

## **MARKET BOSWORTH PARISH COUNCIL MEETING**

You are hereby summoned to the Market Bosworth Parish Council Meeting to be held on **Tuesday, 6 June 2017 at 7.00 pm, in the Parish Hall, Park Street, Market Bosworth**



### **AGENDA**

- 1 Apologies**
- 2 To approve the Minutes of the Parish Council Meeting held on Tuesday 2 May 2017**
- 3 Declarations of Interest (including Disclosable Pecuniary Interests) and requests for dispensations in respect of items on the agenda**
- 4 To receive reports, questions and comments as follows:**
  - a. County Councillor - monthly report
  - b. Borough Councillor - monthly report
  - c. Parish Councillors - information exchange
  - d. Parish Clerk - situation report
  - e. Cemetery
  - f. Neighbourhood Development Plan – monthly report and to agree delegated authority for approval of potential ongoing administrative expenditure
  - g. Annual Parish Meeting
- 5 Public Participation**
- 6 Planning Matters:**
  - a. Plans approved
  - b. Plans refused
  - c. Plans withdrawn
  - d. To note and comment on new plans
  - e. To receive a situation update in respect of application 17/00321/CONDIT Liath House and consider whether to respond accordingly
- 7 To agree next steps with regard to progressing the Memorial Garden Project**
- 8 To consider the Market Bosworth Society's request for permission to excavate a test pit on the Parish Field on 22-23 July 2017 as part of the Bosworth Links archaeological project**
- 9 To receive an update on the Parish Council's application to the Developing Communities Fund and consider approval for next steps**
- 10 Financial matters:**
  - a. To approve the accounts for the financial year 2016-17
  - b. To approve the Annual Governance Statement
  - c. To approve the Accounting Statements for the financial year 2016-17
  - d. To confirm the Date of Commencement of the Period for the Exercise of Public Rights in respect of the annual audit 2016-17
  - e. To approve the contract with Wallgate for servicing the handwash units in the public toilet block
  - f. To consider whether to replace 1 x stolen self watering trough
  - g. To receive the monthly bank reconciliations
  - h. To note income received and approve items of expenditure
- 11 Correspondence:**
  - a. To consider correspondence received from the Rural Community Council in respect of the Leicestershire and Rutland Rural Achievement Awards 2017
  - b. To note other items of correspondence received

**12 Chairman's remarks**

**13 Date of Next Meeting**

*C M Monkman*

*Catherine Monkman, Parish Clerk, 30 May 2017*