1There will be an Ordinary Meeting of Husbands Bosworth Parish Council at 7.30pm on Tuesday 6th February 2024 in Sports Pavilion

AGENDA

- 24/001. To receive and approve apologies for absence
- **24/002.** To receive declarations of interest under the Council's Code of Conduct related to business on the agenda
- 24/003. Visitors Questions
- **24/004.** To receive and approve for signature, the minutes of the Ordinary Parish Council Meeting held on Tuesday 5th December 2023

To receive and approve for signature, the minutes of the 2024/25 Precept Meeting held on Tuesday 16th January 2024

24/005. To note any matters arising from the minutes of the Ordinary Parish Council Meeting held on Tuesday 5th December 2023 not included on this agenda for report only

To note any matters arising from the minutes of the 2023/24 Precept Meeting held on Tuesday 16th January 2024 not included on this agenda for report only

24/006. Finance: December 2023 Expenditure Overview Bank Statements for noting

December 2023 Cashbook Account Reconciliation / Bank Reconciliation at 29/12/2023

January 2024 Expenditure Overview Bank Statements for noting

January 2024 Cashbook Account Reconciliation / Bank Reconciliation at 29/01/2024

- 24/007. Planning Overview December 2023 / January 2024
- 24/008. Standing Orders Review and approve updated document
- 24/009. Millennium Pavilion
 - Solar Street Lamps Statom Update / Review quotation for installation groundworks
 - Pavilion Furniture Decision

24/010. Parish Maintenance

- Review of quotation for preparing and installing waste bin base and Pavilion bench
- Review quote for weed spraying at Scout Hut March & September
- Review quote for hedge work at cemetery

24/011. Parish Office

- Parish lap top replacement approval
- Electricity contract renewal May 2024
- 24/012. PC Website Provider from 01/04/2024
- 24/013. Church Clock Donation
- 24/014. Old Green Oak Tree
- **24/015.** Neighbourhood Plan Review options
- 24/016. Police & Crime Commissioner Parish Council Engagement Feedback
- 24/017. Planter Adoption Plan Update
- 23/018. D Day 80th Anniversary 6th June 2024
- 24/019. Any Other Business
- 24/020. Date and time of next meeting