



BILTON PARISH COUNCIL

Parish Office

Village Hall

Main Road

Bilton

HU11 4AA.

e.mail biltonpc@biltonpc.karoo.co.uk

www.biltonparishcouncil.org

Dear Councillor

You are summoned to attend a meeting of Bilton Parish Council on Tuesday the 8th November 2016 commencing at 7.00pm – Bilton Village Hall.

- 1. Apologies.** To receive any apologies.
- 2. Declarations of interest.** To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and the type of interest declared. To note dispensations given to any member in respect of the agenda items listed below.
- 3. Minutes of the Meeting held on 13th September 2016.** To receive and agree that the minutes are an accurate record of the last meeting.
- 4. Chairman's Report.** To note progress on items for information or reminders only. (Items requiring decisions will be on this agenda or placed on the next agenda). To include Christmas function for Councillors.
- 5. Clerk's Report.** See attached clerk's report of progress on items for information or reminders only. (Items requiring decisions will be on this agenda or placed on the next agenda). To discuss and approve absence of leave at meeting for Cllr Sims. To receive report on ERNLLCA Area Meeting 24th October.
- 6. Burial Ground.** To receive a verbal report on the Burial Ground for information. To discuss and formally adopt a strategy for Stonemasons working in the cemetery. Proposals for new Garden of Remembrance plot to be discussed. Confirmation of the two dangerous headstones – now repaired.
- 7. Planning.** To consider planning applications received since the last meeting. 16/03246/PLF – Erection of a dwelling land north of 249 Ganstead Lane.
- 8. Highways.** To receive update on highway issues. Report on request to plant tree at Constable Avenue.
- 9. Neighbourhood Watch.** To receive latest Crime Report for information. Appendix C. To receive information on the next network meetings with the Police.

- 10. Flood Prevention/Liaison.** To receive updates
- 11. Emergency Plan.** To receive any update on emergency issues.
- 12. Village Hall.** To receive a verbal report on the Village Hall Committee Meeting.
- 13. Finance.** To receive a report on balances for information only. To remind Council of the Reviewing Pension Scheme. Adopt and Approve pension provider.
- 14. Correspondence.** To consider correspondence received since last meeting.
Appendix A.
- 15. Accounts for Payment.** To approve expenditure since the last meeting.

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| Clerk's Mileage Claim | £ 21.15 |
| KC Telephone (DD) | £ 59.58 |
| KC Telephone (Mobile) | £ 15.60 |
| SLCC Enterprises Ltd | £ 82.80 |
| United Carlton Office Systems Ltd | £ 68.04 |
| W P Everingham & Sons – Remedial work | £ 352.80 |
| W P Everingham & Sons – War Memorial | £ 360.00 |
| SOS Ltd – Purchase of clerks chair | £ 70.80 |
| Clerks Salary – October 2016 | £857.01 |

Clerk's Salary payment 70 hrs payable 28/11/16 to be advised to Autela.

Members of the Public (listeners) comments. Will be taken at this point, items relating to matters on the agenda will be taken first and the time will be restricted to 15 minutes maximum unless the council decides otherwise. Listeners may also speak after the meeting. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

- 16. Minor items and items for next agenda.** To take any points from members and to note urgent items of interest for the next agenda.

Signed, Clerk

Dated

