

NOTICE OF PARISH COUNCIL MEETING

The meeting of BROUGHTON ASTLEY PARISH COUNCIL will be held in the Alan Talbott Room, Village Hall, Station Road Broughton Astley at **7.30pm on Thursday 15 August 2024** for the transaction of the following business. Your attendance is requested.



DATED: 09 AUGUST 2024

DEBBIE BARBER
Parish Manager

Please be aware that Parish Council meetings may be recorded, subject to the Openness of Local Government Bodies Regulations 2014. We kindly ask that anybody intending to record the meeting please inform the Chair or Clerk beforehand in order that any necessary arrangements can be made.

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 18 July 2024.
4. To consider progress in completing Parish Council resolutions.
5. Communications received by the Chair.
6. Public Forum.
7. County and District Councillors Reports
8. To receive the minutes from the Planning meeting held on 5 August 2024.
9. To receive the minutes from the Administration and Finance Committee meeting held on 25 July 2024.
10. To receive the minutes of the Staffing Committee meeting Thursday 25 July 2024.
11. Reports from outside bodies representatives.
12. To receive the Parish Managers Report

13. To approve the accounts as follow:
 - a) Balance as of 31 July 2024
 - b) Bank Reconciliation as of 31 July 2024
 - c) Income and Expenditure as of 31 July 2024
 - d) Current Debtor / Creditor Listing
14. To receive an update report on the Harborough District Council Environment Grant.
15. To receive a report and approve the purchase of a replacement Grounds Maintenance Vehicle.
16. To receive a report and approve the contractor for Acoustic Treatment to the Astley Room.
17. To pass a resolution in accordance with the Public Bodies (Admission to the meetings) Act 1960 to exclude the public and press for the discussion on agenda item 18 as it contains commercially sensitive information.
18. To receive the minutes from the Neighbourhood Plan Delivery and Monitoring Group meeting held on Thursday 8 August 2024.

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 following the Chair's Report. 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.