



DES福德 PARISH COUNCIL MEETING

To be held at 7.30pm on Wednesday 21st February 2024

at **Botcheston Village Hall, Main Street, Botcheston LE9 9FQ**

All Members of the Parish Council are hereby summoned to attend this Council meeting to transact the business set out in the agenda below.

Signed

15th February 2024

Clerk to the Council

AGENDA

1. Apologies.
2. Declarations of Interest.
3. To receive and confirm as accurate the Minutes of the Parish Council meeting held on Wednesday 17th January 2023.
4. County and Borough Councillors Reports.
5. Parishioners Participation - The Council will adjourn for up to 15 minutes for public participation.
6. To consider the impact on the Council's processes of moving to larger council status.
 - 6.1. Consider the ongoing status of Working Groups.
7. Updates and recommendations from Working Groups:
 - a) DiB WG: 12th February 2024
 - Recommendation for permission for the Clerk to apply for a licence to place hanging baskets on streetlights.
 - b) Procedures WG: 5th February 2024
 - c) Heritage WG: 7th February 2024
8. To receive and consider the recommendations of the Resources Committee meeting held on 14th February 2024, including consideration of the Council's Accounts, including consideration of the Council's Bank Accounts, the payment of invoices, other financial proposals, quotes for work and financial summary of budgetary analysis and current project portfolio.
 - 8.1. Consider Desford in Bloom & Heritage budgets for 2024/2025
 - 8.2. Review proposed schedule of charges for the Publications Scheme
 - 8.3. Consider the S106 contribution towards tennis club supplies and consider approval of subsequent application to HBBC for maintenance
9. To receive the minutes of the Planning Committee held on 5th February 2024 an update on any applications received since that meeting.
10. To note the contents of the Annual Play Inspection playground reports for Pickards Park. Kirkby Road Recreation Ground and Botcheston and consider any actions arising from them.

- 11. Review & Adopt Policies**
 - 11.1. Publication Scheme**
 - 11.2. Freedom of Information Policy**
 - 11.3. Biodiversity Policy**
 - 11.4. Vexatious Complaints Policy**
- 12. Membership of Committees and Working Groups**
 - 12.1. Appointment of members to existing Committees & Working Groups**
- 13. To receive an update from the Clerk**
- 14. Information from Councillors (not for debate or decision)**

Members of the public are always welcome to attend Council meetings.