

BILLINGBOROUGH PARISH COUNCIL

Clerk to the Council – Steina Bishop, 35 Cloven Ends, Langtoft, PE6 9LF,
Tel: 01778 702218 Email: billingboroughparishcouncil@mail.com
Chairman – Cllr Mike King, 2 Folkingham Road, Billingborough, NG34 0NT,
Tel: 01529 241005 Email: Michael.john.king@btinternet.com



Notice of Annual Parish Meeting & Annual General Meeting Monday 11th May 2015 at 6.30 pm Billingborough Primary School

AGENDA

THE ANNUAL PARISH MEETING AGENDA

The Annual Parish Meeting will commence at 6.30pm as per the agenda below.

1. Welcome by the Chairman
2. Chairman's annual report
3. Questions and proposals from the public

ANNUAL GENERAL MEETING OF THE PARISH COUNCIL 7.00pm or immediately following the Annual Parish Meeting at which the public can attend but not speak

Prior to the commencement of the Parish Council General Meeting, all Councillors will sign a Declaration of Office, if any Councillor is absent from this meeting, this should be notified to the Clerk in writing to confirm their acceptance as a Councillor for their time in office. Declaration of Office will then be signed at the next full meeting of the Parish Council.

1. Apologies for absence
2. Declarations of interest
3. Election of Chairman
4. Election of Vice chairman
5. To approve the minutes of the meeting held on 2nd March 2015
6. Matters arising from the Annual Parish Meeting
7. Appointment of members to Committees or roles:
 - a. Police Forum Representative (1 member)
 - b. Toller Education Foundation (1 member)
 - c. Recreation Ground (1 member)
 - d. Emergency Plan (1 member)
 - e. Spring Wells (1 member)
 - f. Web site and publicity (1 member)
 - g. News-sheet writing and printing (2 members)

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CONTINUING WITH THE NORMAL BUSINESS MEETING

8. Chairman's remarks
9. Possible co-option of a member
10. Police matters (if any)
- 11. Parish matters**
 - a. Spring Wells (1) Western Power restoration (progress) including extra land for BPC
 - (2) Tubular rails at south end (decision)
 - (3) Repairs to pond edge (progress)
 - (4) CCTV (progress)
 - b. Western Power works – other aspects
 - c. Recreation Ground (1) New picnic bench/es (progress)
 - (2) Removal of skate ramp (progress)
 - (3) new skate ramp (decision)
 - (4) New children's play equipment (progress)
 - (5) Action re dogs/dog mess (decision)
 - (6) Others
 - d. Community Cleaner (progress)
 - e. Cemetery issues
 - f. Planters project (progress/ revised decision)
 - g. Speed assessment cameras (progress)
 - h. Highways issues
 - i. Aveland School site project (progress)
 - j. Police Box project (progress)
 - k. Emergency Plan (1) sand and sand bag storage (progress)
 - (2) publication of plan (progress)
 - (3) other aspects
 - l. Update on agricultural land holdings
12. Planning procedures – motion to go all electronic and recap on method
13. Correspondence received/matters arising which the Council is invited to resolve on (including issues communicated to councillors by residents)
14. Finance Report
 - a. Past two months' payments/receipts
 - b. 2014/15 Year end position and progress on audit
 - c. approval of Financial Regulations & Standing Orders
 - d. Banking progress
15. To discuss the Parish Council website, its content and improvements
16. Other business which the Chairman by reasons of special circumstances decides is urgent

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17. Date of next meeting

Signed by the Clerk
17th April 2015