

## 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 12 October 2017 for the transaction of the following business. Your attendance is requested.



**DATED this 5 October 2017**

**DEBBIE BARBER**  
Parish Manager

## AGENDA

1. Attendance and apologies.
2. Request for dispensations and Declaration 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 21 September 2017.
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 receive reports from representatives on Outside Bodies.
9. To approve the schedule of payments for the periods ending 30 September 2017.
10. To consider the financial statements for the periods to the end of September 2017.
11. To review the s106 statement as at 30 September 2017.
12. To review the outstanding issues on RoSPA Report since August 2017.

13. To consider the minutes from Scrutiny Committee meeting held on Monday 25 September 2017.
14. To receive the Minutes of the Planning and Licensing Committee of 25 September 2017, and a schedule of planning decisions made since 12 September 2017.
15. To consider the appointment of an Internal Auditor for 2017/18.
16. To consider an application for Grant Funding from Broughton Alive.
17. To receive Members' Motions for the next Parish Council Meeting

**NB:** The meeting will adjourn at item 6 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.