



DES福德 PARISH COUNCIL MEETING

All Members of the Parish Council are hereby summoned to attend the Council meeting to be held at 7.30pm on Wednesday 20th June 2018 at Desford Library, Main Street, Desford for the purpose of transacting the business shown below.

Signed *Martin Broadhead*
Clerk to the Council

14th June 2018

AGENDA

1. Apologies for Absence.
2. Declarations of Interest.
3. Applications for the Councillor Vacancy.
4. To receive and confirm as accurate the Minutes of the Parish Council meeting held on 16th May 2018.
5. County and Borough Councillor reports.
6. Parishioners Participation - The Council will adjourn for up to 15 minutes to allow for public participation.
7. To receive and consider the recommendations of the Resources Committee held on 13th June 2018, including consideration of Council Accounts up to the end of May, the payment of Invoices, the Desford in Bloom accounts, the approval of the ear-marked reserves at the end of March 2018 and various proposals and quotes for works.
8. Annual Governance and Accountability Return (AGAR) 2017/18
 - a) To receive the Internal Auditor's Report for 2017/18.
 - b) To consider the Annual Governance Statement for 2017/18. (This is Section 1 of the AGAR to the External Auditors – P K Littlejohn).
 - c) To approve the Chairman and Clerk to sign the Annual Governance Statement.
 - d) To consider and recommend to Council the Statement of Accounts. (This is Section 2 of the AGAR).
 - e) To approve the Chairman and Clerk to sign the Statement of Accounts.
 - f) To note and approve the announcement of Public Rights.
9. Schedule of Small Projects
10. Planning and Neighbourhood Plan.
 - a) To receive the Planning Committee Minutes – 4th June 2018 including planning applications.
 - b) Update on the Neighbourhood Plan. (Including the £10,000 grant from the National Lottery)
11. Request to use Kirkby Road Recreation Ground for a fitness boot camp

- 12. Proposal to site an Airplane wing outside Bosworth Academy**
- 13. Correspondence regarding Bellway Open Spaces**
- 14. Items from Allotment WG minutes**
- 15. Clerks Report**
- 16. Information Exchange (not for debate or decisions).**

**PARISHIONERS AND MEMBERS OF THE PRESS ARE VERY WELCOME TO ATTEND ALL
MEETINGS OF THE PARISH COUNCIL**