



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 21st of August 2019 at Desford Library, Main Street, Desford to consider the items shown below.

Signed *Natalie Broadhead*
Clerk to the Council

15th August 2019

AGENDA

1. Apologies
 2. Declarations of Interest
 3. Councillor Vacancies
 4. Proposed Councillor Training arrangements
 5. To receive and confirm as accurate the Minutes of the Parish Council meeting held on 17th July 2019
 6. County and Borough Councillor reports
 7. Parishioners Participation - The Council will adjourn for up to 15 minutes to allow public participation
 8. Updates and recommendations from Working Groups
 - DiB WG – 8th August
 - Procurement WG – 7th August (to be covered under the Resources item below)
 - Grants WG
 - Procedures WG – 29th July (Plus see Item 8 below)
 - Allotments WG – 6th August
 - Staffing WG – 14th August
- Council are also asked to indicate if WG minutes or notes should be made available to the public; in particular, the Allotment WG notes.
9. Draft updated policies for consideration:
 - a) DPC Media Policy
 - b) Code of Conduct
 - c) Freedom of Information Policy.
 10. To receive and consider the recommendations of the Resources Committee held on the 14th of August 2019, including consideration of Council Accounts up to the end of July 2019, the payment of invoices and other financial proposals and quotes for works.
 11. Setting priorities for future projects

12. **Planning and Neighbourhood Plan**
 - a) **To receive the Planning Committee Minutes – 5th August 2019 including planning applications**
 - b) **Update on the Neighbourhood Plan**
13. **Rural Strategy Review – Possible Consultation meeting with HBBC Lead Member**
14. **HBBC – review of Public Space Protection Orders.**
15. **LCC – Stakeholder survey**
16. **Memorial to WW2 airmen**
17. **HBBC – update on rates at Kirkby Road RG**
18. **Proposed 1-way system leaflet**
19. **Land at Kirkby Road, near to Willow Street.**
20. **Bosworth Academy Fundraising Request**
21. **Trees in St Martin's Churchyard**
22. **Council appointments – Book-keeper and Handyman**
23. **Clerks Report**
24. **Information Exchange (not for debate or decisions)**

**PARISHIONERS ARE ALWAYS VERY WELCOME TO
ATTEND ALL MEETINGS OF THE PARISH COUNCIL**