



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@eastgoscotepc.org.uk

The Next meeting of the East Goscote Parish Council will take place on
Wednesday June 12th 2024 commencing at 6.30pm in the **Parish Council Office.**

If you are **unable to attend** or will be late in arriving, could you please let me know or leave a message on **2602202** prior to the meeting. (Please note change of venue)

AGENDA

- 6.30pm Co-option of New members following the election for reasons of insufficient nominations
Matters arising from the Public- meeting adjourned
Election of Vice Chair
- 6.35pm Apologies for absence
- 6.40pm To report any declarations of interest
a) To consider dispensation request from Cllr Shivers
- 6.45pm To confirm the minutes of the last full council mtg (20th May)
- 6.50pm Matters arising from the minutes
- 7.00pm Matters arising from the Police
- 7.05pm County Councillors Report
- 7.10pm Borough Councillors Report
- 7.15pm Reports From Reps on Other Committees Inc:
VHMC/Pav & playing field/Long Furrow/Nhood Watch/Tree warden report/Environment
Committee/Wildlife Verge update/Hedgehog templates update/
- 7.30pm Proposed Accounts
- 7.35pm Correspondence
- 7.45pm Planning Matters
- 7.50pm a) Review effectiveness of the Internal Audit
b) Consider internal audit report
Approval of the statement of Assurance - Section 1
Approval of the Statement of Accounts - Section 2
- 8.05pm Approval of the Asset Register
- 8.10pm a) Approval of risk assessment and management policy
b) Review of our Risk Register
- 8.15pm Approval and signing of Standing Orders
- 8.20pm Review of Council policies
- 8.25pm Christmas events –Santa event/Elderly event – to approve budget
- 8.30pm Tennis Court membership considerations/update
- 8.35pm Action plan progress to date
- 8.40pm To consider the annual donation to the Village Hall Committee
- 8.45pm To receive the report for the professional inspection of trees around the Mound
- 8.50pm Council vehicle – consider budget/purchase/lease/vehicle type
- 8.55pm To consider a) Quote to repair Ling Dale Slide b) Quote for a stillage to burn tree waste
- 9.00pm Maintenance
Items approved for expenditure
Urgent items by permission of the Chairman – For information only
Summer meetings – August meeting or break ?

Next meeting – Monday July 29th 2024

L Pizer

05.07.24