

Agenda and summons for the **Meeting of Packington Parish Council** to take place on **Tuesday 4th June at 7.00**, at **Packington Memorial Hall**.

To all members of Packington Parish Council: Chris Miles, Robert Martin, Keith Goodwin, Russell Powell, Paul Fleetham, Bryan Smith.

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, 3 minutes per person).
(Please note that any questions raised will be looked into and if necessary answered at a later date. If a council decision is required the query will need to be placed on a future agenda).

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 5th March 2024.
4. Questions to and reports from County and District Councillors
5. To receive a police report.
6. Situation Updates:
 - 6.1. To receive an update on flooding
 - 6.2. CCTV To receive an update
 - 6.3. Traffic Calming – to receive an update.
 - 6.4. Community Safety Event and Neighbourhood Watch – to receive an update.
7. Financial matters:
 - 7.1. To approve the payments for June.
 - 7.2. To review and approve the bank reconciliation for 30th May 2024.
 - 7.3. To receive the Annual Internal Auditor's Report 2023/2024
 - 7.4. To consider recommendations or matters arising from the internal auditor's narrative report
 - 7.5. To complete and sign the Annual Governance Statement 2023-2024
 - 7.6. To receive and sign the Accounting Statements 2023-2024
 - 7.7. To receive and consider the bank reconciliation 2023-2024
 - 7.8. To receive and consider the explanation of variances
 - 7.9. To receive and consider the breakdown of reserves held
 - 7.10. To agree the dates for the period of public rights
 - 7.11. To note the necessity for the purchase of replacement defibrillator cabinet and spare parts and approve payment.
 - 7.12. To consider funding a training session in use of the defibrillator and first aid.

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. 24/00558/LBC Demolition of existing buildings and erection of detached carport and workshop/store and external staircase to additional storage in roofspace. (Listed Building Consent) at 21 Babelake Street, Packington.

8.2. 24/00557/FUL Erection of detached carport and workshop/store and external staircase to additional storage in roofspace at 21 Babelake Street, Packington.

9. To consider the purchase of a planter for the corner of Home Croft Drive and High Street. To consider applying for an LCC Cultivation Licence for placing planters on the roadside.

10. To review and accept the revised Financial Regulations.

11. Correspondence, to note correspondence received.

11.1

12. Clerks Report – to note the information and updates contained in the clerk's report.

13. Members Exchange0

For information purposes only.

14. To note the date of the next meeting – Tuesday 2nd July 2024 at 7.00pm. Venue: Packington Memorial Hall

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Everyone is welcome to attend meetings.