**HOBY WITH ROTHERBY PARISH COUNCIL**

**Meeting of the Full Council at Hoby and District Village Hall,**

**Monday 15th July 2024 at 7.30pm**

**All members of the Parish Council are hereby summoned to attend the meeting of Hoby with Rotherby Parish Council for the purpose of transacting the business shown below.**

 **QR Code for the Parish Council Website.**

**ANNUAL PARISH COUNCIL MEETING AGENDA**

1. Welcome to the meeting by the Chair.
2. Apologies for absence
3. Minutes
	1. Minutes of the meeting held on 20th May 2024
4. Declarations of interest
	1. Declarations of interest to be notified to the Full Council
5. General Election result for the Melton and Syston Constituency, 4th July 2024.
6. Open Questions
	1. Open Questions up to 10 minutes in duration.
	2. Requests to speak to an agenda item at the time of discussion.
7. Matters arising:
	1. Poppy wreaths for churches and a starting the RBL Collection.
	2. Portrait of King Charles III
	3. Painting of Ragdale Phone Box – Done
	4. Rotherby Pond – Fencing
	5. Highways issues considered urgent
	6. Second Brooksby bus shelter to be repaired
8. Finance:
	1. Sending of Accounts to External Auditor, Section 3 - Done
	2. Notice of Public Rights and publication of unaudited annual governance and accountability return. Published on June 2nd for the period 3rd June 2024 to 12th July 2024 - Done
	3. Financial update to the end of June 2024, to note (circulated to Cllrs.)
	4. Invoices processed for payment since the last meeting: Appendix 1 (circulated to Cllrs.)
	5. Insurance for 2024/25 renewal - Done
	6. S137 2024/5 – No change since last meeting. Discuss the purchase of a Community Thermal Camera.
	7. Parish Clerk:

18.7.1 Appraisal for the Clerk complete.

* 1. Online banking with NatWest – update
	2. Parish Council Grant applications – Both Section A and B to be discussed and determined.
	3. Reply to the written questions of a Parishioner about the Grants Fund
1. Planning:
	1. Applications and decisions since the last meeting, Appendix 2 (Circulated to Cllrs.). To note any additions and changes only.
2. NDP Working Group
	1. Formation of the Group and setting up the first meeting
	2. To agree to look at Objectives and Aspirations of the NDP
3. Flooding Working Group – update re Phase 2
4. Transport – update.
5. AOB:
	1. Dog waste bin at Brooksby
	2. Reminder of process to get a pass to Brooksby College Grounds
6. Date of next meeting:
	1. 16th September 2024 7.30pm at Hoby and District Village Hall
	2. Then, 25th November
7. Close of meeting