



BIRSTALL PARISH COUNCIL
Council Offices, Birstall Road, Birstall,
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VAT Registration No: 115 1127 23

You are summoned to attend a meeting of **BIRSTALL PARISH COUNCIL** to be held in the Village Hall, Birstall Road, Birstall on **MONDAY 12 SEPTEMBER 2016 at 7:00pm**. Members of the public and press are cordially invited to attend.

Sue Coulson - Clerk to the Council
6 September 2016

AGENDA

- 1 Apologies for absence.
2. Disclosure of Pecuniary and/or Personal Interests / Requests for Dispensations/Notifications of Changes to Register of Members Interests.
- 3 Public Participation – *Residents are invited to give their views or question the Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman.*
- 4 To receive a report from a representative of the Police.
- 5 To sign as an accurate record the minutes of the meetings held on 8 August 2016.
- 6 To receive the minutes of meetings of committees and to consider any recommendations:
Management & Policy 1.8.2016 (no recommendations)
- 7 To receive the Council's Complaint Register.
- 8 Wanlip Lane Bus Shelter:
 - a) To receive the completed 'Licence to Occupy' from Charnwood Borough Council.
 - b) To consider Borough & County Councillor Iain Bentley's request to fund the shortfall of £750 for the concrete base.
- 9 Finance and Accounts:
 - (a) To receive and approve invoiced expenditure as at 31 July 2016.
 - (b) To receive a Financial Monthly Overview as at 31 July 2016
 - (c) To receive a Financial Budget Comparison as at 31 July 2016
- 10 To receive two quotes for Insurance Policy Renewal
- 11 To receive an updated Outstanding Resolution List.
- 12 To receive, consider & approve a contractor to install, illuminate and decorate a Traditional Christmas Tree.
- 13 Policies - to receive, consider and adopt policies
 - a) Allotment Upkeep Policy
 - b) Community Engagement Strategy
 - c) Complaints Procedure
 - d) Statement of Intent – Training
- 14 Reports from Councillors attending meetings of outside bodies.
- 15 Chairman's announcements.
- 16 Date of next meeting: Monday, 10 October 2016 at 7:00pm