

Broughton Astley Parish Council

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Parish Manager and Clerk to the Council: *Debbie Barber*

NOTICE OF PARISH COUNCIL MEETING

The meeting of BROUGHTON ASTLEY PARISH COUNCIL will be held in the Alan Talbott Room, Village Hall, Station Road Broughton Astley at **7.30pm on TUESDAY 15 April 2025** for the transaction of the following business. Your attendance is requested.



DATED: 09 APRIL 2025

DEBBIE BARBER
Parish Manager

Please be aware that Parish Council meetings may be recorded, subject to the Openness of Local Government Bodies Regulations 2014. We kindly ask that anybody intending to record the meeting please inform the Chair or Clerk beforehand in order that any necessary arrangements can be made.

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 Thursday 20 March 2025.
4. To consider progress in completing Parish Council resolutions.
5. Communications received by the Chair.
6. Public Forum.
7. County and District Councillors Reports
8. To receive the Parish Managers Report
9. Reports from outside bodies representatives
10. To approve the accounts as follow:
 - a) Balance as of 31 March 2025
 - b) Bank Reconciliation as of 31 March 2025
 - c) Income and Expenditure as of 31 March 2025
 - d) Current Debtor / Creditor Listing

11. To receive the minutes from the Planning meeting held on Monday 7 April 2025.
12. To consider Councillor Co-option for the vacancies on Astley and Sutton Wards.
13. To receive and consider the report on Membership to Leicestershire and Rutland Association of Local Council 2026-2027.
14. To pass a resolution in accordance with the Public Bodies (Admission to the meetings) Act 1960 to exclude the public and press for the discussions of Agenda Items 15 & 16 due to their confidential nature.
15. To consider the request for Grant application support.
16. To receive and approve the minutes from the Staffing Committee meeting held on Monday 31 March 2025.

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 following the Chair's Report. Whilst the public have no statutory rights to speak at a Parish Council Meeting, they may normally do so under this item with consent from the Chair.