

# Notice of Billingham Parish Council Meeting

## Billingham Primary School – Monday 10 December 2018

Members of Billingham Parish Council are hereby summoned to attend the above meeting. **Members of the public are invited to attend.** The meeting will be preceded with a **Public Forum at 6.30pm**, at which time any parishioner is invited to ask questions, make suggestions, raise issues or give feedback to the Council. The Public Forum will be followed by the formal Council Meeting.

Unless stated in the Agenda, any items raised at the Public Forum that require a decision, will appear on the Agenda at the next meeting. Anyone wishing to video or audio record the meeting is requested to notify the Clerk in advance to enable reasonable requirements to be accommodated.



Michelle Free, Clerk to the Council

1 December 2018

### Agenda

1. **Chairman's Opening Remarks**
2. **Apologies for absence**
3. **Receive any new Declarations of interest**
4. **Resolve Interview Panel Recommendation for new Clerk & RFO (All)**
5. Urgent/Time Sensitive Matters (All)
  - a. **Tree Work** (Decision on required Work & Contractor – **All**)
  - b. **Spring Wells Sluice Gate & Weedcatcher** (Decision on Work & Contractor – **All**)
  - c. **Outstanding Projects** (Decision on completion in FY – **All**)
  - d. **Allotment Water Leak Update**
  - e. **Clerk Report & Correspondence**
    - i. Comments on **Planning Applications (All)** (if required)
    - ii. **Council Newsletter** (Decision on format & next submission – **All**)
6. Finance Matters:
  - a. **Review of Delegated Spending Authority (All)**
  - b. **FY2018/19 Accounts to Date & Approval of Expenditure (All)**
  - c. **FY2019/20 DRAFT Budget, Projects & Precept Setting (All)**
    - i. **Decision on LCC Grass Cutting (All)**

**Next Meeting:** Monday 14 January 2019 at the Billingham Primary School