

Dear Sir/Madam

NOTICE OF SPECIAL MEETING

A Meeting of the BROUGHTON ASTLEY PARISH COUNCIL will be held in The Alan Talbott Room, Village Hall, Station Road, Broughton Astley at 7.30 pm on Thursday 16 December 2010 for the transaction of the following business and your attendance is requested.

DATED this 9th day of December 2010

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. Parish Council vacancy – to consider applications for co-option from qualified candidates.
4. To consider the Minutes of the Parish Council meeting held on 18 November 2010
5. Public Forum.
6. To consider the Minutes of the Executive Committee meeting held on 2 December 2010 and in particular to review the Business Plan for 2011-12 to 2015-16 and determine:
 - (a) the income and expenditure budgets for 2011-12, including the fees and charges for Parish Council services;
 - (b) the capital expenditure budget for 2011-12; and
 - (c) the Council's future funding policy, including the Precept requirement for 2011-12.
7. District and County Councillors' Reports.
8. Chairman's Time - to inform Members of items of current interest.

9. Members Motion 03/10: Councillor Linda Blockley

“I would like to propose a motion that Broughton Astley Parish Council continues to support its partnership with the Broughton Astley Improvement Team (BAIT) which could possibly be included in the District Council cost-cutting listings.

BAIT is now recognised throughout the community for its results, on-going projects and Volunteer Spirit. Public morale needs to be encouraged even more so when times get harder – and I feel that BAIT meets this important requirement for the community.”

NB: The meeting will adjourn after item 4 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.