



## BILTON PARISH COUNCIL

Parish Office

Village Hall

Main Road

Bilton

HU11 4AA.

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[www.biltonparishcouncil.org](http://www.biltonparishcouncil.org)

Dear Councillor

You are summoned to attend a meeting of Bilton Parish Council on Tuesday the 14th February 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 10<sup>th</sup> January 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 Burial ground risk assessments (Report from Chair of Burial committee). To approve Burial Gates risk assessment (Report from Cllr Gill)
8. **Planning.** To consider planning applications received since the last meeting.  
**16/03834/PLF – Red House, Main Road, Wyton. - Approved**
9. **Highways.** To receive update on highway issues. Report on village walkabout with Mr Peeke. To discuss Concerns within the parish Report (Cllr Hill & Cllr Gill)
10. **Neighbourhood Watch.** To receive latest Crime Report for information. Appendix C.
11. **Flood Prevention/Liaison.** To receive any updates on flood issues
12. **Emergency Plan.** To receive any update on emergency issues.
13. **Village Hall.** To receive a verbal report on the Village Hall Committee Meeting.  
Report on the quarterly Parish Council/Village hall meetings.

- 14. Finance.** To receive a report on balances for information only. To approve the financial risk assessment and General risk assessment. (Report by Clerk)
- 15. Correspondence.** To consider correspondence received since last meeting.  
Appendix A.
- 16. Accounts for Payment.** To approve expenditure since the last meeting.

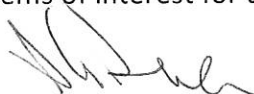
Clerk's Mileage Claim	£ 8.55
KC Telephone (DD)	£ 58.93
KC Telephone (Mobile)(DD)	£ 15.60
Clerks Salary – January 2017	£816.20

Clerk's Salary payment 68 hrs payable 28/02/17 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.

- 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, Clerk



Dated 7.2.17