## BILLINGBOROUGH PARISH COUNCIL

Clerk to the Council – Michelle Free, Stamford House 4 Blasson Way, Billingborough NG34 0NL Tel: 07415 842591 Email: billingboroughparishclerk@gmail.com

Chairman – Cllr Chris Woodhead, 16 Burton Lane, Billingborough, NG34 0QR,

Tel: 07810 861089 Email: bwoodhead2017@gmail.com



## Notice of Billingborough Parish Council Meeting at

## Billingborough Primary School on Monday 3<sup>rd</sup> July 2017 at 6.45pm

Members of Billingborough Parish Council are hereby summoned to attend the above meeting. Members of the pubic are invited to attend. The meeting will commence with an open Public Forum at 6.35pm, which will last for up to 30 minutes, at which time any parishioner is invited to address the Council on Parish matters. This will be followed by the formal agenda.

Unless stated in the Agenda, any items raised at the Public Forum that requires a decision, will appear on the Agenda at the next meeting. Any member of the Press or public wishing to film or audio record the meeting is requested to notify the Clerk giving 24 hours notice to enable reasonable facilities to be made available to accommodate their requirements.



Michelle Free, Clerk to the Council

25<sup>th</sup> June 2017

## **Agenda**

- 1. Chairman's Opening Remarks
- 2. Apologies for absence
- 3. Receive any new Declarations of interest
- 4. Approve minutes of the Annual Parish & General meetings (24<sup>th</sup> May 2017) (AII)
- 5. Receive any External Reports (including County & District Council; Police)
- 6. Possible Co-option of new Cllr/s (Decision on candidate/s & appointment of Interview Panel All)
- 7. Insurance Renewal (Approve Renewal AII)
- 8. CPRE Membership Renewal (Decision AII)
- 9. Finance Report Clerk
  - a. 2016/17 Accounts External Audit & Inspection Period
  - b. 2017/18 Accounts Transactions to date
    - Expenditure & Income (Approval of Expenditure & Account signatories All)
  - c. Review of Clerk Hours (Decision **All**)
- 10. Parish Matters:
  - a. Recreation Ground (Rec Team):
    - i. Picnic bench installation (closure)
    - ii. Tennis Court Surface Refurbishment (Decision on contractor All)
    - iii. CCTV Policy (Approval of DRAFT AII)
  - b. Cemetery Maintenance (update Clerk)
  - c. Solar powered Speed Feedback Signs (update Cllrs King & Free)
  - d. Allotments Update (BAGS Rep)
    - i. Grass cutting (**Clir Free**; Decision on possible contract amendment **All**)
  - e. Footpaths & Verges (**Clerk**; Decision on action **All**)
- 11. Aveland Site Ownership (update Clirs King)
- 12. Emergency Plan (progress check Clirs Pocock & Stafford)
- 13. Planning:
  - a. Response to S17/111.
  - b. FOI Requests.
- 14. Clerk's Report & Correspondence
- 15. Urgent Matters Arising
  - a. Items for the next Agenda

Date of next Parish Council meeting - Monday 4<sup>th</sup> September 2017 at 6.45pm