

Dear Sir/Madam

NOTICE OF MEETING

A 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 26 January 2012 for the transaction of the following business and your attendance is requested.

DATED this 19 January 2012

CHRISTINE LORD
Parish Manager

A G E N D A

1. Attendance and apologies.
2. Declarations of Members' interests on any matters to be placed before the Council.
3. To confirm and sign the Minutes of the Parish Council Meeting held on 15 December 2011.
4. To consider progress in completing Parish Council resolutions.
5. Chairman's Time - to inform Members of items of current interest.
6. Public Forum.
7. District and County Councillors' Reports.
8. To consider the Minutes of the Scrutiny Committee meeting held on 28 November 2011 and 9 January 2012.

9. To approve the schedule of payments for the period since the 17 November 2011 meeting of the Parish Council
10. To receive the financial statements for the period December 2011 to January 2012
11. To receive reports from representatives on Outside Bodies.
12. To receive the Minutes of the Planning and Licensing Committees of 14 & 28 November, 12 December 2011 and 9 January 2012 and the schedule of planning decisions made since the Parish Council meeting on 17 November 2011.
13. Election of a Parish Councillor to represent Sutton Ward
14. To consider the co-option of a Councillor to serve on the Executive Committee and the Planning and Licensing Committees’.
15. Code of Recommended Practice for Local Authorities on Data Transparency: to consider the adoption of the Code
16. Queens Diamond Jubilee: proposal for village exhibition
17. Members motion 07/11 – Councillor Graves:
"The Parish Council should publish in Broughton Matters the dates of any meetings with Housing Developers, and locations of affected sites, following any meetings that have taken place regarding possible planning applications for specific sites in or around the village."
18. To receive Members’ Motions for the next Parish Council Meeting.

NB: The meeting will adjourn at item 5 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.