

Notice of an Extraordinary General Meeting of Billingborough Parish Council in the Sports Pavilion at the Recreation Ground on Tuesday 8 April 2025

Members of Billingborough Parish Council are hereby summoned to attend the above 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. If no public are present at 6.30pm the full meeting of the Council will commence. Unless stated in the Agenda, any items raised at the Public Forum requiring a decision, will appear on the Agenda at the next meeting. **This meeting will be recorded.**

Hayley Beaver;

Clerk to the Council 3 April 2025

Agenda

1. **Chairman's opening remarks**
2. **Apologies for absence.**
3. **Receive any new declarations of interest and consider any requests for a dispensation on any items on the agenda, including voting rights.**
4. **Approve minutes of the meeting held on 11 March 2025**
5. **Planning Applications.**
6. **Clerk's report, correspondence and matters arising.**
7. **Financial Matters:**
 - a) **To resolve to approve the accts up to 31 March, as circulated. (RFO)**
 - b) **To resolve to approve payment of invoices on Appendix C (RFO)**
 - c) **To receive a report from Cllr Turner regarding financial checks to 31 March 2025.**
8. **The Pavilion and Recreation Ground.**
 - a) **To receive a report from Cllr Tweddle on the outcome of the legionella testing and assets inspected, both in the pavilion and the pavilion itself for the asset register.**
 - b) **To receive a report from Cllr Sharpe following on from the annual inspection of the play equipment and assets inspected for the annual inspection of the asset register.**
9. **The Way Forward:**
 - a) **To consider and discuss comments raised from the reports at 8a**
 - b) **To consider and discuss comments raised from the reports at 8b.**
 - c) **To formulate a time framed master plan for the maintenance and development of the recreation ground to include all areas including the pavilion.**

Next meeting: Tuesday 13 May 6pm ANNUAL PARISH MEETING followed by the ANNUAL MEETING OF THE PARISH COUNCIL at the Pavilion, Recreation Ground.

