

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 the **Annual Meeting of North Kilworth Parish Council** at the **Belgrave Village Hall on Monday 13th May 2019**. The meeting will follow the Annual Parish Meeting which commences 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:

- 19-051 Election of Chair
- 19-052 Election of Vice Chair
- 19-053 To receive Councillor's Declarations of Acceptance of Office and confirmation of Casual Vacancy
- 19-054 Apologies for absence
- 19-055 To receive Declarations of Members' Interests
- 19-056 To receive the outgoing Chair's Report for year ended 31.03.19
- 19-057 To appoint representatives to the following Committees and Associations
(*Belgrave Village Hall / Townland Trust / North Kilworth Sports Club / North Kilworth Floodlit Sports Association / North Kilworth Millennium Green Trust / Eight Parishes CIC / NCHA Liaison Group / LRALC / North Kilworth Bowls Club*)
- 19-058 To set the Parish Council meeting dates for the forthcoming year:
(*13th May 2019 / 10th June 2019 / 8th July 2019 / 9th September 2019 / 14th October 2019 / 11th November 2019 / 13th January 2020 / 10th February 2020 / 9th March 2020 / 13th April 2020*)
- 19-059 To review the Asset Register
- 19-060 To review the Standing Orders
- 19-061 To review the Financial Regulations
- 19-062 To approve the minutes of the meeting held on 11th March 2019
- 19-063 Matters Arising from the meeting held on 11th March 2019
- 19-064 Question Time for Parishioners (15 minutes)
- 19-065 Annual Governance & Accountability Return (AGAR) 2018/19
 - 19-065 (a) To approve the Annual Governance Statement 2018/19
 - 19-065 (b) To approve the Annual Accounting Statements 2018/19
- 19-066 Financial Matters
 - 19-066 (a) Bank Reconciliation for year ended 31.03.19
 - 19-066 (b) To approve the Accounts & Financial Statement for year ended 31.03.19
 - 19-066 (c) Financial position as at 13.05.19
 - 19-066 (d) Accounts for payment on 13.05.19
 - 19-066 (e) To agree bank signatories and issue paperwork
- 19-067 Planning applications
 - 19/00354/VAC | Erection of up to 20 dwellings (Reserved Matters of 18/00916/VAC including depth of appearance, layout and scale) | Land East of Pincet Lane and Station Road Junction, Pincet Lane, North Kilworth
- 19-068 Update on the proposal for the use of the land to the rear of Briar Rose Close
- 19-069 Update on The Bogs and the Cranmer Lane Track
- 19-070 Update on the proposals to upgrade the FSA and Sports Club
- 19-071 Update on village maintenance
- 19-072 Clerk's Report
- 19-073 To receive correspondence
- 19-074 Items for a future meeting
- 19-075 To set the date of the next meeting of the Parish Council: 10th June 2019

K Clarke

Katherine Clarke
Parish Clerk
8th May 2019