



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 12th September 2017 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 8th August 2017.** 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).
6. **Burial Ground.** To receive a verbal report on the Burial Ground for information. To Approve strategy regarding removal of items alongside burial plots.
8. **Update of Remembrance Parade.** Update by clerk on the Remembrance parade.
9. **Planning.** To receive planning applications **17/01584/PLF** – Conversion of barn/stables to a dwelling following change of use - **Approved.** **16/00174/PLF** – Conversion, alteration and extension of former agricultural barns to 7 dwellings, including demolition of a Dutch Barn. - **APPROVED.** **17/01972/PLF** – **Unity Cottage, 177 Main Road, Bilton** – Erection of single storey extension to front with roof lights. - **Approved.** **17/00031/refuse** – Bilton Fish shop totem sign – **Appeal declined.**

10. **Highways.** To receive update on highway issues.
11. **Neighbourhood Watch.** To receive latest Crime Report for information. Appendix C.
12. **Flood Prevention/Liaison.** To receive any updates on flood issues
13. **Emergency Plan.** To receive any update on emergency issues. Update upon Flood Wardens.
14. **Village Hall.** To receive a verbal report on the Village Hall Committee Meeting.
Consider purchase of memorial seat to be used in the new nature area.
15. **Finance.** To receive a report on balances for information only. To consider approval for the car park refurbishment. To discuss and agree the debit card for petty cash, permission for.
16. **Correspondence.** To consider correspondence received since last meeting.
Appendix A.
17. **Accounts for Payment.** To approve expenditure since the last meeting.

Clerk's Mileage Claim	£ 71.10
KC Telephone (DD)	£ 41.02
KC Telephone (Mobile)(DD)	£ 15.60
United Carlton Office Systems	£240.80
ERNLLCA	£ 67.50
W.P. Everingham & Sons	£332.76
Andrew Jackson Solicitors	£2421.00
Clerks Salary – August 2017	£799.60

Clerk's Salary payment 76 hrs payable 28/09/17 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.

18. **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