



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 14th November 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 10th October 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.
6. **Burial Ground.** To receive a verbal report on the Burial Ground for information.
8. **Update of Remembrance Parade.** Update by clerk on the Remembrance parade. To consider and approve clear cover for war memorial – cost approx £95 from CJ Covers. Consider and approve payment of community wreaths from £250 budget.
9. **Planning.** Application **17/03444/PLF** – Change of use of Wyton Abbey from nursing home to private residence with summer weekend use as a wedding reception venue. - applicant Mr Richard Chapman, full planning. **17/03445/PLB** – Wyton Abbey – Listed building consent. **17/03651/PLF** – Retention of single storey to side – Mr & Mrs Sloan – 12 Beech Avenue, Bilton.

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.** Nothing to Report
14. **Village Hall.** To receive a verbal report on the Village Hall Committee Meeting.
15. **Finance.** To receive a report on balances for information only. To discuss the installation of lightstream to the office. Re-Approval of the Finance Regulations. Re-Adoption of Standing Orders without prejudicial interests.
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	£ 10.35
KC Telephone (DD)	£ 56.72
KC Telephone (Mobile)(DD)	£ 15.60
Evergreens Garden Centre	£ 75.00
Bilton Village Hall & Playing Field	£6,723.00
ER Supplies	£ 7.49
SOS Stationery	£ 4.42
SOS Stationery	£ 64.98
ClIr T Hill Mileage Claim	£ 13.50
Clerks Salary – October 2017	£769.56

Clerk's Salary payment 68 hrs payable 28/11/17 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