

## 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 28 February 2019 for the transaction of the following business. Your attendance is requested.



**DATED this 15 February 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 confirm and sign the Minutes of the Parish Council meeting held on 17 January 2019.
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. To approve the schedule of payments for the period ending 31 January 2019.
9. To consider the financial statements for the period to the end of January 2019.
10. To review the s106 statement as at 31 December 2018.
11. To review the outstanding tasks following the annual RoSPA Inspection at Frolesworth Road recreation ground.
12. To receive the minutes from the Planning and Licencing Meetings held on 21 January and 4 February 2019, and a schedule of planning decisions made 8 January 2019.
13. To consider the report from the Parish Manager on the donation of a commemorative clock from the Royal British Legion.

14. To accept and approve the report from the Parish Manager in relation to the Public Works Loan Board funding application for the Community Leisure Facility.
15. To approve the recommendation that the Parish Council 'Opt to Tax' the lease for the Community Leisure Facility to Parkwood Leisure.
16. 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.