

PARISH OFFICE
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**Notice of the Meeting of Parish Council to be held on Tuesday 09 January 2024 at
7.30 pm at Markfield Community Library**

03 January 2024

Dear Councillors:

You are hereby summoned to attend the meeting above to progress the business as stated in the agenda below.

Press and members of the public are invited to attend.

Regards

Sharon Pyke
Locum Clerk

AGENDA

1. **Apologies**
To receive apologies for absence
2. **Declaration of Interests**
To receive any declarations of interest
3. **Minutes**
To approve the minutes of the council meeting held on 05 December 2023 (Appendix A)
4. **Public Participation** (15 Minutes)
To receive comments, questions, and observations from members of the public
5. **County and Borough Councillor**
To receive reports from Markfield's representatives at the borough and county councils
6. **Committee Minutes**
 - a) To receive the Planning and Highways minutes from 12 December 2023 and consider any recommendations (Appendix B)

b) To receive the Policy and Resources minutes from 21 December 2023 and consider any recommendations (Appendix C)

7. **Precept for the year ending 31 March 2025**

To note the band d precept figure of £101.50 per annum for the forthcoming financial year.
An increase of £8.96 per annum.

8. **Neighbourhood Plan Steering Group**

To receive an update on progress and consider any requests made to Council

9. **Rural Prosperity Fund**

To note the grant award of £14,565 from Hinckley & Bosworth Borough Council toward the completion of the path extension at the Launde Road Dog Park

10. **Launde Road Dog Park**

To resolve the contractor for the path extension (Appendix D)

11. **JPF Playing Fields**

To note Sporting Markfield Club Ltd grant application to Howden's for a new kitchen at the Pavilion

12. **Community Centre**

To note the completion of the lease

13. **Clerk Vacancy**

To note the updated advertisement and job description (Appendix E)

14. **LCC Budget Proposal Consultation**

To note and encourage participation of the above consultation by 17 January 2024
www.leicestershire.gov.uk/budget

RECOMMENDED that the public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information as defined in Section 100A(4) of the Local Government Act 1972, Schedule 12A (as amended by the Local Government Act (Access to Information) (Variation) Order 1992, paragraphs 1, 2 and 6

15. Insurance Claim

16. Staffing