

MARKET BOSWORTH PARISH COUNCIL MEETING

You are hereby summoned to the Market Bosworth Parish Council Meeting to be held on **Tuesday, 11 July 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 6 June 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 – update on application to the Developing Communities Fund
 - h. Hinckley & Bosworth Tourism Forum
 - i. Hinckley & Bosworth Branch Meeting of the Leicestershire and Rutland Association of Local Councils 27.06.17
 - j. Hinckley & Bosworth Parish Forum Meeting 29.06.17
- 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 - c. Plans withdrawn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 agree delegated authority for submission of comments on planning applications where comment deadlines fall between Parish Council Meetings
- 7 Memorial Garden Project:**
 - a. To receive a situation update
 - b. To consider whether to form a separate working group with the objectives of:
 - (i) bringing recommendations to the Parish Council for the commemoration of the fallen in both world wars and interpretation of the Memorial Gardens
 - (ii) applying for grants to fund 7b(i) above
- 8 Public Toilets:**
 - a. To consider and agree the updated risk assessment as distributed in respect of management of the toilet block
 - b. To consider and agree the draft toilet block maintenance programme as distributed
- 9 Development Plan:**
 - a. To approve the draft Development Plan v4 as distributed
 - b. To note achievements to date in respect of items listed on the Development Plan
 - c. To identify support for the elements of the Development Plan which are still works in progress
- 10 To consider a request from St Peter's Parish Church to hire the Parish Field for a children's event on 01.08.17**

- 11 To consider a request from the Market Bosworth Society to dig a second pit on the Parish Field and possibly a pit on the Warwick Lane grass bank on 23-24 July 2017 as part of the Bosworth Links archaeological project**
- 12 To confirm that the Parish Council supports the Market Bosworth Community Enterprise Community Interest Company's (CIC) grant application to set up a community website, and to agree a supporting statement as provided**
- 13 Financial matters:**
- a. To review the Financial Regulations
 - b. To consider action to be taken in respect of disposal of the Christmas Tree Lights
 - c. To consider Market Bosworth AFC's application for a grant
 - d. To consider the Market Bosworth Community Library's application for a grant from the Richard III Legacy Fund
 - e. To consider the quotation obtained in respect of further hedge clearance on the Warwick Lane grassy bank
 - f. To consider the quotations obtained in respect of painting miscellaneous benches and the Heath Road Play Area slide
 - g. To receive the monthly bank reconciliations and budget spreadsheets
 - h. To note income received and approve items of expenditure
- 14 Correspondence:**
- a. To consider whether to enter the Leicestershire Promotions 2017 Hospitality and Tourism Awards, Best Market Town competition
 - b. To note other items of correspondence received
- 15 Chairman's remarks**
- 16 Date of Next Meeting**

C M Monkman

Catherine Monkman, Parish Clerk, 29 June 2017