

NOTICE OF MEETING

The Annual 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 16 May 2019 for the transaction of the following business. Your attendance is requested.



DATED this 9 May 2019

DEBBIE BARBER
Parish Manager

AGENDA

Parish Council will observe a minute silence in remembrance of the late Rodney Briggs

1. Election of Chair of Parish Council 2019-20 and Declaration of Acceptance of Office.
2. Election of Vice-Chair of Parish Council 2019-20 and Declaration of Acceptance of Office.
3. Attendance and apologies.
4. Request for dispensations and Declaration of Members' Interests on any matters to be placed before the Council.
5. To confirm and sign the Minutes of the Parish Council meeting held on 11 April 2019.
6. To consider progress in completing Parish Council resolutions.
7. To appoint Committees 2019-20.
8. To appoint representatives on Outside Bodies 2019-20.
9. To approve the schedule of meetings 2019-20.
10. Chair's Time – to inform Members of items of current interest.
11. Public Forum.

12. District and County Councillors' Reports.
13. To approve the schedule of payments for the period ending 30 April 2019.
14. To consider the financial statements for the period to the end of April 2019.
15. To review the s106 statement as at 30 April 2019.
16. To review the outstanding tasks following the annual RoSPA Inspection at Frolesworth Road recreation ground.
17. To approve the Annual Governance Statement contained within the Annual Return 2019.
18. To approve the Annual Audit and supporting documentation for year ending 31 March 2019 including Management Accounts.
19. To receive the Minutes of the Planning and Licensing Committees of 5, 11 and 29 April 2019, and a schedule of planning decisions made since 19 March 2019.
20. To approve the renewal of the General Power of Competence.
21. To consider a report on replacement fencing at Village Hall.
22. To consider a report on a new boiler – Alan Talbott Room.
23. To receive Members' Motions for the next Parish Council Meeting.

NB: The meeting will adjourn at item 12 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.

Members of the Public and Press are advised that because some of the business may be considered as confidential, as it relates to staffing matters, the public and press may be excluded from some or all of this meeting. (Data Protection Act 1998)