

Councillors are summoned to a meeting of

## BILLESDON PARISH COUNCIL

On Monday 14th January 2019 at 8.00pm in the Chapel Room of  
Billesdon Baptist Chapel. The public are welcome to attend.

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### The business to be discussed:

**18/037 Public Forum**

At the discretion of the Chairman, members of the public may ask or answer questions, make representations, or give evidence relating only to the business being transacted.

**18/038 Apologies for Absence**

**18/039 Declarations**

To receive declarations of Personal or Pecuniary Interest from members.

**18/040 Minutes**

To approve the Minutes of the meeting held on Monday 19th November 2018.

**18/041 Matters arising not included as agenda items**

747 bus service  
Budget and precept  
6 Gaulby Road  
Billesdon Primary School funding for lockers  
LCC Street Lighting contract  
Play Area maintenance quotations  
Christmas Lighting  
Community Response Plan - Fire Service

**18/042 Reports**

Planning Advisory Group and Joint Burials Committee (Cllr Ford)  
Wildlife Area (Cllr McLaren)  
Coplw Centre (Cllr Francis)  
Neighbourhood Watch (Cllr Collins)  
County and District Cllrs (County Cllr Simon Galton and District Cllr Sindy Modha)

**18/043 Old School Noticeboard**

RESOLUTION: To agree to purchase a new freestanding noticeboard and to decide on the design.

**18/044 Coplow Sports Surface**

To receive an outline proposal.

**18/045 Finance**

RESOLUTION: To approve the Clerk's financial statement and bank reconciliation, and to approve payments due totalling £1773.03

PAYEE	DETAILS	NET	VAT	GROSS
Stephen Butt	Salary	£135.25		£135.25
HMRC	PAYE + NI backdated	£445.60		£445.60
HDC	Bins/Mowing Oct-Dec 2018	£338.80	£67.76	£406.56
The Safe Shop	School lockers	£540.10	£108.02	£648.12
LCC	Wildlife Area quarterly rent	£137.50		£137.50

**18/046 Date of next meeting and items for inclusion on the agenda**

Proposed as Monday 25th February 2019

Stephen Butt  
Parish Clerk  
8th January 2019