



BILTON PARISH COUNCIL

Parish Office

Village Hall

Main Road

Bilton

HU11 4AA.

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www.biltonparishcouncil.org

Dear Councillor

You are summoned to attend a meeting of Bilton Parish Council on Tuesday the 10th May 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 12th April 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).
- 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). **Councillors** to provide pictures for new badges, indicating the type of fastener, ie Plastic Chain, Metal Chain, Clip.
- 6. Burial Ground.** To receive a verbal report on the Burial Ground for information. Update of the meeting of Burial Committee and Parish Clerk. Discuss a possible working group to do general maintenance in burial ground. Update on the electrical testing of the burial gates – Cllr B Gill. Update of donation to Allotment Association re donation of £50
- 7. Planning.** To consider planning applications received since the last meeting.

16/01208/PLF – 9 Quilter Drive, Bilton – Full planning

15/03786/PLF – 15 Ravenspur Road, Bilton – full planning

8. **Highways.** To receive a verbal report on the Highways within the Parish and consider action needed. Report upon the Village Walkabout – Cllrs. T Hill & B Gill
9. **Neighbourhood Watch.** To receive latest Crime Report for information. Appendix C
10. **Flood Prevention/Liaison.** No Report next meeting June.
11. **Emergency Plan.** To receive any update on the emergency plan
12. **Village Hall.** To receive a verbal report on the Village Hall Committee Meeting for information. To receive a verbal report on the Village Hall/Parish Council working Group.

To approve the purchase of a grants board for the Village Hall.

To approve the connection (hard wired) from the office to Village Hall alarm system.

To receive and approve the new three year rent review and to approve 2016-17 rent payment.

13. **Finance.** To receive a report on balances for information only. To receive a report on the last ERNLLCA Area meeting – Cllr.T Hill attended.
14. **Policies:** To receive and adopt the following amendment to Standing Orders, section 5.
15. **Correspondence.** To consider correspondence received since last meeting. Appendix A.
16. **Accounts for Payment.** To approve expenditure since the last meeting.

Clerk's Mileage Claim	£19.35
KC Telephone (DD)	£59.68
Bilton Village Hall – Annual Rent Payment	£1,732.00
AON Insurance	£1,276.07
Staff Salary 28/04/16	£484.89
Hi Fliers New Parish flag	£249.60
Mr T Hill – Travel exps	£33.30
Creative Honours Board	£425.96

Clerk's Salary payment 66 hrs payable 28/05/16 to 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.

17. **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

Dated

Clerk