

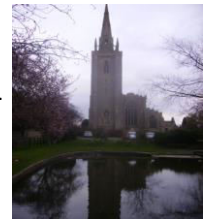
# BILLINGBOROUGH PARISH COUNCIL

Clerk to the Council – Michelle Free, Stamford House 4 Bladdon Way, Billingborough NG34 0NL

Tel: 07415 842591 Email: billingboroughparishclerk@gmail.com

Chairman – Cllr Mike King, Ivy House 2 Folkingham Road, Billingborough, NG34 0NT,

Tel: 01529 241005 or 07791 931309 Email: Michael.john.king@btinternet.com



## 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 Monday 7<sup>th</sup> March 2016 at 7pm**

The meeting will commence with an open forum at 6.50pm, which will last for up to 30 minutes, at which time any parishioner is invited to address the Council on Parish matters. This will be followed by the formal agenda.

### Agenda

1. Apologies for absence
2. Approve minutes of last meeting (4<sup>th</sup> January 2016) – **All**
3. Routine Police Matters (Vandalism update – **Clerk**) & **Closed topic (update)\***
4. Finance Report – **Clerk**
  - a. 2014/15 External Audit (closure)
  - b. 2015/16 Accounts to date (progress)
    - i. Payments & Receipts (approval – **All**)
5. Parish Matters
  - a. Dog Fouling – actions to take (update – **Clerk & Cllr Peace**, decision – **All**)
  - b. Spring Wells:
    - i. Repairs to pond edge (progress – **Cllr Stafford**)
    - ii. CCTV Signage (progress – **Cllr Free**)
  - c. Recreation Ground:
    - i. Picnic bench installation (decision – **All**)
    - ii. Play equipment Grant Application (progress – **Cllrs King & Bain**)
    - iii. New Skate Ramp (decision – **All**)
  - d. Cemetery Issues:
    - i. Damaged headstones (progress – **Clerk**, decision – **All**)
  - e. Solar powered Speed Feedback Signs (update – **Cllr Free**)
  - f. Vandalism (update - **Clerk**)
  - g. **Submitted contract Tenders (decision – All)\***
  - h. Youth Offenders Maintenance Projects (update – **Clerk & Cllr Free**)
  - i. HM The Queen's 90<sup>th</sup> Birthday celebrations (decision – **All**)
  - j. Post Office proposed Refurbishment (decision – **All**)
  - k. Good Neighbour Scheme donation (decision – **All**)
  - l. LCC/SKDC street lighting responsibility (notification – **Cllr King**)
6. Policy, Risks and Regulation Review (approval – **All**)
7. Aveland School Site Project:
  - a. Site Ownership (update – **Cllrs King**)
  - b. Allotment (update – **Cllr Jepson**)
  - c. Football Club & Pitches (update – **Cllrs King, Free & Peace**)
8. Emergency Plan & Defibrillator (progress – **Cllr Pocock**, decision – **All**)
9. Parish Council website (update – **Cllrs Bain & Cummings**)
10. Planning: (update – **Clerk**, response decision on S16/0340 and 0349 – **All**)
11. Correspondence or comments received or matters arising
12. Other business which the Chairman by reasons of special circumstances decides is urgent

**\*In accordance with the Local Government Act 1972 Section 100A subsection 2 (item 3) and 4 (item 5g), the items highlighted in red above are closed to the press and public.**

**Date of Annual Meeting – Monday 9<sup>th</sup> May 2016**

**Date of next ordinary meeting – Monday 4<sup>th</sup> July 2016**