



# BIRSTALL PARISH COUNCIL

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VAT Reg. No: 115 1127 23

Councillors are **SUMMONED** to attend the **PARISH COUNCIL MEETING**, to be held in the **VILLAGE HALL** on **MONDAY, 13 June 2022 at 7:00pm**. Members of the public and press are cordially invited to attend.

**PLEASE NOTE:** The Parish Council does not usually audio record or film their meetings, however, on occasion the Clerk will record the meetings as an 'Aide Memoire'. Under the Openness of Local Government Bodies Regulations 2014, other people may film, record, tweet, or blog from this meeting. The use of any of those images or sound recordings is outside of the Parish Council's control.

Mrs Sue Coulson  
Clerk to the Council  
7 June 2022

**PUBLIC OPEN SESSION:** *Members of the public and press are invited to address the Council on any matter that relates to the business to be transacted on the agenda. Up to 10 minutes will be set aside for this purpose.*

- a) To receive statements and views of the public relating to the business to be transacted, i.e., agenda items only.
- b) To receive the County Councillors report.

## AGENDA

- 1 **APOLOGIES** - To receive, consider and accept Councillor's apologies for absence.
- 2 **DECLARATIONS OF INTEREST** - To receive and consider Disclosures of Pecuniary and/or Personal Interests. To receive and consider requests for Dispensations (reminding Councillors, that it is their responsibility and duty to submit any Notifications of Changes to their Register of Members Interests form to the Monitoring Officer).
- 3 **MINUTES:**
  - a) To sign as an accurate record the minutes of the Council Meeting held on 16 May 2022
- 4 **COMMUNITY POLICING** - To receive the Beat Newsletter for June 2022.
- 5 **APPROVED COMMITTEE MEETING MINUTES:**
  - a) Planning Committee – 25 April 2022
  - b) Management & Policy Committee – 9 May 2022
- 6 **FINANCE & ACCOUNTS:**
  - a) To receive and approve invoiced expenditure of £39,991.41 net for April 2022.
  - b) To receive a Financial Monthly Overview of the Council's bank accounts up to and including 30 April 2022.
  - c) To receive a Financial Budget Comparison report up to and including 30 April 2022
  - d) To receive notification of the maturity of the Nationwide Business 1 year saver and consider future investment
- 7 **STANDING ORDERS:**
  - a) To receive, consider and adopt a draft copy of the Council's Standing orders to reflect the changes with adopting the New LGA standard Model Code of Conduct.
- 8 **FREEDOM OF INFORMATION REQUESTS:**
  - a) To receive notification of any requests received
- 9 **YOUTH PROVISION:**

- a) To receive a monthly report from Young Leicestershire
- b) To receive an Agenda Item Request - Cllr D Thomas

**10 PLANNING APPLICATIONS:**

- a) P/22/0603/2 – Proposed re-roofing of existing rear extension and garage – 8 Curzon Avenue

**11 COMMITTEE RECOMMENDATIONS FOR APPROVAL:**

- a) Estates & Recreation Committee – Public Consultation – MUGA
- b) To receive and consider a DRAFT consultation survey form

**12 ALLOTMENT DISPOSAL / RECLAMATION FOR BURIAL LAND:**

- a) To receive a free Preliminary Risk Assessment report from CDS Group and their recommendations:
- b) To consider and authorise expenditure for:
  - i) T1 EA Groundwater Risk Assessment - £1,500
  - ii) Reserve a budget to cover the potential costs for a Contaminated Land Survey - £4,250

**13 GRANT AID APPLICATIONS:**

- a) Gunns Community Gym – To purchase Achievement Awards for members - £220

**14 STREETLIGHTING CONVERSION FROM HERITAGE TO LED'S – SIBSON ROAD CAR PARK:**

- a) To receive and approve the final figures to replace the 18 x Heritage luminaires to LED's - £18,105

**15 COVID-19 MURAL PROJECT:**

- a) To receive and consider a report from a local artist including estimated costs for the project

**16 NALC'S LOCAL COUNCIL AWARD SCHEME:**

- a) To receive information and costs and consider applying for one of the three level of award:
  - i) Foundation - £80 + £50 registration fee = £130
  - ii) Quality - £100 + £50 registration fee = £150
  - iii) Quality Gold - £200 + £50 registration fee = £250

**17 OUTSTANDING RESOLUTION LIST:** To receive only, a progress report on resolutions made.

**18 COMPLAINTS REGISTER** - To receive the Council's Complaint Register:

**19 BROADNOOK GARDEN VILLAGE DEVELOPMENT:** To be informed of any developments since the last meeting.

**20 WARD COMMUNICATIONS:** To receive Parish Councillors reports relative to Parish Council business.

**21 CHAIRMANS ANNOUNCEMENTS:**

- a) Gala Gate Cover Rota

**22 EXEMPT INFORMATION:** *A vote will be taken to consider excluding the press and public (by resolution) under the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be transacted (staffing matters):*

**This part of the meeting is STRICTLY CONFIDENTIAL – All those that are recording this meeting are reminded that they must now switch off all recording devices.**

**23 MONITORING OFFICERS ACTION POINTS - MC4 21/22:**

- a) Action Point 1 - To receive the Management & Policy Committee's task response to the Monitoring Officer.
- b) Action Point 2 - To receive the Management & Policy Committee's task response to the Monitoring Officer.

**24 DATES OF NEXT MEETINGS** - 15 August 2022 at 7:00pm