

# Leire Parish Council

Clerk: Mrs K Clarke, The Old Stables, Fir Tree Lane, Swinford, Lutterworth, LE17 6BH  
Tel: 01788 869 007 Email: clerk@leireparishcouncil.org.uk

## AGENDA

All Councillors are hereby summoned to the **Annual Meeting of Leire Parish Council** on **Tuesday 14<sup>th</sup> May 2024**. The meeting will be held at the Village Hall at **7.45pm**.

All members of the public and press are welcome to attend.

### The business to be transacted at the meeting is as follows:

- 6457** To elect a chairman of the Parish Council for the forthcoming year and receive a Declaration of Acceptance of Office
- 6458** To elect a vice chairman of the Parish Council for the forthcoming year and receive a Declaration of Acceptance of Office
- 6459** To receive apologies from members ofTo receive apologies from members of council and accept valid reasons for absence
- 6460** Declarations of interest
- a. To receive members' declarations of interest
  - b. To receive and consider members' requests for dispensations
- PUBLIC PARTICIPATION SESSION**
- 6461** To adjourn the meeting for contributions from other representatives and members of the public
- COUNCIL SESSION**
- 6462** To receive and approve the minutes of the meeting of the Parish Council held on 9<sup>th</sup> April 2024
- 6463** Matters arising from the meeting held on 9<sup>th</sup> April 2024 that are not included on the agenda
- 6464** Matters arising from District and County Councillor's
- 6465** To nominate a Council representative for LRALC's AGM
- 6466** To review Parish Council appointments to other organisations
- 6467** To review policies and procedures
- 6468** To confirm a calendar for Parish Council meetings for the forthcoming year
- 6469** **Financial Matters:**
- a. To note the Bank Reconciliation to 14<sup>th</sup> May 2024
  - b. Accounts for payment
  - c. To note receipts
  - d. To receive and approve the Annual Accounts 2023/24
  - e. AGAR 2023/24: To receive and note the Annual Internal Audit Report
  - f. AGAR 2023/24: To approve the Annual Governance Statement
  - g. AGAR 2023/24: To approve the Accounting Statements
  - h. AGAR 2023/24: To approve the Certificate of Exemption
  - i. AGAR 2023/24: To set the commencement date for the exercise of public rights
  - j. Other financial matters
- 6470** **Planning Matters:**
- a. Planning applications:
    - To consider planning application 24/00486/VAC  
Erection of dwelling for occupation by horticultural worker Eaglesfield Farm Main Street Leire. Removal of Condition 8 (Occupation) of 95/01060/3P as it is no longer considered necessary due to its size and affordability  
Eaglesfield Farm Main Street Leire Leicestershire LE17 5HF
  - b. Planning decisions: No decisions to note
  - c. To receive updates on enforcement cases
  - d. Any other planning matters arising
- 6471** To discuss any matters arising at the Playing Field and Jubilee Walk

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- 6472** To receive the clerks report on correspondence and consider any recommendations
- 6473** To consider items for inclusion on the agenda for the next meeting
- 6474** To confirm the date and time of the next meeting

*K Clarke* Katherine Clarke | Parish Clerk | 9<sup>th</sup> May 2024