

Notice of Billingham Parish Council Virtual Meeting

Via ZOOM on Tuesday 1st September 2020

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. The details of joining the meeting are as follows;

Join Zoom Meeting

<https://us04web.zoom.us/j/2429503068?pwd=bk14RGVYQ3VFRW1ROGJZYzRDelJLdz09>

Meeting ID: 242 950 3068

Passcode: 5TdrLi

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.

Signed;

Hayley Beaver – Parish Clerk and RFO

19th June 2020

Agenda

- 1 Chairman's Opening Remarks**
- 2 Apologies for Absence**
- 3 Receive any new Declarations of Interest**
- 4 Councillor vacancies and any possible co-options (decision on applicants – All)**
- 5 Approve Minutes of Meeting held on 7th July 2020**
- 6 Receive any external reports**
- 7 Receive any community grps and organisation reports**
- 8 Planning Apps**
- 9 Ratify pre circulated list of all resolutions agreed via email since prev meeting**
- 10 Clerk's report**
- 11 Finance**
 - a) **To resolve to agree previously circulated BACs payments made since previous meeting**
 - b) **To resolve to accept previously circulated accounts upto Aug 2020**
- 12 Correspondence file - to review comments on process and procedure**
- 13 To resolve to accept the proposed social media channel**

14 To resolve to agree to the outsourcing of the transfer of the website

15 To receive any proposals for consideration for next year's budget

16 Village

a) SPRINGWELLS

- i) update on works to island**
- ii) To resolve to agree design and price of VE Day bench**
- iii) To agree allocation of works to complete planting winter bulbs in planters.**
- iv) To discuss quote for redecoration of the site.**
- v) Update regarding outstanding work to the tree on the island.**

b) RECREATION GROUND

- i) Wicksteed Report – to allocate tasks and time frame of works.**
- ii) Update on painting of play equipment and further slabbing works at benches and gate.**

c) PAVILION/CRICKET CLUB

- i) To resolve to appeal against the rateable value.**
- ii) To discuss and agree works to the Bowling Green Hedge**
- iii) Update on works regarding the AW Inspection Report**

d) CEMETERY

- i) To discuss refurbishment plans.**
- ii) To resolve to accept amendments to the Cemetery regulations**
- iii) Update on Maintenance Team vacancy.**
- iv) To resolve to agree revised Cemetery/Village maintenance team Contract.**

17 Closed Session – Bonus Payment.