

MARKET BOSWORTH PARISH COUNCIL MEETING

You are hereby summoned to the Market Bosworth Parish Council Meeting to be held on **Tuesday, 8 August 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 11 July 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 Working Party
 - f. Neighbourhood Forum
 - g. Market Place Regeneration Working Party – to include receiving an update on the Parish Council’s Developing Communities Fund bid
 - h. Toilet Working Party – to include reaching agreement with regard to appointment of a second key holder to lock and unlock the toilet block
 - i. Hinckley & Bosworth Borough Council Tourism Forum – to include consideration of the draft Destination Management Plan as distributed
 - j. Hinckley & Bosworth Borough Council’s Heritage Plan Workshop 31.07.17
 - k. Patient Participation Group
- 5 Public Participation**
- 6 Planning Matters:**
 - a. Plans approved
 - b. Plans refused
 - c. Plans withdrawn
 - d. To note and comment on new plans
- 7 Memorial Garden Project:**
 - a. To receive a situation update with regard to volunteer help with the project
 - b. To identify next steps with regard to formation of a separate working group with the objectives of bringing recommendations to the Parish Council for the commemoration of the fallen in both world wars and interpretation of the Memorial Gardens, and applying for grants as agreed at the July Parish Council Meeting on 11.07.17
- 8 To identify support for elements of the Development Plan which are still works in progress**
- 9 To receive a report on the findings from the Bosworth Links test pit digging project and consider supporting further examination of the Parish Field by using geophysical survey and / or digging a further extension trench**
- 10 To consider a request to hold a wedding reception on the Parish Field on 05.05.18**
- 11 To consider a request from Hinckley & Bosworth Borough Council to put a no smoking sign in the bus shelter**
- 12 To consider storage of Parish Council assets**

- 13 Financial matters:**
- a. To consider a request from Market Bosworth Community Enterprises Community Interest Company (CIC) to loan the front loaded payment for the community website project
 - b. To receive the monthly bank reconciliations and budget spreadsheets
 - c. To note income received and approve items of expenditure
- 14 To note items of correspondence received**
- 15 Chairman's remarks**
- 16 Closed session relating to discussion of the roles and responsibilities of working parties**
- 17 Date of Next Meeting**

C M Monkman

Catherine Monkman, Parish Clerk, 1 August 2017