

The Parish Office 24 Main Street Asfordby Melton Mowbray Leicestershire LE14 3SA Telephone: 01664 812177 Website: <u>www.asfordbyparishcouncil.gov.uk</u> General: <u>administration@asfordbyparishcouncil.gov.uk</u> Bookings: facilities@asfordbyparishcouncil.gov.uk

Meeting of Asfordby Parish Council

16th March 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 22 February 2022

4 Chairman's report.

The Stute Tuesday 1st March / The Hall Thursday 10th 1400 to 1900

5 Public Forum (maximum individual 5mins) (Standing order rule 2g)

To hear any questions or representations relating to tonight's agenda raised by members of the public.

6 The Horseshoes Public House

Proposal to support a Community Request to apply on behalf of a community group for an Asset of Community Value order to be placed on the property, So that the community may consider bringing it into community ownership when it ceases to trade.

7 End of year accounts 2019 / 20

Member update. : 2019/20 was a difficult year for Council because of the effect of the Government imposed COVID lockdown and consequent inability to properly conduct its normal end of year processes in March / April. Whilst the AGAR was subsequently properly delivered there is no record to show that the process for public scrutiny of the accounts was properly carried out, and because of that the accounts can't be closed until that process has been completed.

Given that background I am proposing that we conduct that process retrospectively now.

To publish the document for thirty working days (6 weeks) from Friday 18st March until close of business on Friday 29th April

- 8 Lead Member Reports, Brief overview of activity 5 mins max.
 - a. Parish Hall and Street Furniture Councillors Sheldon and Lamb
 - b. Cmeteries, Allotments, and Green spaces Councillors De Burle K and Sheldon.
 - c. Finance, Resources inc Personnel and Governance Councillors De Burle R and Lamb
 - d. Communities and Recreation Councillors Whitehead and De Burle K
- 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 job specification and salary change.

11 Meeting Close

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