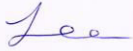


## Notice of Billingham Parish Council Meeting at Billingborough Primary School on Monday 12 March 2018 at 6.45pm

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 requiring 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

6 March 2018

### Agenda

1. Chairman's Opening Remarks
2. Apologies for absence
3. Receive any new Declarations of interest
4. Council Vacancies (**Clerk**; Decision on Interview Panel – **All**)
5. Approve Minutes of the 8 January Meeting (**All**)
6. Receive any External Reports – as required (incl. County & District Councils; Police & Fire)
  - a. Bourne & Billingham Neighbourhood Police Panel (**Clerk**; Decision on Attendee – **All**)
7. Receive any Community Group & Organisation Reports – as required (incl. BAGS, Linkwell, etc)
  - a. BAGS Agreement (**Cllr King**; Decision on proposed amendments – **All**)
8. 2017/18 Accounts to Date (RFO; Approval of Expenditure – **All**)
9. Parish Matters:
  - a. Tree Survey Report (**Clerk**; Decision on any action – **All**)
  - b. Hedge Cutting (**Clerk**; Decision outstanding work – **All**)
  - c. Aveland Site Ownership (Update – **Cllr King**)
  - d. Entrance Planters (**Cllr Vince**; Decision on Planters – **All**)
  - e. Dog fouling (**Chairman**; Decision on any action – **All**)
  - f. CCTV Maintenance (**Cllr Free**; Decision on action – **All**)
10. Planning: Update on current applications (**Clerk**)
  - a. S18/0056 – Discharge of Conditions on S15/0364 (**Clerk**; Decision on Response – **All**)
11. Policy Review (**Clerk**; Decision on any amendments & Review Period – **All**)  
(Standing Orders, Financial Regulations, Risks, Equal Opportunities, FOI & Data Protection, Cemetery, Code of Conduct, Safeguarding and CCTV)
12. Clerk's Report & Correspondence (including FOI requests & Safeguarding issues as required)
  - a. Meeting Date change of Annual & General Meeting
13. Urgent Matters Arising
  - a. Items for the next Agenda (APM & AGM)

**The next Meeting is in May & will encompass the Annual Parish & Annual General Meetings at 6.30pm. Date & Venue to be confirmed.**