

Thurcaston & Cropston Parish Council

Memorial Hall, Anstey Lane, Thurcaston. LE7 7JA. Tel.: 0116 2367626

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Minutes of the Annual Parish Council meeting held on Mondays 16th May 2022 in Memorial Hall, Anstey Lane, Thurcaston at 6.45pm

Present: Cllr Mark Charles, Cllr Sue Graham, Cllr Andy Sharp, Cllr Matt Green, Cllr Michael Jackson.

Also Present: Clerk, Marianne Lane, Booking Clerk Jane Dew and one member of public.

1. Election of Chairman. Cllr Mark Charles was elected as Chairman of the Parish Council and duly signed his acceptance of Office.
2. Consider Election of Vice-Chairman. Cllr Matt Green was elected as Vice-Chairman of the Parish Council and duly signed his acceptance of office.
3. Apologies – To receive apologies for absence and to consider whether to approve reasons given. None
4. To receive Declarations of Interest both pecuniary and non-pecuniary on agenda items.
Councillors are reminded that they must notify the monitoring officer of any changes to their Register of Members Interest. None
5. To approve & sign the Minutes of the Parish Council Meeting held on April 11th 2022 . Council resolved to approve minutes as a true record.
6. **Public Participation** – 15 minutes set aside for members of the public to raise any issues of items on the agenda. NONE
7. Parish Councillors reports on any meetings attended as Parish Council representatives. Parish Councillors attended Code of Conduct training at LRALC. Cllr Sylvia Cole had to send her apologies as she could not attend.
8. Borough and County Councillors reports. Borough Councillor Mark Charles advised that Leicester City Council are short of 18,000 houses in their allocation, whereby this amount could be distributed throughout the boroughs. Charnwood are unlikely to take any houses but may be able to offer employment land, factories etc.
9. Calendar of meetings – to discuss meeting dates for 2022/2023 – It was unanimously agreed to set the meeting dates for the coming year to the 2nd Monday of each month commencing Monday 13th June 2022 for the next meeting.
10. Terms of Reference
To review, agree and adopt terms of reference for the Open Spaces Committee. Agreed and adopted.
11. Appointment of Committees and working Parties
To consider the membership of Committees and Working Parties.
a) Open Spaces Committee – Cllr Sue Graham elected Chair of the committee with membership staying the same as 2021/2022
b) Neighbourhood Plan Working Party. 4 Councillors offered to join the working Party plus 2 non members. Clerk to contact members of the working party that partook in the making of the original NDP
12. To review policies and consider any amendments if needed. All policies reviewed and adopted with the exception of the Risk assessment which may need amending, so this policy deferred.
13. Code of Conduct – to consider re-adoption of the LGA Code of conduct or adopt the new code of conduct developed by Leicestershire Monitoring offices and adopted by Charnwood Borough Council (new Register of Interest forms applicable for the new code of conduct) The Parish Council resolved to re-adopt the NALC (LGA) Code of conduct.

- 14. Financial
 - a) Receive payment schedule for month of April 2022 @ £6288.98 . To receive receipts for April 2022 of £23,382.03 NOTED
 - b) To receive bank reconciliation – PC Current account £24,157.04 NOTED
 - c) To consider purchasing Jubilee Mugs for the children of Richard Hill School at cost of £306 incl vat. Parish Council resolved not to proceed with this.
 - d) To consider renewing membership with LRALC/NALC at annual cost of £475.26 Resolved to renew membership.
 - e) To receive finances from Parish Film Night if available. Finances received, 41 tickets paid with overall profit of £64.96

- 15. Planning Applications – **None received before posting agenda.**

Chairman.....Date.....