

## Notice of Billingham Parish Council Meeting

### Sports Pavilion, Billingham Recreation Ground on Tuesday 9<sup>th</sup> July 2019

Members of Billingham Parish Council are hereby summoned to attend the above meeting commencing at 6.45pm. **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. All Members are requested to be in attendance. The Public Forum will be followed by the formal council Meeting. Unless stated in the Agenda, any items raised by the Public Forum requiring a decision will appear on the Agenda of the next meeting. Anyone wishing to record the meeting is requested to notify the Council in advance, to enable reasonable requirements to be accommodated.

Cllr Chris Woodhead, Chairman

24<sup>th</sup> June 2019

#### Agenda

- 1 **Chairman's Opening Remarks**
- 2 **Apologies for Absence**
- 3 **Receive any new Declarations of Interest**
- 4 **Resolve Interview Panel Recommendation for new Clerk & RFO (All)**
- 5 **Approve Minutes of Annual Meetings: APM (in Draft) on 13 May & AGM on 21 May 2019**
- 6 **Receive any external reports** – as required  
(County & District Council, Police, Fire etc.)
- 7 **Receive any Community Groups or Organisation Reports** – as required  
(BAGS, PCC, Toller Trust etc)
- 8 **YOS update** – Cllr Stevenson
- 9 **Police Forum** – Chairman *can be removed (if you want) as already included in item 6*
- 10 **Parish Matters**
  - a) **Recreation Ground:** (For items i-vii: Chairman; Decision – All)
    - i) Quotes refurbishment
    - ii) Anti-social behaviour
    - iii) Tennis Courts
    - iv) Replacement swing
    - v) Disabled access
    - vi) Bowling Green
    - vii) Entrance gate to play area
  - b) **Cemetery:** (For items i-iii: Chairman; Decision – All)
    - i) Refurbishment
    - ii) Weed Spraying/grass cutting
    - iii) Horse field rent

**c) Allotments:**

- i) BAGS Contract update (Chairman)
- ii) Gates & Lock (Chairman; Decision – All)
- iii) Contract update (Chairman)

**d) Spring Wells:**

- i) refurbishment/maintenance – (Chairman; Decision - All)
- ii) no access sign update (Chairman)

e) **Newsletter** (Cllr Volanakis – update; Chairman - anti-social behaviour article)

f) **Aveland Site Transfer** (update – Chairman)

g) **Additional Litter Bins** (Chairman; Decision – All)

h) **Application for memorial bench** (update – Chairman)

i) **Brown Sign renewal** (Chairman; Decision – All)

j) **Solar Speed Sign** (Cllr Volanakis; Decision – All)

k) **Emergency Plan** (Cllr Harvey-Volanakis; Decision – All)

l) **Horbling PC contribution to Recreation Ground** (Chairman)

m) **Update possible transfer of Police Station** (Chairman)

**11 Accounts** to end of previous month (RFO) – details circulated separately

a) Insurance renewal (**Chairman/Cllr xxx**; Decision – All)

b) CPRE Membership renewal (Chairman; Decision – All)

c) Approval of Accounts to date & Expenditure (All)

**12 Planning Update** (Chairman; Decision on application(s) – All) – if required

**13 Correspondence** (Chairman)

**14 Possible Closed Session - Review contracts** for **Clerk & RFO**, Community Cleaner, Cemetery Caretaker and the Recreation Ground Caretaker - (Chairman; Decision – All)

**15 Receive any Urgent Matters Arising**

a) Items for the **next Agenda**

**Next Meeting: Tuesday 10<sup>th</sup> September at the Sports Pavilion,  
Billingborough Recreation Ground**