

The Parish Office

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Meeting of Asfordby Parish Council

To be held at 7pm in the Parish Office On Monday 31st October 2022

Access to the public from 6.50pm

The law allows for members of the public to record a Council meeting, those wishing to do so must declare that they intend doing so in advance.

Agenda

Members: Chair R De Burle, Deputy Chair P Lamb, Cllr J Whitehead, Cllr K De Burle, Cllr M Sheldon,

All meetings will be recorded for the purpose of accuracy and clarity.

- 1 To Receive Apologies of Absence.
- 2 Member Declaration of Interests.

Councillor de Burle in any matter relating to Melton Borough Council.

3 Approval of Minutes.

Meeting minutes for 6th October 2022.

- 4 Chairman's report.
- 5 To re-establish the protocols laid down by statute, stipulated for the proper conduct of Parish Council meetings supported by NALC and LARALC as the proper and correct process to observe in the conduct of meetings.
 - a. To approve a proposal to amend standing orders in relation to public participation and conduct at any meeting of Asfordby parish Council as outlined above, and set out within the document pre distributed to members and here to attached.
 - b. To approve the display of respect observance notices within the precincts of the Parish Council office.

The NALC poster reminding everyone that respect for others must be observed at all times.

Move. A and B

Second.

Vote.

6 Public Forum.

To consider any letters received.

To receive any submissions in relation to tonight's agenda put forward by members of the public.

7	<u>Traffic Issue Main Street</u>					
	Action taken, and responses received from responsible authorities. To consider what further action should be taken by the Council.					
	To	consider what further action	n should be taken by the Cot	HUII.		
8	Parish	office Front door.				
_	Member to note current situation. To propose the suspension of standing orders, in relation to securing three quotations for the acquisition of a relation.					
	ma	main access security door owing to the difficulty in obtaining quotations. And the importance of the work in relation to safety requirement				
		Move.	Second.	Vote.		
	To propose the acceptance of a quotation for the door and frame replacement					
		Move.	Second.	Vote.		
9	<u>Parish</u>	Financial Report.				
	A. Midyear Member Financial Report.					
	To note Y.T.D. performance vs Budget.					
	B. To approve October list of payments.					
		Move.	Second.	Vote.		
		 C. To implement approved virement/change to budget to reflect £2500 NHP grant and £2500 expenditure. D. To receive facilities bookings report and note any special activities. E. To note facilities income report and note its content. 				
	F.	F. To approve and sign off staff holidays.				
		Move.	Second.	Vote.		
10	. <u>Paris</u> l	rish allotments.				
	To form an all member working group to establish a management plan for the parish allotments.					
		Move.	Second.	Vote.		
13	. <u>To fir</u>	alise "The late Queens gree	n canopy" Initiative for tree	planting.		
	All member open discussion all to participate. Options A. Single tree or B. a mixed fruit orchard					
		Move.	Second.	Vote.		
12	Paris	n Council provision recreatio	nal facilities.			

a. All member update on selected supplier

A. External Adult Gym. (excluding all weather pathway)

b. Items of equipment

c. Final Costing

d. Expected start date.

Move.

Second.

Vote.

B. Village Christmas tree event

a. Options for Type and supply of tree.

b. Pre decorated or plain / proposed official date of lighting / is a police presence required.

c. Costs.

Move.

Second.

Vote.

Meeting close.