

MARKET BOSWORTH PARISH COUNCIL MEETING

You are hereby summoned to the Market Bosworth Parish Council Meeting to be held on **Tuesday, 5 September 2017 at 6.30 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 8 August 2017**
- 3 Presentation by Mr J Botterill, HSSP Architects, in respect of the phase II cemetery development**
- 4 Declarations of Interest (including Disclosable Pecuniary Interests) and requests for dispensations in respect of items on the agenda**
- 5 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 – situation report
 - g. Memorial Garden Project – including a situation update and to approve the draft health and safety guidelines which are to be issued to the volunteer helpers
 - h. Meeting with the Town Centre Manager 09.08.17
- 6 Public Participation**
- 7 Planning Matters:**
 - a. Plans approved
 - b. Plans refused
 - c. Plans withdrawn
 - d. To note and comment on new plans
- 8 To note and consider the legal advice obtained from the National Association of Local Councils (NALC) in respect of the Parish Council's powers to spend on the proposed Market Place regeneration project and agree next steps in relation to the Developing Communities Fund bid and the project accordingly**
- 9 To consider setting up a Market Bosworth Tourism sub-group and whether to apply for a LEADER grant to fund a Tourism Officer**
- 10 To consider a request from the Market Bosworth Festival to hire the Parish Field from 21.06.18 – 24.06.18 for the Festival's summer 'Big Weekend'**
- 11 2017 Christmas Festivities:**
 - a. To receive an update in respect of Christmas Festivities preparations
 - b. To consider whether to hold a Civic Reception to coincide with an official lights switch on ceremony
 - c. To consider quotations obtained in respect of purchase, installation and removal of a town centre Christmas tree
- 12 To consider items for inclusion in the Parish Council's autumn newsletter**
- 13 To consider general principles in relation to adopting the General Power of Competence**

14 Financial matters:

- a. To note and consider the legal advice obtained from the National Association of Local Councils in respect of the Parish Council's legal powers to lend to Market Bosworth Community Enterprises Community Interest Company (CIC) the front loaded payment for a community website project
- b. To note completion of external audit
- c. To receive the monthly bank reconciliations and budget spreadsheets
- d. To note income received and approve items of expenditure

15 Correspondence:

- a. To consider responding to Leicestershire County Council's 'Fair Funding' consultation
- b. To consider whether to nominate any group or individual for Hinckley & Bosworth Borough Council's 'Feel Alive from 65' celebration event
- c. To consider responding to Hinckley & Bosworth Borough Council's consultation on its draft 'Local Heritage Asset Selection Criteria'
- d. To consider correspondence received in respect of giant hogweed
- e. To consider correspondence received from NatureSpot
- f. To note other correspondence received and distributed

16 Chairman's remarks

17 Date of Next Meeting

C M Monkman

Catherine Monkman, Parish Clerk, 29 August 2017