

MARKET BOSWORTH PARISH COUNCIL MEETING

You are hereby summoned to the Annual Meeting of Market Bosworth Parish Council to be held on **Tuesday, 02 May 2017 at 7.00 pm, in the Parish Hall, Park Street, Market Bosworth**



AGENDA

- 1 Election of Chairman and Vice Chairman**
- 2 To sign Declarations of Acceptance of Office**
- 3 Apologies**
- 4 To approve the Minutes of the meeting held on Tuesday 4 April 2017**
- 5 Declarations of Interest (including Disclosable Pecuniary Interests) and requests for dispensations in respect of items on the agenda**
- 6 To receive reports, questions and comments as follows:**
 - a. County Councillor
 - b. Borough Councillor
 - c. Neighbourhood Forum:
 - To receive a briefing report from Mr R Brooks, Vice Chair of the Neighbourhood Forum, on an opportunity for grant funding
 - To approve the Neighbourhood Forum's request for support to apply for grant funding of up to £15,000 to modify the Neighbourhood Plan
 - To approve the Neighbourhood Forum's request to develop a job specification and obtain quotations for delivering a modified Plan through a referendum by contracting a project manager, consultants and sub-contractors within a budget of £15,000 in 2017 and £8,000 in 2018
 - d. Parish Councillors – information exchange
 - e. Parish Clerk – situation update
 - f. Cemetery Working Party
- 7 Public Participation**
- 8 Planning Matters:**
 - a. Plans approved
 - b. Plans refused
 - c. Withdrawn plans
 - d. To note and comment on new plans
- 9 To review membership of Parish Council Working Parties and representation on outside organisations**
- 10 To approve draft Standing Orders as distributed**
- 11 To receive an update on preparation for the Annual Parish Meeting**
- 12 Financial matters**
 - a. To review the Register of Assets
 - b. To approve renewal of ill health liability insurance
 - c. To note income received and approve items of expenditure

13 Correspondence:

- a. To consider next steps in response to correspondence received with regard to the Parish Council's appeal for ideas for upgrading the Waterside Mede Play Area
- b. To consider the invitation received to enter the Channel 4 TV programme competition 'Village of the Year 2017'
- c. To note other items of correspondence received

14 Chairman's remarks

15 To confirm the dates of the June 2017, July 2017 and August 2017 Parish Council Meetings

C M Monkman

Catherine Monkman, Parish Clerk, 25 April 2017