www.broughton-astley.gov.uk

Telephone: 01455 285655 Fax: 01455 283120

Council Office, Station Road Broughton Astley Leicester LE9 6PT

Parish Manager and Clerk to the Council: Debbie Barber

NOTICE OF PARISH COUNCIL 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 18 January 2018 for the transaction of the following business. Your attendance is requested.

DATED this 12 January 2018

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 December 2017.
- 4. To consider progress in completing Parish Council resolutions.
- Chairman's Time to inform Members of items of current interest.
- 6. Public Forum.
- 7. District and County Councillors' Reports.
- 8. To approve the schedule of payments for the period ending 31 December 2017.
- 9. To consider the financial statements for the period to the end of December 2017.
- 10. To review the s106 statement as at 30 November 2017.
- 11. To review the outstanding tasks following the annual RoSPA Inspection at Frolesworth Road recreation ground.
- 12. To receive the minutes from the Scrutiny committee meeting held on Monday 20 November 2017.
- 13. To receive the minutes from the Planning and Licencing Meetings held on 18 December 2017 and 2 January 2018, and a schedule of planning decisions made since 8 November 2017.

- 14. To receive a report on the Youth Shelter.
- 15. 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.