

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 11th June 2024**. The meeting will be held at the Village Hall at **7.30pm**.

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

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

- 6475** To receive apologies from members of council and accept valid reasons for absence
- 6476** Declarations of interest
- a. To receive members' declarations of interest
 - b. To receive and consider members' requests for dispensations
- PUBLIC PARTICIPATION SESSION**
- 6478** To adjourn the meeting for contributions from other representatives and members of the public
- COUNCIL SESSION**
- 6479** To receive and approve the minutes of the meeting of the Parish Council held on 14th May 2024
- 6480** Matters arising from the meeting held on 14th May 2024 that are not included on the agenda
- 6481** Matters arising from District and County Councillor's
- 6482 Financial Matters:**
- a. To note the Bank Reconciliation to 11th June 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
- 6483 Planning Matters:**
- a. Planning applications:
 - To consider planning application 24/00602/TCA
Works to trees (fell) – York House, Main Street, Leire
 - To consider planning application 24/00637/FUL
Single storey side extension and addition of roof light
Carnaby House, Main Street, Leire
 - b. Planning decisions: No decisions to note
 - c. To receive updates on enforcement cases
 - d. Any other planning matters arising
- 6484** To discuss any matters arising at the Playing Field and Jubilee Walk
- 6485** To receive the clerks report on correspondence and consider any recommendations
- 6486** To consider items for inclusion on the agenda for the next meeting
- 6487** To confirm the date and time of the next meeting

K Clarke Katherine Clarke | Parish Clerk | 6th June 2024