

Councillors are summoned to a meeting of

BILLESDON PARISH COUNCIL

On Monday 4th March 2019 at 8.00pm in the Chapel Room of
Billesdon Baptist Chapel. The public are welcome to attend.

The business to be discussed:

18/047 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.

18/048 Apologies for Absence

18/049 Declarations

To receive declarations of Personal or Pecuniary Interest from members.

18/050 Minutes

To approve the Minutes of the meeting held on Monday 14th January 2019.

18/051 Matters arising not included as agenda items

18/052 Reports

Planning Advisory Group and Joint Burials Committee (Cllr Ford)

Wildlife Area (Cllr McLaren)

Coplow Centre (Cllr Francis)

Neighbourhood Watch (Cllr Collins)

County and District Cllrs (County Cllr Simon Galton and District Cllr Sindy Modha)

18/053 Noticeboards

To discuss a replacement for the market place noticeboard

18/054 Elections including leaflet

To note the timescale and procedures and to approve the design, printing and distribution of an election leaflet.

18/055 A46 Expressway Meeting (4th April)

To agree to attend this meeting.

18/056 Woodland Pool future management

18/057 Finance

RESOLUTION: To approve the Clerk's financial statement and bank reconciliation, and to approve payments due totalling £808.45

| PAYEE | DETAILS | NET | VAT | GROSS |
|----------------------|--------------------------------------|---------|-------|---------|
| Baptist Chapel | Hire of room (3 meetings to 04/03) | £45.00 | | £45.00 |
| Stephen Butt | Salary (17 wks to end of April 2019) | £704.65 | | £704.65 |
| AED Locator (EU) Ltd | Defibrillator Servicing | £49.00 | £9.80 | £58.80 |

18/058 Recruitment of Clerk

To discuss job description, options for advertising and recruitment.

18/059 Date of next meeting and items for inclusion on the agenda

Proposed as Monday 15th April 2019.

Stephen Butt

Parish Clerk

25th February 2019