



# SHARNFORD PARISH COUNCIL

Clerk: Karen Leck  
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Leicestershire  
LE10 3PY

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## Notice of Annual Parish Council Meeting

Dear Sir/Madam,

I hereby give notice that a meeting of the Annual Parish Council will be held at the Evergreen Hall, Sharnford on Thursday 16<sup>th</sup> May 2024 at 7:30pm. All members of the Council are summoned to attend and transact the undermentioned business.

**Dated 12<sup>th</sup> May 2024**

*Members of the public are invited to attend and we would like to invite parishioners to submit questions in writing to the clerk at [clerk@sharnfordparishcouncil.co.uk](mailto:clerk@sharnfordparishcouncil.co.uk) prior to the meeting.*

**Karen Leck**

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Karen Leck – Parish Clerk - Tel: 07422 718186

Website: [www.sharnfordparishcouncil.co.uk](http://www.sharnfordparishcouncil.co.uk)

Email: [clerk@sharnfordparishcouncil.co.uk](mailto:clerk@sharnfordparishcouncil.co.uk)

## Agenda

### **24/077 Election of Chairman**

To receive nominations, election of the Chairman and signing of Acceptance of Office

### **24/078 Election of Vice-Chairman**

To receive nominations, election of the Vice-Chairman and signing of Acceptance of Office

### **24/079 Apologies for Absence**

To receive apologies for absence and to consider whether to approve reasons given.

### **24/080 Declarations of Interest Pecuniary and Non-Pecuniary**

To receive Declarations of interest on agenda items

### **24/081 To approve and sign the minutes of the meeting of the Parish Council held on 18<sup>th</sup> April 2024.**

### **24/082 County and District Councillors Reports**

May's County and District reports have been circulated.

### **24/083 Public Participation**

Members of the public are invited to address the council on matters not on agenda.

#### 24/084 Councillors Responsibilities

Councillors to address any issues regarding their areas of responsibility.

Jack Feast	Poors Meadow/Youth Club
Mike Shirley	Administration
Gary Peryer	Drains
Lee Martin	Cemetery/High Cross
Rosemarie Simpson	St Helen's Churchyard
Steve Waters	Bluebell Green/Streetlights
Chloe Denton	Park View Park /Play Area

#### 24/085 Flood Update

#### 24/086 Soar Brook Pollution/Pumping Station

#### 24/087 Fosse Villages Growth and Development Forum

To receive updates.

#### 24/088 Blaby District Parish Councils Group

Next meeting will be held in June, date to be confirmed.

#### 24/089 Grit Bins

#### 24/090 Jubilee Cup Nominations

#### 24/091 Clerk's Update

To receive clerk's update on ongoing actions and to receive updates on previous agenda items.

#### 24/092 HNRFI

To receive updates

#### 24/093 Planning Matters

To consider current planning applications and report on current decision outcomes.

#### 24/094 Finance

To note the internal audit report

To consider, approve and sign Section 1 Annual Governance Statement

To consider, approve and sign Section 2 Accounting Statements

To approve the below accounts for payment

#### Accounts for Payment:

Name	Description	Gross £	VAT £	Payment
Keith Ford	Lawnmower Fuel	40.02	6.67	BACS
				BACS

#### Receipts

Blaby District Council	1 <sup>st</sup> Payment Precept for 2024/2025	17500.00		BACS
HRMC VTR	VAT Refund	2125.87		BACS

#### 24/095 Items for Next Agenda

24/096 The next Parish Council Meeting is on Thursday 20<sup>th</sup> June 2024 at 7:30pm.