


## Parish Council Meeting

### NOTICE OF MEETING

**A meeting of the Parish Council will be held on Wednesday, 8 January 2025  
at 19:30 in the Elmdon Lounge, Parish Hall, Elmdon Road, Marston Green  
Members of the Parish Council are hereby summoned to attend the meeting**

Signed



**Clerk & RFO**

**Date** 3 January 2025

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**Councillors:** Are minded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for yourself, your family, a friend or close associate.

**Public Question Time:** Residents are invited to the Parish Council meeting and may give their views or question the Parish Council regarding any issues on this agenda, subject to the Chairman's discretion, for up to a maximum of three minutes.

The Parish Council would advise member of the public that following agenda item C 25 – 002 they may not participate in the meeting.  
The Parish Council Meeting will commence at approx. 19:40.

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### AGENDA

**C 25 - 001 Chairman's welcome**

**C 25 - 002 The Public**

**C 25 - 003 Apologies:** To receive apologies from absent members.

**C 25 - 004 Declaration of Interest and Dispensations:**

- a) To receive declarations of interest from Councillors regarding items on the agenda. Councillors are reminded of the need to update their Register of Interests
- b) To receive written requests for dispensations of disclosable pecuniary interests
- c) To grant any requests for dispensation as appropriate

**C 25 - 005 Minutes:** to approve the minutes of the Parish Council meeting held on 11 December 2024

**C 25 - 006 Actions update:** to update on action items from the 11 December 2024 Parish Council meeting

**C 25 - 007 Finance & General Purpose Committee**

- a) To note the minutes of the meeting held on 16 December 2024
- b) To note the budget/expenditure
- c) To resolve to open savings accounts with Redwood Bank and Hinckley & Rugby Building Society as recommended or whether to change to a 90 day account with Hinckley & Rugby Building Society. Also to approve the named signatories for each account and that any one signatory may instruct a transfer of funds from the accounts to the Council's existing Unity Trust Treasury account
- d) To resolve to approve the recommended Precept Demand at a rate of 9%

**C 25 - 008 Planning Committee**

- a) To note the minutes of the meeting held on 17 December 2024 and decisions submitted under delegated authority
- b) To review the comments submitted on behalf of the Parish Council

**C 25 - 009 Staffing Committee**

- a) To note the minutes of the meeting held on 18 December 2024
- b) To approve the recommendation to set the Groundsman's salary band at LC1

- c) To approve the recommendation to hold the current salary points for all staff for 2025/2026
- d) To approve the Dignity At Work Policy which has been amended to take into account changes in legislation in relation to sexual harassment
- e) To approve the presentation of Long Service Award Certificates by the Chairman

**C 25 - 010 Recreation Committee**

- a) To note the minutes of the meeting held on 18 December 2024
- b) To note the budget/expenditure
- c) To approve the recommendation to change to the NAS allotment tenancy agreement with effect from 2026, to hold a meeting to consult with current allotment holders and to provide a 'welcome pack' to new allotment holders
- d) To approve the recommendation for the sale of a second ashes plot to a resident

**C 25 - 011 To approve the Finance Approval List**

**C 25 - 012 Committee membership:** to approve changes to the membership of the Planning Committee

**C 25 - 013 Benches on Amenity Land:** to note that the benches made by a resident have now been installed on the Amenity Land and to agree a note of thanks for the resident

**C 25 - 014 Lease plan:** to consider the request from the landowners to include the Donkey Path on the plan for the lease of the 3Ms field

**C 25 - 015 External Committee Reports**

- a) Parish Hall Trustees
- b) Marston Green Village Charitable Trust
- c) Airport Matters
- d) HS2 update
- e) M42 J6 update

**C 25 - 016 Date and time of the next meeting:** 12 February 2025 at 19:30  
Venue: The Elmdon Lounge, Parish Hall, Elmdon Road, Marston Green