**Pailton Parish Council**

Parish Clerk & RFO: Leona Bendall, Holly Barn, Main Street, Harborough Magna, CV23 0HSV, Tel 07714467680

**AGENDA**

**Village Hall, Pailton at 7.30pm on Monday 27 March 2023**

|  |  |
| --- | --- |
| **1** | **Chairman’s Welcome and Apologies for Absence**   * Update on casual vacancy * Declarations of interest |
| **3** | **Suspension of Standing Orders**  For fifteen minutes to allow members of the public to raise matters of interest – individual contributions are limited to three minutes, all subject to the Chairman’s discretion |
| **4** | **Resumption of Standing Orders** |
| **5** | **To approve the minutes of the meetings held on 27 February 2023** |
| **6** | **Matters arising from February 2023 meeting – not covered elsewhere on the agenda** |
| **7** | **To receive information reports**   1. County Councillor [AW] 2. Borough Councillor [AG] 3. Village Hall Trust    1. Village Coronation Celebration Sunday 7th May 3-5pm 4. Playground Working Group and Footpaths[KS] |
| **8**  **9** | **White Lion Project Update** [TS}  **Finance & Governance**   1. Consider and review the cash book forecast to the end of March 2023- including approval of these invoices: Clerk’s Salary -£291.20, HMRC Tax -£72.8; February & March invoices from Greenwood for project management -£4344; February standing charge from E-on for White Lion- £22.58; E-on Street lamp repairs two lamps corner of Rugby Road and Post House Gardens – £115.20; Fisher German £250 for playpark lease; MFM for £102 for creosote for posts and initial invoices from the Design Team and QS for the White Lion estimated at £3,856. Also note the payment to Metcalfe Timber for posts on the green – approved in October - £514.80 2. Note renewal of playing field lease for fifteen years 3. Lloyds Bank Mandate |
| **10** | **Planning Applications and Matters for Consideration**   1. Breach of Planning at Greenway Farm R15/1267 |
| **11** | **Ongoing Village Matters**   1. Telephone Box Renovation [KS] 2. Highways Working Group [AG]    * Debris/Damage to drains from trees behind Coventry Road 3. Street lighting 4. Ex Service Man’s Club 5. Neighbourhood watch 6. Litter Pick 15 April 2023 |
| **12** | **Correspondence** |
| **13** | **Additional Items for discussion at next meeting** |
| **14** | **Confirm date for next meeting as Monday 24 April 2023** |

Clerk & RFO: *LJBendall* Date: 20 March 2023

clerk@pailtonparishcouncil.org.uk