

SUPPLEMENTARY NOTICE OF MEETING

The Annual 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 May 2016 for the transaction of the following business. Your attendance is requested.



DATED this 13 May 2016

DEBBIE BARBER
Parish Manager

AGENDA

1. Election of Chairman of Parish Council 2016-17 and Declaration of Acceptance of Office.
2. Election of Vice-Chairman of Parish Council 2016-17 and Declaration of Acceptance of Office.
3. Attendance and apologies.
4. Request for dispensations and Declaration of Members' Interests on any matters to be placed before the Council.
5. To confirm and sign the Minutes of the Parish Council meeting held on 21 April 2016.
6. To consider progress in completing Parish Council resolutions.
7. To appoint Committees 2016-17.
8. To appoint representatives on Outside Bodies 2016-17.
9. Chairman's Time – to inform Members of items of current interest.

10. Public Forum.
11. District and County Councillors' Reports.
12. To approve the schedule of payments for the period ending 30 April 2016.
13. To consider the financial statements for the period to the end of April 2016.
14. To review the s106 statement as at 30 April 2016.
15. To approve the Annual Governance Statement contained within the Annual Return
16. To approve the Annual Audit and supporting documentation for year ending 31 March 2016 including Management Accounts and Internal Audit Report.
17. To receive the Minutes of the Planning and Licensing Committees of 11 and 25 April and 9 May 2016, and a schedule of planning decisions made since 29 March 2016.
18. To receive the minutes of the Neighbourhood Plan Delivery and Monitoring Group of 19 April 2016.
19. To approve the appointment of a Project Manager for the Community Leisure Facilities and provide a commercial contract for the position.
20. To consider a grant application from Lutterworth Community Responders – Broughton Astley Hub.
21. To receive Members' Motions for the next Parish Council Meeting.

NB: The meeting will adjourn at item 10 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.