



**Nailstone Parish Council Meeting at Dovebank Primary School  
Wednesday 30<sup>th</sup> November 2022, 7pm**

## **AGENDA**

### Public Session

165/2022 Resolution to receive apologies for absence

166/2022 Resolution to receive declarations of interest on items on the agenda

167/2022 Public Questions

Members of the public are invited to address the council in respect of business itemised on the agenda.

**NOTE** Matters raised during this public -session, but not itemised on the agenda can be noted by councillors BUT no decisions can be made by the council in this session other than to refer the matter to the next agenda for debate by the council unless deemed appropriate by the Chair.

168/2022 Planning Applications for Public comment  
22/00302

169/2022 Update from District Councillor Crooks  
An opportunity for Cllr Crooks to update members

170/2022 Update from County Councillor Harrison-Rushton  
An opportunity for Cllr Harrison-Rushton to update members

171/2022 Update from Footpath Group  
- Update from LCC highways re Footpath

172/2022 Update from Gardening Group

173/2022 Update from Community Group  
An opportunity for community group representatives to update the council with any forthcoming events, requests for support, or items for the newsletter.



Closure of the public session.

Members of the public are welcome to remain at the meeting, but must NOT interject, make representation or try and influence councillor decisions.

### Council Resolutions

- 174/2022. Resolution to approve and sign the minutes of the meeting of the Parish council held October 2022
- 175/2022. Resolution to discuss any planning applications and receive any reports from Cllr Harris
- 176/2022 Unilateral Undertaking  
Council to receive update re UU for Stoneshollow Solar Farm and minute any further actions.
- 177/2022 Gardening Group Proposals  
Council to agree any proposals from Gardening group  
Council to receive update re county council licences
- 178/2022 Church Meadow Update  
An opportunity for members to be updated re meeting on Church Meadow
- 179/2022 Community Group Proposals  
Council to consider any general (eg non financial) requests raised from 173/2022
- 180/2022 Christmas 2022  
Council to approve a request from a parishioner who wish to illuminate/ decorate Church Meadow for Christmas.  
Council to consider a budget for 2023 to make this an annual event
- 181/2022 2023-2024 Budget  
Council to consider the budget for the period 1<sup>st</sup> April 2023- 31 March 2024



- 182/2022 Finance  
Resolution to Approve the payments for November 2022 (appendix1)  
Resolution to Approve the Accounts to Date, Bank reconciliation and Expenditure against Budget (Appendix 2 Attached)
- 183/2022 Ongoing Items - (Awaiting Updates... No decision required)  
Grants (Kissing gates? / Churchyard Composting area?)  
Sec 106 drawdown – (HBBC)  
Quotes (Play Equipment) – **October Meeting**  
Insurance (2023 renewal – review policy and seek quotes)  
Jubilee Tree/Plaque  
Bulls Head – Asset of community Value – **Lodge HBBC Aug 2022 – additional info required.**  
Wildflower Verge planting  
**Grant Applications**  
**PCIF – Oval**  
**Highways Fund – Bosworth Road safety Scheme (Entrance Gates, Planter, MVAS)**  
**Shire Grant – Match Fund MVAS and additional one**  
**Lottery fund – Bus Shelter A447**  
**Jubilee Fund – Living xmas Tree and Power supply**
- 184/2022 Newsletter  
Requests/Items to be included in next months parish newsletter  
(deadline 16<sup>th</sup> Month)
- 185/2022 Councillor Items for Next Agenda  
Bank (Hsbc charging monthly – alternative bank?)  
Policies – transparency  
Village/Parish Plan/Community engagement 2023
- 186/2022 Correspondance  
Shire Grant – Living Tree £300 granted  
Members Highway fund - £7500 granted
- 187/2022. Aldi Update (No decision Required)  
An opportunity for Aldi to share any important updates or the council to minute/submit any questions/concerns.
- 188/2022 HGV Feedback



An opportunity for Cllr Smith to update councillors with HGV communications received since the last meeting.

Next Meeting

Wednesday 25<sup>th</sup> January 2023