

MARKET BOSWORTH PARISH COUNCIL MEETING

You are hereby summoned to the Market Bosworth Parish Council Meeting to be held on **Tuesday, 3 October 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 5 September 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. Neighbourhood Forum
 - f. Memorial Garden Project working party
 - g. Public Toilet Block working party
 - h. Patient Participation Group meeting 21.09.17
 - i. Parish Forum 21.09.17
 - j. Police meeting 25.09.17- to include an update on discussions with Hinckley & Bosworth Borough Council in respect of installation of CCTV
- 5 Public Participation**
- 6 Planning Matters:**
 - a. Planning applications determined
 - b. Planning application comments submitted under delegated powers
 - c. To note and comment on new planning applications
- 7 Market Place Regeneration Project:**
 - a. Situation update
 - b. To agree next steps in respect of correspondence received from Hinckley & Bosworth Borough Council regarding the Developing Communities Fund bid
- 8 Cemetery: To consider the report and recommendations of the Cemetery Working Party (Report 01 2017-18) and agree instructions to the architects in respect of the phase II development drawings**
- 9 2017 Christmas Festivities (carried forward from last Meeting):**
 - 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
- 10 To consider setting up a Market Bosworth Tourism sub-group and whether to apply for a LEADER grant to fund a Tourism Officer (carried forward from last Meeting)**
- 11 Meetings:**
 - a. To receive an update with regard to holding an Extra General Meeting to discuss setting up committees and sub committees, and agree deferment in light of upcoming training courses
 - b. To discuss changes to working practice

- 12 Statutory Resolution: to consider whether to adopt the General Power of Competence (as per report distributed)**
- 13 To consider the recommendation put forward by the Market Bosworth Branch of the Royal British Legion that the plaques around the War Memorial should be replaced**
- 14 Financial matters:**
- a. To agree the annual charges for the Rectory Lane car park permits September 2017-2018
 - b. To agree a donation to the Market Bosworth branch of the Royal British Legion to purchase a wreath on behalf of the Parish Council for the Chairman or other representative to present on Remembrance Sunday
 - c. To receive comments on the monthly budget spreadsheets as distributed
 - d. To receive the bank reconciliation statements
 - e. To note income received and approve items of expenditure
- 15 Correspondence:**
- a. To consider correspondence received from a resident in respect of traffic issues at the entrance to the Pipistrelle Drive estate
 - b. To note copy correspondence received from County Councillor I Ould in respect of traffic issues associated with events at the Water Park and consider whether the Parish Council should also write to the relevant authorities in respect of the traffic issues being experienced
 - c. To consider whether to respond to correspondence received from the NWHB Tourism Destination Management Plan Delivery Team in respect of the draft Destination Management Plan (v2)
 - d. To consider whether to respond to the Government Consultation on Neighbourhood Planning and if so whether to do so directly or through Leicestershire County Council
 - e. To consider whether to participate in the Local Access Forum footpath project
 - f. To note other correspondence received and distributed
- 16 Chairman's remarks**
- 17 Date of Next Meeting**

C M Monkman

Catherine Monkman, Parish Clerk, 26 September 2017