

## Notice of Parish Council Meeting To All Councillors

## AGENDA

1. Open session for questions by Parishioners.
  2. Apologies for absence.
  3. To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.
  4. To consider any dispensation requests and to grant such dispensations as the Clerk may consider necessary.
  5. To resolve that the minutes of the meeting of the Parish Council held on 15<sup>th</sup> May 2025 be signed as an accurate record.
  6. Matters Arising.
  7. Routine Financial Matters:
    - a. To review payments received                                 None received
    - b. To review pre-approved payments  
Audit Fee                                 £75.00  
Zurich Insurance                         £304.00  
Yu Energy                                 £34.79 & £8.00  
Leics Gardens                             £441.00 & £441.00  
Bank Service Charge                   £6.00 & £6.00  
Clerks Pay Apr-Jun                     £264.00  
HMRC Apr-Jun                           £66.00
    - c. To Approve Payments                         NCalc Subs                                 £223.18
    - d. Approval of reconciliation sheet
  8. Planning.
  9. Highways Issues.
  10. Revision of Standing Orders, Financial Regulations, Data Protection Policy, Financial Risk Register & Risk Management and Assessment Policy.
  11. Register of Members' Interests and Election Expenses Returns.
  12. Wakerley Quarry Liaison Group. Update.
  13. Correspondence.
- Date of next meeting Thursday 11<sup>th</sup> September 2025