

## **NOTICE OF MEETING**

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 19 March 2020 for the transaction of the following business. Your attendance is requested.



**DATED this 13 March 2020**

**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 27 February 2020.
4. To consider progress in completing Parish Council resolutions.
5. Chair's Time – to inform Members of items of current interest.
6. Public Forum.
7. District and County Councillors' Reports.
8. Reports from Outside Bodies.
9. To approve the schedule of payments for the period ending 29 February 2020.
10. To consider the financial statements for the period to the end of February 2020.
11. To review the s106 statement as at 29 February 2020.
12. To review the Grant application status as at 29 February 2020
13. To review the outstanding tasks following the annual RoSPA Inspection at Frolesworth Road recreation ground.

14. To receive the Minutes from the Scrutiny Committee meeting held on 3 February 2020.
15. To receive the Minutes from the Neighbourhood Plan Delivery and Monitoring Group meeting held on Monday 24 February 2020.
16. To receive the Minutes of the Planning and Licensing Committees of 2 March 2020, and a schedule of planning decisions made since 04 February 2020.
17. To receive the Minutes from the Administration and Finance Committee meeting held on 5 March 2020.
18. Coronavirus (Covid-19) Outbreak – Schemes of Delegation
19. To receive the report on establishing Wildflower areas on the highways.
20. Members Motion – 02/20 – Councillor Grafton-Reed

*That the Parish Council approaches the Carbon Trust and other experts in the field of sustainability and request a quotation to carry out a detailed study into how Broughton Astley Parish Council can reduce its environmental impact. Any quotation for consultancy work would be brought back to full Council for approval prior to any further action.*

21. 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