



# BIRSTALL PARISH COUNCIL

Council Offices, Birstall Road, Birstall, Leicester, LE4 4DH



Tel: 0116 267 6191  
Email: [admin@birstallpc.org.uk](mailto:admin@birstallpc.org.uk)

Website: [www.birstallparishcouncil.org.uk](http://www.birstallparishcouncil.org.uk)  
VAT Reg. No: 115 1127 23

Councillors are **SUMMONED** to attend the **PARISH COUNCIL MEETING**, to be held in the **VILLAGE HALL** on **MONDAY, 13 JANUARY 2025 at 7:00pm**. Members of the public and press are cordially invited to attend.

**PLEASE NOTE:** The Parish Council does not usually audio record or film their meetings, however, on occasion the Clerk will record the meetings as an 'Aide Memoire'. Under the Openness of Local Government Bodies Regulations 2014, other people may film, record, tweet, or blog from this meeting. The use of any of those images or sound recordings is outside of the Parish Council's control.

*Sue Coulson*

Mrs Sue Coulson - Clerk to the Council  
7 January 2025

## **PUBLIC OPEN SESSION:**

Members of the public may ask questions, make representations, answer questions, and give evidence in respect of the business on the agenda. *Up to 10 minutes will be set aside for this purpose.*

## **AGENDA**

- 1 APOLOGIES**
  - a) To receive, consider and accept Councillor's apologies for absence.
- 2 TO RECEIVE DISCLOSURES OF PECUNIARY INTERESTS AND OTHER REGISTRABLE AND NON-REGISTRABLE INTERESTS AND REQUESTS FOR DISPENSATIONS:** *For information, disclosable pecuniary interests and registrable interests relate to entries that are included, or should be included, on a Councillor's register of interest. Non-registrable interests relate to any other matters. It is the responsibility of Councillors to maintain their Register of Members Interests and report any changes to the Monitoring Officer at Charnwood Borough Council.*
  - a) To receive a request for Councillors to review their Register of Members Interests Forms:
- 3 MINUTES:**
  - a) To confirm as an accurate record the minutes of the Council meeting held on 9 December 2024.
- 4 COMMUNITY POLICING:**
  - a) To receive the Local Beat Newsletter.
- 5 COUNCILLOR AGENDA ITEM REQUEST - CO-OPTION:**
  - a) To receive a request from a Councillor to be co-opted onto the Management & Policy Committee:
- 6 FINANCE & ACCOUNTS:**
  - a) To receive, approve and authorise invoiced expenditure of £81,262.17 net for November 2024.
- 7 PRECEPT:**
  - a) To receive a revised report based on new Council Tax Base (CTB) figures received:
  - b) To receive a revised spreadsheet with CTB figures and percentage suggestions for the precept 2025/2026:
- 8 GRANT AID APPLICATIONS:**
  - a) St James the Great Birstall – contribution towards heating costs of the Welcome Space Project - £1,500:
- 9 GOVERNANCE REVIEW:**
  - a) To receive further information regarding the proposal from Hoey Ainscough Associates Ltd:
- 10 LRALC RECOMMENDATION:**
  - a) To consider and respond to the Government's consultation on strengthening the standards and conduct framework for local authorities in England - [Strengthening the standards and conduct framework for local authorities in England](#) Closing date 26<sup>th</sup> February.

- 11 **MUGA PROJECT:** To receive updates
- 12 **YOUTH PROVISION:** To receive updates
- 13 **AGE UK – BATHING SERVICE REPORT:** To receive an updated report.
- 14 **RESOLUTION ACTION LIST:** To receive a revised publicly accessible report.
- 15 **COMPLAINTS REGISTER -** To receive the Council’s Complaint Register:  
i) 115 – Complaint about dog walkers in the Cemetery
- 16 **CORRESPONDECE RECEIVED:**  
012/24 – Resident questioning what has happened to the village shops:  
013/24 – Form PT635 – Notice of Application for definitive Map Modification Order Wildlife and Countryside Act 1981 – Definitive Map and Statement for the County of Leicestershire – footpaths in the area of Worcester Avenue, Meadow Lane and Watermead Country Park, Birstall:  
014/24 – Resident’s communication of thanks to the Clerk for her professional and personable assistance.  
015/24 – Police & Crime Commissioner – Resignation of Deputy Police and Crime Commissioner.
- 17 **WARD COMMUNICATIONS:** To receive Parish Councillors reports relative to Parish Council business.
- 18 **CHAIR’S ANNOUNCEMENTS:**
- 19 **EXEMPT INFORMATION:** *To consider excluding the press and public under the Public Bodies (Admission to Meetings) Act 1960 s.1(2) and the Local Government Act 1972 s.100(2) **by resolution** for the following agenda items due to the confidential/sensitive nature of the business to be transacted –**Legal Matters.***
- 20 **LEGAL MATTERS**  
a) To receive information from LCC Solicitor and Planning Inspectorate:
- 21 **RETURN TO AGENDA:**  
a) To return to the business on the agenda by resolution:
- 22 **DATE OF NEXT MEETING –** 10 February 2025 at 7:00pm