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The Parish Office  
24 Main Street  
Asfordby  
Melton Mowbray  
LE14 3SA  
Tel: 01664 812177  
Clerk@Asfordbypc.org.uk

22<sup>th</sup> June 2019

Parishioners and Councillors,

You are invited to attend an Extraordinary Annual Meeting of the Parish Council to be held at 18.30 hrs on Saturday 29<sup>th</sup> June 2019, in the Parish Office at 24 Main Street Asfordby.

This meeting is being held as required by statute.

Yours faithfully

Karen De Burle

Chairman of Asfordby Parish Council.

### AGENDA

1. The Election of Chairman
2. The Election of Deputy Chairman
3. To approve member Apologies for Absence
4. Disclosure of Interests
5. Approval of Extra Ordinary Meeting Minutes dated 20<sup>th</sup> June 2019
6. Public Forum  
To consider any questions relating to tonight's agenda raised by members of the public. All other matters to be delivered in writing to the Parish Office 5 days before the date of the Parish Meeting.
7. To confirm the Appoint Committee Chairs (4).  
Parish Hall / Cemetery and Allotments / Recreation / Finance / Events (The whole Council).
8. To report on the last years Council activities.
9. To set out Council priorities over the next twelve months.
10. To Approve the adoption of NALC model standing orders.
11. Meeting Closed .....Date of Next Meeting.....TBA.....

Minutes from 20th June  
Not available - not typed up.  
KOB.



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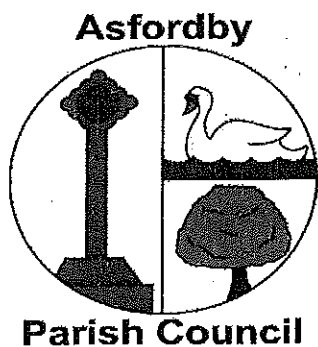
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6<sup>th</sup> July 2019

Extraordinary Annual Meeting of Asfordby Parish Council Meeting

Minutes for 29<sup>th</sup> June 2019 – 6.30pm

Attending: Chairman: K De Burle, Cllrs P Lamb, R De Burle, R Cousen (secretary)

- 1/29/6/2019 **The Election of Chairman**  
Cllr K De Burle elected as chairman: Proposed by Cllrs R Cousen, 2<sup>nd</sup> P Lamb, agreed by full council.
- 2/29/6/2019 **The Election of Deputy Chairman**  
Cllr P Lamb elected as deputy chairman: Proposed by Cllrs R De Burle, 2<sup>nd</sup> R Cousen, agreed by full council.
- 3/29/6/2019 **To approve member Apologies for Absence**  
None
- 4/29/6/2019 **Disclosure of Interests**  
Cllr R De Burle on all matters relating to Melton Borough Council
- 5/29/6/2019 **Approval of Minutes**  
  
There are no minutes to approve
- 6/29/6/2019 **Public Forum**  
To consider any questions relating to tonight's agenda raised by members of the public. All other matters to be delivered in writing to the Parish Office 5 days before the date of the Parish Meeting.  
  
No parishioners present



7/29/6/2019 **To confirm the Appoint Committee Chairs (4).**

Parish Hall Cllr P Lamb

Cemetery and Allotments Cllr K De Burle

Recreation Cllr R Cousen

Finance Cllr R De Burle

Events (The whole Council)

Proposed by Cllr K De Burle, seconded by Cllr R Cousen. Agreed by full council.

8/29/6/2019 **Chairmans report on the last years Council activities. (April 2018-March 2019)**

Chairman reported "The last year has been terrible, I have witnessed many issues including, Councillors disrespect for each other, bickering, jobs not being completed, and the clerk not delivering in role leaving many issues that have needed through investigation, council has been in a complete mess. I couldn't believe what I was seeing at times, but this will change!"

9/29/6/2019 **Chairman To set out Council priorities for the next twelve months.**

Chairman reported " We are starting this new year with a clean slate. We have had an election and a new term of office has started. The clerk is no longer with us.

The many issues we have found have now been corrected – thanks to the efforts of our staff and of volunteer councillors – and I thank you for that.

I have already introduced the NALC Model Protocol for public participation at meetings – which has been approved by full council.

I intend to introduce the NALC Model Standing Orders to replace our outdated standing orders. These have already been circulated for review by councillors in preparation for a decision at tonight's meeting.

The staff recruitment process is shortly to begin (LRALC / MBC & Chris Moses will be consultees in this process) with a full report being delivered to council very soon.

And at our next meeting I intend to introduce the NALC approved process for co-option of councillors, immediately after this we will start advertising for potential new councillors.

My intention is that we will deliver the service that our parishioners want and deserve by becoming more focussed on good service and dealing with Parish priorities. I intend for this council to work in harmony together as a team, and become respected in the community once more."

10/29/6/2019 **To Approve the adoption of NALC model standing orders.**

NALC Model Standing Orders have been fully reviewed and discussed by council and proposed for immediate implementation by Cllrs R Cousen, 2<sup>nd</sup> K De Burle, agreed by full council. – **APPROVED**

All Document to be held by Asfordby Parish Council within Parish Council Offices. All members of council to be issued with a copy, and any amendments made from time to time to be dated and new pages issued.

Meeting Closed 7.30pm

Date of Next Meeting TBA

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