

## NOTICE OF THE PARISH COUNCIL

The 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 17 January 2019 for the transaction of the following business. Your attendance is requested.



**DATED this 11 January 2019**

**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 consider Councillor Co-option for the vacancy on Astley Ward.
4. To confirm and sign the Minutes of the Parish Council meeting held on 20 December 2018.
5. To consider progress in completing Parish Council resolutions.
6. Chair's Time – to inform Members of items of current interest.
7. Public Forum.
8. District and County Councillors' Reports.
9. To approve the schedule of payments for the period ending 31 December 2018.
10. To consider the financial statements for the period to the end of December 2018.
11. To review the s106 statement as at 31 December 2018.
12. To review the outstanding tasks following the annual RoSPA Inspection at Frolesworth Road recreation ground.
13. To receive the minutes from the Planning and Licencing Meetings held on 17 December 2018 and 7 January 2019, and a schedule of planning decisions made 4 December 2018.

14. To accept and approve S106 Grant Funding Application in relation to the new Community Leisure Facilities.
15. To consider a report from the Parish Manager regarding Parish Council support to a Health and Wellbeing project.
16. To consider a request for retrospective allotment rent reimbursement.
17. To consider a report from the Parish Manager in relation to allotment tenancies.
18. To consider a report from the Parish Manager in respect of the Permissive Footpath.
19. To receive Members' Motions for the next Parish Council Meeting.

**NB:** The meeting will adjourn at item 7 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.