



## **Nailstone Parish Council**

46 Main Street  
Nailstone  
Nuneaton  
Warks  
CV13 0QE  
17<sup>th</sup> April 2024

### **To all Members of Nailstone Parish Council**

I hereby summon you to a meeting of Nailstone Parish Council at Dovebank Primary School, Bagworth Road, Nailstone at 7pm on Wednesday 24<sup>th</sup> April 2024 to transact the items of business listed below.

#### Public session

- 079/2024 To receive questions and comments from members of the public
- 080/2024 To receive an update from County Councillor B Harrison-Rushton
- 081/2024 To receive an update from Borough Councillor W R Crooks
- 082/2024 To receive updates from Community Groups and other organisations

#### Council business

- 083/2024 To receive apologies for absence from Councillors
- 084/2024 To receive declarations of interests (including Disclosable Pecuniary Interests) and requests for dispensations in respect of items on the agenda
- 085/2024 To approve the minutes of the meeting of 27<sup>th</sup> March 2024
- 086/2024 To receive updates from Councillors and the Clerk
- 087/2024 To receive an update on the LCC Members Highways Fund (Bagworth Road Safety Scheme)
- 088/2024 To consider a proposal to rejuvenate the Clock Bed in Church Meadow
- 089/2024 To consider a grant application from the Nailstone Gardening Group
- 090/2024 To consider a grant application from the Nailstone Community Group
- 091/2024 To consider a quotation for the repair of street lights
- 092/2024 To consider a face to face training course for all Councillors and the Clerk
- 093/2024 To authorise the Clerk to book a place on the Clerk 1, Clerk 2 and Clerk 3 LRALC training courses
- 094/2024 To consider opening accounts with the CCLA Public Sector Deposit Fund and the Nationwide Building Society
- 095/2024 To approve the Receipts & Payments Cash Book and bank reconciliation for the financial year 2023-24

- 096/2024 To approve Report 2024-05: Summary financial statement for the financial year 2023-24
- 097/2024 To approve Report 2024-06: Register of fixed assets held on 31<sup>st</sup> March 2024
- 098/2024 To consider the Internal Auditor's report for the financial year 2023-24 and approve payment of a fee for this work
- 099/2024 To complete and sign the Annual Governance Statement for the financial year 2023-24
- 100/2024 To approve and sign the Accounting Statements for the financial year 2023-24
- 101/2024 To approve the explanation of variances
- 102/2024 To approve the breakdown of reserves held
- 103/2024 To agree the dates for the period of public rights
- 104/2024 To approve invoices for payment
- 105/2024 To consider planning applications submitted  
24/00286 Outline planning permission (access only) for the erection of a single dwelling (C3 self-build). Land SW of Pinewood, Overton Rd, Ibstock.  
24/00352/FUL Erection of substation. Crown Farm, Bagworth Rd.
- 106/2024 To note comments submitted under delegated powers and applications determined
- 107/2024 To approve changes in venue and costs for meetings in May, July and August
- 108/2024 To confirm the time, date and place of the next meeting  
Annual Parish Meeting scheduled for Wednesday 24<sup>th</sup> May 2024 at 7 pm at All Saint's Parish Church to be followed by the Annual Meeting of the Parish Council

Yours faithfully,

*Kerry Bates*

Parish Clerk