



ELLISTOWN AND BATTLEFLAT PARISH COUNCIL

Parish Clerk: Mr Paul Goodman, Council Offices, Coalville, Leicestershire LE67 3FJ. (tel: 07881 203273)(email: ellistownclerk@yahoo.co.uk)

Website: <http://ellistownandbattleflat.leicestershireparishcouncils.org>

AGENDA FOR THE MEETING OF THE COUNCIL ON **16th March 2016 AT 7.00pm** **Ellistown Primary School**

1. To RECEIVE and APPROVE apologies for absence
2. To RECEIVE any declarations of Discloseable Pecuniary Interest
3. To SIGN any cheques for outstanding payments
4. To AGREE a final response to planning consultations

Meeting to be adjourned for 15 minutes

5. Public participation and police report

The meeting is adjourned for up to 15 minutes to allow members of the public to ask questions and raise items of concerns

Meeting to be reconvened

6. To RECEIVE a presentation from Brian Mee Associates and ask any questions associated with the agreed grounds maintenance contract for 2016-2019
7. To CONFIRM the minutes of the meeting held on 17th February 2016 and to NOTE the actions of the Clerk
8. To RECEIVE the Clerk's report
9. To RECEIVE a report from the Young People's Council and request for expenditure
10. To RECEIVE an update on Financial matters:
 - 10.i To APPROVE the payments for Vouchers (125-136)
 - 10.ii To CONFIRM the bank reconciliation at 29th February 2016
 - 10.iii To RECEIVE a budget report profiling current income and expenditure as at 29th February 2016
 - 10 iv To RECEIVE a report on end of year procedures
11. To AGREE a schedule of meeting dates and venue for 2016-17

12. To AGREE to the switch of Parish Council website provision and support from 1st September 2016

13. To RECEIVE brief reports from and ask questions from County Councillor and District Councillor

14. Date, Time and Place of next meeting

15. To CONSIDER Staffing issues