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Meeting of Asfordby Parish Council

22nd February 2022 at 1900 hrs

Members: Cllrs P Lamb, K De Burle, J Whitehead, M Sheldon, R De Burle

Agenda

- 1 To Receive Apologies of Absence.
- 2 Disclosure of Interests.
Councillor de Burle in any matter relating to Melton Borough Council
- 3 Approval of Minutes .
Ordinary meeting minutes for Wednesday 26th January 2022
- 4 Chairman's report.
NHP Progress report;
- 5 Public Forum (maximum individual 5mins) (Standing order rule 2g)
To consider any questions or representations relating to tonight's agenda raised by members of the public.
- 6 Asfordby Parish NHP Action Plan.
 - a. Drop in sessions.
 - b. Member Feedback.

7 Council Facilities Charging:

Member update.

8 Lead Member Reports, Brief overview of activity 5 mins max.

a. Parish Hall and Street Furniture
Councillors Sheldon and Lamb

1. Update on Jubilee park children's play area gate (deferred quotations)
2. Proposal to enter into a contract with Melcom for the maintenance of security cameras.

Moved: seconded: Questions: Counter proposal:

Vote:

3. Proposal to purchase seating & picnic seating for central park

Moved: seconded: Questions: Counter proposal:

Vote:

b. Cemeteries, Allotments, and Green spaces
Councillors De Burle K and Sheldon.

To update members on progress of approved maintenance work.

1. The old churchyard.
2. Hoby Road
3. Proposal for alternative gate repair quotation.

Moved: seconded: Questions: Counter proposal:

Vote:

c. Finance, Resources inc Personnel and Governance
Councillors De Burle R and Lamb

1. To update members on appointment of internal auditor & confirm date 10th May.
2. Member update Ground maintenance contract.

d. Communities and Recreation
Councillors Whitehead and De Burle K

To update members on progress of Jubilee Celebration Planning.

1. Community & Equipment.
2. Proposal to allocate funds from the budgeted allocation to specified shared projects.

Moved: seconded: Questions: Counter proposal:

Vote:

9 To Consider moving into closed session, as per the 1960 (Admission to meetings act) for the consideration of sensitive staffing matters.

Move:

Seconded:

Questions

Vote

10 No Subject:

To consider a potentially serious staffing matter.

11 Meeting Close

Please Note: It is intended that this meeting will take no longer than 2.0 hours.

