



Nailstone Parish Council

7 Main Street

Carlton

Nuneaton

Warks

CV13 0BZ

24th January 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 31st January 2024 to transact the items of business listed below.

Public session

- 001/2024 To receive questions and comments from members of the public
- 002/2024 To receive an update from County Councillor B Harrison-Rushton
- 003/2024 To receive an update from Borough Councillor W R Crooks
- 004/2024 To receive an update from the Footpath Group
- 005/2024 To receive an update from the Gardening Group
- 006/2024 To receive an update from the Community Group
- 007/2024 To receive an update from the Christmas Group
- 008/2024 To receive an update from the Parochial Church Council
- 009/2024 To receive an update from the Village Watch Group

Council business

- 010/2024 To receive apologies for absence from Councillors
- 011/2024 To receive declarations of interests (including Disclosable Pecuniary Interests) and requests for dispensations in respect of items on the agenda
- 012/2024 To approve the minutes of the meeting of 29th November 2023
- 013/2024 To receive updates from Councillors and the Clerk
- 014/2024 To consider the submission of an invoice to JBM Solar Power 26 Ltd
- 015/2024 To receive an update on the provision of an electricity supply to Church Meadow

- 016/2024 To receive an update on the LCC Members Highways Fund (Bagworth Road Safety Scheme)
- 017/2024 To consider the Asset of Community Value status of The Bull's Head
- 018/2024 To consider proposed signage for the Village Watch Group
- 019/2024 To consider quotations for grounds maintenance for 2024-2026
- 020/2024 To consider applications for the position of Parish Clerk
- 021/2024 To consider a Grant Awarding Policy
- 022/2024 To consider planning applications submitted, and to note comments submitted under delegated powers and applications determined
- 023/2024 To approve invoices for payment
- 024/2024 To consider Report 2024-01: Annual Review of Risk Management
- 025/2024 To consider Report 2024-02: Annual Review of Internal Financial Controls
- 026/2024 To consider the appointment of an internal auditor for the financial year 2024-25 and determine their remuneration
- 027/2024 To review salaries and subscriptions for 2024-25
a) Parish Clerk: salary and expenses
b) Membership of LRALC: subscription
- 028/2024 To consider Report 2024-03: Preliminary financial estimates for 2024-25 version 2
- 029/2024 To consider the precept for 2024-25
- 030/2024 To confirm the time, date and place of the next meeting
Scheduled for Dove Bank Primary School on Wednesday 28th February 2024

Yours faithfully,

Chris Peat

Locum Clerk