

NOTICE OF MEETING

The Meeting of BROUGHTON ASTLEY PARISH COUNCIL will be held in the Alan Talbott Room, Village Hall, Station Road Broughton Astley at 7.30 pm on Thursday 15 AUGUST 2013 for the transaction of the following business. Your attendance is required.



Dated this 8th August 2013

CHRISTINE LORD
Parish Manager

A G E N D A

1. Attendance and apologies.
2. Requests for dispensations and Declarations of Members' interests on any matters to be placed before the Council.
3. Parish Council vacancy – to consider applications for co-option from qualified candidates
4. To confirm and sign the Minutes of the Parish Council Meeting held on 20 June 2013.
5. To consider progress in completing Parish Council resolutions.
6. Chairman's Time - to inform Members of items of current interest.
7. Public Forum.
8. To receive reports from representatives on Outside Bodies.
9. District and County Councillors' Reports.
10. To consider the Minutes of the Scrutiny Committee meeting held on 5 August 2013.

11. To consider the Minutes of the Administration and Finance Committee meeting held on 1 August 2013.
12. To approve the schedule of payments for the period ending 31 July 2013.
13. To consider the financial statements for the period ending 31 July 2013.
14. To receive the Minutes of the Planning and Licensing Committee meetings held on 17 June, 8 & 29 July and 5 August July 2013; and a schedule of planning decisions, made since 20 June 2013.
15. To consider Parish Council support for an application for funding to be made to Harborough District Council in respect of a replacement Community Mini Bus.
16. To consider a report on the installation of a community noticeboard in the Village Centre.
17. To consider a report on amendments to the Terms and Conditions of the hire of the Village Hall.
18. To consider a discussion document on the Neighbourhood Plan Delivery Strategy
19. Members Motion 04/13 Councillor Golding
That the Parish Council should consider the options for the purchase and installation of a publically accessible Automatic External Defibrillator at a basic cost of £2,125.
20. To receive Members' Motions for the next Parish Council Meeting.

NB: The meeting will adjourn at item 7 on the Agenda and will re-convene within half an hour or earlier, to allow members of the public to raise matters of concern. Whilst the public have no statutory rights to speak at a Parish Council Meeting, they may normally do so under this item by consent of the Chairman.