

MARKET BOSWORTH PARISH COUNCIL MEETING

You are hereby summoned to the Market Bosworth Parish Council Meeting to be held on **Tuesday, 7 November 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 3 October 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 – monthly report
 - f. Public toilet block working party – monthly report
 - g. Cemetery working party – monthly report
 - h. Christmas Festivities – situation update
 - i. LRALC branch meeting 24.10.17
 - j. Data Protection Course 28.09.17
 - k. Big Discussion Event 05.10.17
 - l. SLCC National Conference 18.10.17
 - m. Code of Conduct course 02.11.17
- 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 Memorial Garden Project:**
 - a. To note the Project Progress Report as distributed
 - b. To consider recommendation made by Hinckley & Bosworth Borough Council's tree officer that a Swedish whitebeam be felled for safety reasons and replaced with a suitable alternative tree
 - c. To agree replacement tree
- 8 Market Place Redevelopment Project**
 - a. To note the CCTV installation update report as distributed
 - b. To note Project Progress Report 005 as distributed
 - c. To consider the proposal and quotation obtained in respect of progressing Project Phase I
 - d. To consider whether to sign the Developing Communities Fund legal agreement with Hinckley & Bosworth Borough Council
 - e. To consider whether to carry out interim repairs to the Market Place cobbles
- 9 To receive a report on the meeting held on 31.10.17 to discuss the Expression of Interest submitted in respect of LEADER funding for tourism support and agree next steps accordingly**
- 10 To consider the Market Bosworth Society's request to carry out an electronic survey of the Parish Field**
- 11 Financial matters:**
 - a. To receive comments on the Finance Working Party's report and initial figures for the 2018-19 budget and precept and agree next steps
 - b. To receive the bank reconciliation statements

- c. To receive comments on the monthly budget spreadsheets as distributed with the agenda
- d. To note income received and approve items of expenditure
- e. To approve the updated Grant Awarding Policy
- f. To consider the grant applications received:
 - Market Bosworth Bowling Club
 - Market Bosworth Community Library
 - Market Bosworth Festival
 - Bosworth in Bloom
 - Citizen's Advice LeicesterShire
 - Teach the Community CPR
- g. To consider the quotations received:
 - Replacement IT equipment
 - Toilet block cleaning contract 2018-19
 - Repairs to toilet block brickwork and gates
 - Insurance policy renewal
 - To hire the Parish Hall shed for miscellaneous storage
- h. To agree whether to invite representatives from the Bosworth in Bloom Committee to a meeting to discuss the possibility of passing to the Committee all those assets which belong to the Parish Council but which are used only by the Bosworth in Bloom Committee
- i. To approve payment of toilet block electricity and cleaning contract invoices by direct debit

12 Correspondence:

- a. To consider whether to comment on Hinckley & Bosworth Borough Council's draft Heritage Strategy and draft Heritage Background and Action Plan
- b. To consider the correspondence received from the Chief Constable, Leicestershire Police
- c. To note other correspondence received and distributed

13 To agree agenda items for the Extraordinary Parish Council Meeting 22.11.17

14 Chairman's remarks

15 Date of Next Meetings

16 Closed session relating to correspondence received

C M Monkman

Catherine Monkman, Parish Clerk, 31 October 2017