

Dear Sir/Madam

NOTICE OF MEETING

A Meeting of the **SCRUTINY COMMITTEE** will be held in the **Astley Room** at the Village Hall, Station Road, Broughton Astley at **8.00 pm** on **Tuesday 26 May 2015** for the transaction of the following business. Your presence is required.



Dated this 19 May 2015

D S Barber
Parish Manager

A G E N D A

1. Attendance and Apologies.
2. Declaration of Members' interests on any matters to be placed before the Committee.

Council Management

3. To elect the Chair and Vice-Chair of the Scrutiny Committee for the Municipal Year 2015/16.
4. To elect the Personnel Sub-Committee for the Municipal Year 2015/16.
5. To assess the:
 - (1) likely impact on crime and disorder of the Parish Council's resolutions from the 20 November, 18 December 2014 and 15 January, 19 February, 19 March and 16 April 2015 meetings; and
 - (2) actions required to prevent or limit any negative impact created by these regulations.
6. To review the results from the Mini Internal Audit of Financial Transactions undertaken on 8 January 2015 by Councillors Patrick and Tomlin.

7. To arrange the next Mini Internal Audit of Financial Transactions to be undertaken on an agreed date in June 2015.
8. To consider a report on proposed Allotment Tenancy Fees to be charged to non-residents from 1 October 2016.
9. To review the Community Engagement Strategy.
10. To review the Terms and Conditions of Pitch Hire.
11. To review the Broughton Astley Cemetery: Administrative and Operational Policy.