

To all Members of the Parish Council You are summoned to the next meeting of Billingborough Parish Council to be held at Billingborough Primary School on <u>Monday 5th December 2016 at 6.35pm</u>

There will be no Public Forum prior to this meeting. The public are welcome to attend and observe the meeting, but are not permitted to speak.

Agenda

- 1. Apologies for absence.
- 2. Approve minutes of the last Council meeting (7th November 2016) All
- 3. Possible Co-option of Councillor (Decision All)
- 4. Urgent payments for approval (Clerk; Decision All)
- 5. Budget preparation for 2017/18 (CIIr King; Decision AII)
 - Where we are now on this year's finance forecast outturn (5 mins)
 - Commitments for 2017/18 what is fixed & what is available to play with

(5 mins)

- What are our objectives? (20 mins)
- What projects do we want to do & ranking? (30 mins)
- Filling in the budget for next year (30 mins)
- Setting the precept (5 mins)
- 6. Adoption of Telephone Box & future usage (CIIr Pocock; Decision AII)
- 7. Outcome of cemetery damage Court Hearing (Clerk)
- 8. Other business which the Chairman by reasons of special circumstances decides is urgent

Date of next Parish Council Meeting:

Budget & Precept Approval - Monday 9th January 2017 at 6.45pm This meeting will be preceded by a Public Forum where the public is invited to speak on the proposed Budget & Precept.

Michelle Free, Parish Clerk