

# **Rolleston Parish Council**

You are invited to attend an Extraordinary Meeting of the Parish Council to be held on **Thursday 4<sup>th</sup> May 2023 in the main hall at Rolleston Village Hall , The Greenaway, Rolleston at 7.30 pm.**

## **Agenda**

- 1. Apologies for absence**
- 2. Approve the minutes of meeting held on Monday 3<sup>rd</sup> April 2023**
- 3. Matters arising not on the agenda**
- 4. First Open Session**
  - **District & County Council Reports**
  - **Public**
- 5. Declarations of interest**
- 6. Planning**

### **Applications for consideration:**

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### **Update on determined applications**

- a. Application 23/00375/LDCP Proposed outbuilding to rear of Corner Farm Fiskerton Road Rolleston.
- b. Application 22/02176/FUL Demolition of 2 bungalows and construction of 8 dwellings on land at Greenaway Rolleston

## **7. Financial Matters**

### **To approve the following invoices for payment:**

- a. Ulyett Landscapes Ltd Invoice 79031 Jubilee and 2 acre grass cut - £196.80 plus VAT £39.36 Total £236.16
- b. Ulyett Landscapes Ltd Invoice 79030 Corner Farm grass and hedge cut - £125.94 plus VAT £25.19 Total £151.13
- c. Npower Invoice IN06692725 Electricity supply to telephone box 1 April 2022 – 31 March 2023 - £63.25 plus VAT £3.16 Total £66.41
- d. Supplier invoices for grass seed and wildflower seed for Jubilee Garden £79.99 + £17.98 Total £97.97. No VAT.
- e. Transfer of grant received towards costs of King Charles III Coronation from Nottingham County Councillor to Rolleston Village Hall Management Committee - £200

### **Annual Governance & Accountability Return (AGAR) for the 2022/2023 financial year.**

Review and, if agreed, approve the following documents, and release for publication:

- (i) Smaller authorities' Certificate of Exemption (AGAR Part 2)
- (ii) Accounting Statements
- (iii) Annual Governance Statement

- (iv) Receipt & Payments Account
- (v) Fixed Asset Register

Report on current bank account balances and material variations between actual expenditure and budget to date.

**8. Footpaths and Highways**

**9. Flooding issues & Emergency Plan**

**10. Parish Council Owned & Managed Village Land & Facilities**

**11. Community / Neighbourhood**

**12. Planned improvements to Village Amenities**

- a. Date for final working party for Jubilee Gardens

**13. General correspondence received**

**14. Second Open Session**

**15. Matters raised in open session/matters received after publication of agenda (for report only)**

*Date next meeting: To be announced*