in the village.
 - 4.4. To receive an update on the Hall Lane/Home Croft Drive sign and on missing signs.
5. Questions to and reports from County and District Councillors
6. To receive a police report.
7. Financial matters:
 - 7.1. To approve the financial payments for March as listed on the attached schedule. App 2.
 - 7.2. To review and approve the bank reconciliation. App 3.
 - 7.3. To receive an update on the process to move the council's bank account from HSBC to Unity Trust Bank.
 - 7.4. To agree an online banking procedures policy. App 4.
 - 7.5. To review and update the Risk Assessment (annual audit requirement)
 - 7.6. To review and update the Asset register (annual audit requirement)
8. Planning
To discuss/note planning applications, planning permissions, planning consultations and listed building consent from NWLDC including the following and any applications received after publication of this agenda:

8.1. 23/00228/REM Proposal: Reserved matters approval (appearance, landscaping and scale) (outline planning permission 22/00546/OUT) for the erection of up to seven dwellings Land West Off Ashby Road Packington.

9. To receive an update on developments at Whitegates Stables, Coleorton Lane.
10. Correspondence, to note correspondence received.
11. To review and sign up to the Joint Charter between North West Leicestershire District Council and the Town and Parish Councils of the District.
12. To receive an update on the Coronation 2023 Working Group.
13. To note the NWL Draft Local Walking and Cycling Infrastructure Plan.
14. Clerks Report – to note the information and updates contained in the clerk's report.
15. Members Exchange
For information purposes and future agenda items only.
16. To consider possible dates for the Annual Parish Meeting (meeting of electors) and to amend the date of the May meeting.
17. To note the date of the next meeting – Tuesday 4th April 2023 at 7.00pm. Venue: Packington Memorial Hall

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