



All councillors are summonsed to a meeting of Rothley Parish Council to be held in the Lecture Room of the Rothley Centre on Monday 17th December 2018 at 7.30pm to transact the following business.

Members of the public and press are cordially invited to attend.

Gail Newcombe
Clerk to Rothley Parish Council
10th December 2018

AGENDA

1. APOLOGIES FOR ABSENCE AND ACCEPTANCE BY COUNCIL
2. DECLARATIONS OF INTEREST – to receive declarations of interest to items on the agenda
3. TO CONFIRM AND SIGN THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 19th NOVEMBER 2018
4. POLICE REPORT (PCSO 6204 Danielle O'Flynn)
5. PUBLIC PARTICIPATION – time set aside for residents to raise issues on agenda items or raise issues for future consideration
6. CLERKS REPORT
 - a) Correspondence/Updates
 - b) LRALC/SLCC Newsletter and Round Robins – to consider and comment to content – previously circulated
7. COUNTY COUNCILLORS REPORT (Cllr Peter Osborne)
8. BOROUGH COUNCILLORS REPORT (Cllrs L Hadji-Nikolaou and B Page)
9. PLANNING (Appendix 1)

To receive the minutes of the Planning Committee Meeting held on 12th December 2018 and approve proposed resolutions

10. OPEN SPACES (Appendix 2)

To receive the minutes of the Open Spaces Committee Meeting held on 5th December 2018 and approve proposed resolutions

11. BUILDINGS & PREMISES COMMITTEE (Appendix 3)

To receive the minutes of the Buildings & Premises Committee Meeting held on 12th December 2018 and approve proposed resolutions

12. HEALTH & SAFETY COMMITTEE (Appendix 4)

To receive the minutes of the Health & Safety Committee Meeting held on 12th December 2018 and approve proposed resolutions

13. FINANCIAL MATTERS

- a) To approve appointment of Internal Auditor for 2019/20
- b) To approve draft budget as itemised in (Appendix 5) and sign Precept request form
- c) To approve schedule of payments due for month (Appendix 6)
- d) Income & Expenditure against budget (Appendix 7)
- e) Cash Book Summary (Appendix 8)

14. DATE OF NEXT MEETING – **Monday 21st January 2019 at 7:30pm**