

# NORTH KILWORTH

## *Parish Council*

Clerk: Mrs K Clarke, The Old Stables, Fir Tree Lane, Swinford, Lutterworth, LE17 6BH  
Tel: 01788 869 007 Email: clerk@northkilworthparishcouncil.gov.uk

### AGENDA

All councillors are hereby summoned to attend the Annual Meeting of **North Kilworth Parish Council** at the **Belgrave Village Hall** on **Thursday 10<sup>th</sup> May 2018** at **7.30pm**. The business to be transacted at the meeting is as follows:

- 18-53 Election of Chair
  - *To elect the Chair and receive their Declaration of Acceptance of Office*
- 18-54 Election of Vice Chair
  - *To elect the Vice Chair and receive their Declaration of Acceptance of Office*
- 18-55 To receive apologies for absence and consider whether to approve reasons given
- 18-56 To receive declarations of interest
- 18-57 To receive the Chair's report for year ended 31.03.18
- 18-58 To appoint representatives to Committees and Associations
- 18-59 To set the Parish Council meeting dates for the next year
- 18-60 To approve the Accounts and Financial Statement for year ended 31.03.18
- 18-61 To review the Standing Orders
- 18-62 To review the Financial Regulations
- 18-63 Annual Return
  - a) To approve the Annual Governance Statement 2017-18
  - b) To approve the Accounting Statements 2017-18
- 18-64 To approve and sign the minutes of the meeting held on 12<sup>th</sup> April 2018
- 18-65 Matters arising from the meeting held on 12<sup>th</sup> April 2018
- 18-66 Question Time for Parishioners (15 minutes)
- 18-67 Planning to consider the following application:
  - **18/00522/FUL** Proposed residential development of 3 dwellings and associated ancillary garaging – Land off South Kilworth Road, North Kilworth
  - **18/00605/FUL** Demolition of existing barn/store and erection of a two-storey detached dwelling – Land adj. Braeside, Cranmer Lane, North Kilworth
  - **18/00615/FUL** Erection of a ground floor extension to rear elevation and first floor extension to rear elevation – The Cottage, 24 Green Lane, North Kilworth
  - **18/00705/TCA** Works to trees (fell) – Braeside, 3 Cranmer Lane, North Kilworth
- 18-68 Financial matters
- 18-69 Update on GDPR Compliance
- 18-70 Update on the campaign to install a pedestrian crossing
- 18-71 Update on the Kathleen Cheney bequest

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- 18-72 Update and discussion regarding ongoing village maintenance
- 18-73 Eight Parishes CIC Grant Applications
- 18-74 Clerk's report
- 18-75 To receive correspondence
- 18-76 Items for a future meeting
- 18-77 To set the date of the next meeting of the Parish Council

*K Clarke*

**Katherine Clarke**  
**Parish Clerk**  
**4<sup>th</sup> May 2018**