



Serving the community

# Blaby Parish Council

Manager: Mrs V Jepson

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Councillors are hereby summoned, and members of the public are invited to attend the

**MEETING OF BLABY PARISH COUNCIL** in the Acorn Room at

Blaby Civic Centre, 22-24 Leicester Road on Tuesday, 11<sup>th</sup> June 2019 at 7.30pm

## AGENDA

1. Apologies for Absence.
2. To Receive Members Disclosures of Interest & Requests for Dispensations in Accordance with the Code of Conduct.
3. **MINUTES**
  - a) To Receive, Approve & Sign Minutes of the Meetings held on the 14<sup>th</sup> May 2019.
  - b) To Receive & Adopt Committee Meeting Minutes held during May 2019: -
    - Estates & Community – 28<sup>th</sup> May 2019
4. **TO CONSIDER AUDIT 2018/19:-**
  - a) To Receive Year End Accounts – 31<sup>st</sup> March 2019.
  - b) To Consider Risk Register.
  - c) To Consider Council Funds.
  - d) Receive the Internal Auditor's Report of the 29<sup>th</sup> May 2019.
  - e) Appointment of Internal Auditor for the 2019/20 Financial Year
5. **To Consider Audit 2018/19 – Section 1**  
Completion of the Annual Governance Statement - Section 1.
6. **To Consider Audit 2018/19 – Section 2**  
Completion of the Annual Governance Statement - Section 2.
7. **FOR DECISION**
  - a) To Consider Summer Funday.
  - b) To Consider Public Open Space – Jelson, Winchester Road, Blaby.
  - c) To Consider Parks Site Visit & Working Party.
  - d) To Receive & Consider Blaby Business Group Meeting Notes – 14<sup>th</sup> May 2019.
  - e) To Consider a Parish Charter for Blaby District.
  - f) To Consider Volunteer Litter Picking Date.
  - g) To Consider Chairman & Vice-Chairman Procedure.
  - h) To Receive & Approve the Contents of the June 2019 Edition of the Blaby Topic.
  - i) To Receive & Consider Remembrance Day Parade & Service Meeting Notes.
8. **FOR INFORMATION**
  - a) Cheque Rota.
  - b) Written Reports of Representatives/District Councillors & County Councillors.
  - c) Parishioners Time.
9. Authorisation of the Council's Accounts.
10. Correspondence:-
  - a) Village Areas Needing Attention Received During May 2019.
  - b) Blaby District Council
    - Parish Liaison Meeting Notes – 9<sup>th</sup> May
    - Achievement Awards Nomination Open
  - c) Leicestershire County Council
    - 2019 Annual Parish Liaison Event
    - Temporary Traffic Regulation Order – Blaby by Pass.
    - Meeting Papers – 15<sup>th</sup> May 2019.
  - d) Leicestershire Police
    - June 2019 Newsletter
  - e) Armed Forces Day – Saturday, 22<sup>nd</sup> June 2019.
11. Correspondence Received After Issue of Agenda For Information Only.
12. Staffing Matters.
13. Chairman's Time.

***Members of the Public are welcome to attend the meeting and speak at the Invitation of the Chairman.***

Mrs V Jepson

Manager to Blaby Parish Council, 6<sup>th</sup> June 2019