

NOTICE OF MEETING

You are summoned to attend a meeting of BROUGHTON ASTLEY PARISH COUNCIL to be held using Zoom video and web conferencing software on Thursday 25 February 2021 commencing at 7.30pm, for the transaction of the business as set out below.

This meeting is being undertaken using video and web conferencing software as permitted under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

To join the meeting please use the link below:

<https://zoom.us/j/97938852014?pwd=a0FiL1k5S0Y5NXhwdkNUR2VjV1Iwdz09>

Meeting ID: 979 3885 2014

Passcode: 438195



DATED this 19 February 2021

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 Thursday 21 January 2021.
4. To pass a resolution in accordance with the Public Bodies (Admission to the meetings) Act 1960 to exclude the public and press for discussion concerning the Support to Parkwood Leisure (Item 17) where publicity might be commercially sensitive and prejudicial.
5. To receive a report and associated documentation following the Memorial Inspection at Frolesworth Road Cemetery.
6. To consider progress in completing Parish Council resolutions.
7. Chair's Time – to inform Members of items of current interest.

8. Public Forum.
9. District and County Councillors' Reports.
10. To approve the schedule of payments for the period ending 31 January 2021.
11. To consider the financial statements for the period to the end of January 2021.
12. To review the s106 statement as of 31 January 2021.
13. To review the Grant Application status as of 31 January 2021.
14. To review the outstanding tasks following the annual RoSPA Inspection at Frolesworth Road recreation ground.
15. To receive the minutes from the Planning meeting held on Monday 1 February 2021.
16. To consider a Grant Application from St Mary's Church.
17. To consider support to Parkwood Leisure.

NB: The meeting will adjourn at item 8 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 with consent from the Chair.