

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 20 June 2024** for the transaction of the following business. Your attendance is requested.



DATED: 14 June 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 confirm and sign the Minutes of the Parish Council Meeting held on Thursday 16 May 2024.
5. To consider progress in completing Parish Council resolutions.
6. Communications received by the Chair.
7. Public Forum.
8. County and District Councillors Reports
9. To receive the minutes from the Planning meetings held on 29 May and 3 June 2024.
10. Reports from outside bodies representatives.
11. To receive the Parish Managers Report
12. To approve the accounts as follow:
 - a) Balance as of 31 May 2024
 - b) Bank Reconciliation as of 31 May 2024
 - c) Income and Expenditure as of 31 May 2024
 - d) Current Debtor / Creditor Listing

13. Accounts – Financial Year End 2022/23 update.
14. To receive minutes from the Administration and Finance Committee meeting held on Thursday 23 May 2024.
15. To receive the minutes from the Staffing Committee meeting held on Monday 13 June 2024.
16. To receive a grant application from Broughton Astley Volunteer Group in respect of a Community Carol Concert.
17. To consider a grant application from Broughton Alive in respect of the Annual Carnival.
18. To consider a booking application from Broughton Alive in respect of a Party in the Park, Frolesworth Road Recreation Ground.

NB: The meeting will adjourn at Item 7 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.