

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 18 July 2024** for the transaction of the following business. Your attendance is requested.



DATED: 12 July 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. Co-option of councillors for Broughton South and Sutton Ward.
4. To receive a presentation from Leicestershire Police on Local Community Policing in our area.
5. To confirm and sign the Minutes of the Parish Council Meeting held on Thursday 20 June 2024.
6. To consider progress in completing Parish Council resolutions.
7. Communications received by the Chair.
8. Public Forum.
9. County and District Councillors Reports
10. To receive the minutes from the Planning meetings held on 1 July and the 9 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 30 June 2024
 - b) Bank Reconciliation as of 30 June 2024
 - c) Income and Expenditure as of 30 June 2024
 - d) Current Debtor / Creditor Listing
14. To receive and consider a report on Acoustic Treatment for the Astley Room.
15. To receive a report and approve recommendations for repairs to the Skate Park Ramps.
16. To receive a report and approve the purchase of a replacement mower.
17. To consider a report on a Community Speed Watch Scheme
18. 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 19 as it contains commercially sensitive information.
19. To receive the minutes from the Neighbourhood Plan Delivery and Monitoring Groups meetings held on Monday 8 and Thursday 11 July 2024.

NB: The meeting will adjourn at Item 8 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.