

## **MARKET BOSWORTH PARISH COUNCIL MEETING**

You are hereby summoned to the Market Bosworth Parish Council Meeting to be held on **Tuesday, 6 March 2018 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 February 2018**
- 3 Declarations of Interest (including Disclosable Pecuniary Interests) and requests for dispensation 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. Market Place Redevelopment Project – project progress
  - g. Public toilet block working party
  - h. Waterside Mede play area – project progress report
  - i. Leicestershire and Rutland Association of Local Councils branch meeting 27.02.18
  - j. Patient Participation Group
- 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 consider the quotations received for the replanting scheme and tree works and agree contractors accordingly
  - b. To receive an update in respect of the heritage interpretation panel project
- 8 To consider how the Parish Council might improve income generation from fixed assets**
- 9 To form a working part to review all maintenance contracts**
- 10 To consider ideas for applying for an Environmental Improvement Grant**
- 11 Financial matters:**
  - a. To approve the draft Risk Management Scheme
  - b. To consider the quotations obtained to repair the War Memorial steps
  - c. To consider the quotations obtained for replacement Britain in Bloom village entry signs
  - d. To agree whether to make a donation to Teach the Community CPR
  - e. To receive the bank reconciliation statements and monthly budget spreadsheets
  - f. To note income received and approve items of expenditure
  - g. Finance group meeting feedback
- 12 Correspondence received:**
  - a. To consider the Rural Community Council’s invitation for nominations for the 2018 Rural Achievement Awards

- b. To consider correspondence received from Leicestershire County Council and Leicestershire & Rutland Association of Local Councils in respect of creating an online database of parish council involvement in community managed service delivery
- c. To note other correspondence received and distributed

**13 Chairman's remarks**

**14 Date of Next Meeting**

**15 Closed session for discussion of business of a confidential nature**

*C M Monkman*

*Catherine Monkman, Parish Clerk, 27 February 2018*