

# Notice of Billingham Parish Council Meeting

## Billingham Primary School – Tuesday 10 December 2019

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.

Hayley Beaver, Clerk to the Council

1 December 2019

### Agenda

1. **Chairman's Opening Remarks**
2. **Apologies for absence**
3. **Receive any new Declarations of interest**
4. **Approve minutes** of meeting on Nov 12<sup>th</sup> 2019
5. Urgent/Time Sensitive Matters (All)
  - a. **Proposed purchase of hawthorn bushes.** (Chairman; Decision – **All**)
  - b. **Reimbursement of Allotment water bill to BAGS** (Chairman; Decision – **All**)
  - c. **Donation towards Recreation Ground upkeep from HPC.** (Chairman; Decision – **All**)
  - d. **Review of land rents.** (Cllr Stafford; Decision- **All**)
  - e. **Anglian Water Inspection, decision re cricket pitch.** (Chairman; Decision – **All**)
  - f. **Council Newsletter, frequency and responsibility.** (Chairman; Decision – **All**)
  - g. **Hedge cutting contract.** (chairman; Decision - **All**)
  - h. **Outstanding projects.** (Decision on completion in F/Y – **All**)
  - i. **Clerk Report (previously circulated), & Correspondence**
    - i. Comments on **Planning Applications (All)** (if required)
    - ii. **S19/0084 Update.** (Chairman; Decision – **All**)
6. Finance Matters:
  - a. **FY2019/20 Accounts to Date, (previously circulated) & Approval of Expenditure (All)**
  - b. **FY2020/21 DRAFT Budget, Projects & Precept Setting (All)**
- 7 Closed Session
  - a. **Update on Aveland land sale,** (Chairman; Decision – **All**, if any)
  - b. **Clerk revised contract.** (Chairman; Decision – **All**)

**Next Meeting:** Tuesday 7 January 2019 at the Billingham Primary School