

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 **7.00pm on Thursday 21 March 2024** for the transaction of the following business. Your attendance is requested.



DATED: 15 March 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. County and District Councillors Reports.
4. To receive a report presented by Parkinsons Group on the Financial Procedures Review.
5. To confirm and sign the minutes of the Parish Council Meeting held on Thursday 15 February 2024.
6. To consider progress in completing Parish Council resolutions.
7. Communications received by the Chair.
8. Public Forum.
9. To receive the minutes from the Delegated Planning Committee meeting on Monday 4 March 2024.
10. To receive the minutes from the Neighbourhood Plan Delivery and Monitoring Group meeting on 14 March 2024.
11. Reports from outside bodies representatives.
12. Parish Managers Report.

13. To approve the schedule of payments, bank reconciliations and outstanding debtor and creditor payments for the period ending 29 February 2024.
14. To receive a report and consider the revised fencing proposal at the Recreation Ground for the Cricket Club.
15. To receive a report and approve the additional flooding relief works.
16. To receive a report and make recommendations for the Environment Grant.
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 17 as it contains confidential information.
18. To receive the minutes from the Staffing Committee meeting held on Monday 12 February 2024.