



EAST GOSCOTE PARISH COUNCIL

Mrs L. Pizer
Clerk to the Council
The Village Hall
Off The Long Furrow
East Goscote
Leicester
LE7 3ZL
Telephone 0116 2602202
Facsimile 0116 2602202
E-mail: clerk@eastgoscote.org.uk

The Annual Meeting of the East Goscote Parish Council will take place on **Wednesday 18th May 2022** commencing at **6.15pm in the East Goscote Village Hall.**

If you are unable to attend could you please let me know or leave a message on 2602202 prior to the meeting.

AGENDA

- 6.15pm Election of Chairman
Election of Vice-Chairman
Declarations of acceptance of office to be signed and sent to office
- 6.25pm Declarations of interest for the AGM
- 6.30pm Matters arising from the Public
- 6.35pm Apologies for Absence: Cllr Gerrard,
- 6.40pm To confirm minutes of the last meeting (March 9th 2022)
- 6.45pm Matters arising from the minutes (March)
- 6.55pm Reports from Reps on other Committees: VHMC/LF/Trees/NhoodWatch/Library update/
Greener Goscote/Circus visit/Scout lease update/Appoint LRALC AGM Rep
- 7.10pm To agree Annual Subs and Donations
- 7.15pm Presentation of Deeds and Trust Instruments
- 7.20pm Confirmation of Cheque Signatories
- 7.25pm Proposed Accounts (April and May)
- 7.30pm Approval of the Village Hall's Annual Accounts and Annual Report
- 7.35pm Correspondence (April and May)
- 7.45pm Planning Matters – Representation at Local Plan Hearings
- 7.55pm To review our Standing orders
- 8.00pm To approve the Chairman's/Vice Chairman's Allowance payable April 2023
- 8.05pm To consider the annual playground inspection report – emailed to all Councillors
b) Basket Swing, Ling Dale, To ratify the repair of this at a cost of £500.
- 8.15pm To Review our Insurance Policy (long term undertaking ends 30.09.23)
- 8.20pm Football Issues – a) To consider conditions of hire/policies
- 8.30pm To Ratify Pitch Allocations 22/23
- 8.40pm To appoint an Internal Auditor for 2022/23
- 8.45pm To consider projects we would like to achieve (Charnwood Template)
- 8.55pm To approve the budget for the Queens Platinum Jubilee celebrations
- 9.00pm Lilac Way Play area – To discuss quotes for re-surfacing the area
- 9.10pm Pavilion Goalstore – brickwork repairs.
- 9.20pm To consider registering the new trees on The Mound as our contribution to the Queens Green Canopy
- 9.25pm Staffing committee report (Confidential)
- 9.35pm Maintenance – Completed sheets required from Councillors
Items Approved for Expenditure
Matters arising by permission of the Chairman

Next Meeting – Wednesday June 8th 2022