

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

All councillors are hereby summoned to attend an **Ordinary Meeting of North Kilworth Parish Council** at the **Belgrave Village Hall** on **Monday 10th June 2019** at **7.45pm**. All members of the public and press are welcome to attend.

AGENDA

The business to be transacted at the meeting is as follows:

- 19-076 Apologies for absence
- 19-077 To receive Declarations of Members' Interests
- 19-078 To approve the minutes of the meetings held on 13th May 2019
- 19-079 Matters Arising from the meeting held on 13th May 2019
- 19-080 Question Time for Parishioners (15 minutes)
- 19-081 To review the Asset Register
- 19-082 To review the Standing Orders
- 19-083 To review the Financial Regulations
- 19-084 To approve the Accounts & Financial Statement for year ended 31.03.19
- 19-085 Annual Governance & Accountability Return (AGAR) 2018/19
 - 19-085 (a) To approve the Annual Governance Statement 2018/19
 - 19-085 (b) To approve the Annual Accounting Statements 2018/19
- 19-086 Financial Matters
 - 19-066 (a) Financial position as at 13.05.19
 - 19-066 (b) Accounts for payment on 13.05.19
 - 19-066 (c) To agree bank signatories and issue paperwork
- 19-087 Planning applications
 - 19/00791/TCA | Works to trees (fell) | Nether Hall, 5 Church Street, North Kilworth
 - 19/00795/TCA | Works to trees (fell) | F Howkins Garage, Lutterworth Road, North Kilworth
 - 19/00825/FUL | Change of use of agricultural land to residential garden | Stoney House, Dag Lane, North Kilworth
- 19-088 Update on the proposal for the use of the land to the rear of Briar Rose Close
- 19-089 Update on The Bogs and the Cranmer Lane Track
- 19-090 Update on the proposals to upgrade the FSA and Sports Club
- 19-091 Update on village maintenance
- 19-092 Clerk's Report
- 19-093 To receive correspondence
- 19-094 Items for a future meeting
- 19-095 To set the date of the next meeting of the Parish Council: 8th July 2019

K Clarke

Katherine Clarke
Parish Clerk
5th June 2019