

Meeting to be held on Thursday 18th May 2023 at 7.00pm at the Village Hall Agenda

- 1. Members present
- 2. Apologies for absence
- 3. Public Participation
- 4. Disclosure of personal interests
- 5. Formal Announcements from the Chair
- 6. Minutes of last meeting held on 27th April 2023
- 7. Matters Arising from the Minutes of meeting on 27th April 2023
- 8. Matters raised by District/County Councilor
- 9. Finance
 - i) Invoices for payment and receipts
 - ii) Bank reconciliation
 - iii) Approval of Annual accounts report 2022/23
 - iv) Approval of Annual Governance Statement 2022/23
 - v) Approval of Accounting Statements 2022/23
 - vi) Exercise of Public Rights 2022/23
 - vii) Approval of audit report 2022/23
 - viii) Approval of Exemption Certificate

10. Planning

- i) New/unresolved planning applications
 - Hinckley National Rail freight Interchange development consent order **23/00617/FUL** Erection of a dwelling and associated garage, Manor Farm,
- ii) Other/ Ongoing planning matters

Woodyard access – revert back to original state by 7.6.23

- 10. Councilor or Other Training
- 12. Village Hall
- 13. Playground
- 14. Joint Burial Committee
- 15. Matters Arising
 - Increase in printing costs
- 16. Correspondence/ Village Hall Postbox
- 17. AOB
- 18. Date of Next Meeting