

Dear Sir/Madam

## NOTICE OF MEETING

A Meeting of the

### NEIGHBOURHOOD PLAN DELIVERY AND MONITORING GROUP

will be held in the Astley Room at the Village Hall, Station Road Broughton Astley at **7.00 pm** on Thursday 23 April 2015 for the transaction of the following business. Your attendance is required.



Dated this 20 April 2015

**DEBBIE BARBER**  
Parish Manager

## A G E N D A

1. Attendance and apologies.
  2. Declaration of Members' interests and requests for dispensations on any matters to be placed before the Committee.
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3. To consider progress in completing the Neighbourhood Plan Delivery and Monitoring Group actions (APPENDIX A)
  4. To review the document prepared by Councillor Oliver to be used for the 'soft marketing' of potential build/operators of the community leisure facilities. List of potential operators to be considered. (APPENDIX B)
  5. To receive a report from Councillor Porter regarding land availability on Frolesworth Road, Broughton Astley.
  6. To discuss further the potential land swap with LCC (TECC site) in relation to the community leisure facility. (APPENDIX C)
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7. Urgent items with consent of the Chairman.