



## **DESFORD PARISH COUNCIL MEETING**

To be held at 7.30pm on Wednesday 16 February 2022

At

**Botcheston Village Hall**

**All Members of the Parish Council are hereby summoned to attend this Council meeting to transact the business set out in the agenda below.**

Signed *Natasha Broadhead*  
Clerk to the Council

**10 February 2022**

### **AGENDA**

1. Apologies
2. Declarations of Interest
3. Casual Vacancy
4. To receive and confirm as accurate the Minutes of the Parish Council meeting held on Wednesday 19th January 2022
5. County and Borough Councillors Reports.
6. Parishioners Participation - The Council will adjourn for up to 15 minutes for public participation.
7. Updates and recommendations from Working Groups:
  - a) DiB WG – no meeting
  - b) Procurement WG – 2<sup>nd</sup> February 2022 (dealt with by number 8, see below)
  - c) Procedures WG – 24<sup>th</sup> January 2022
  - d) Allotments WG – 1<sup>st</sup> February 2022
  - e) Cemetery WG – no meeting
  - f) Scarecrow WG – no meeting
  - g) Heritage WG – 31<sup>st</sup> January 2022
8. To receive and consider the recommendations of the Resources Committee meeting held on 9<sup>th</sup> February 2022, including consideration of the Council's Accounts, the payment of invoices, other financial proposals, and quotes for work.
9. To receive the minutes of the Planning Committee held on 7<sup>th</sup> February 2022 plus an update on any applications received since that meeting.
10. Hinckley National Railway Freight Interchange
11. Financial Regulations for adoption
12. Policies for review
  - Training and Development Policy
  - Information Technology Policy
13. Clerk's Report
14. Information from Councillors (not for debate or decision)

**Members of the public are always welcome to attend Council meetings.**