

Date: 24 July 2019

AGENDA

Dear Councillor

You are hereby summoned to attend the Annual Meeting of Billingham Parish Council to be held at Ringmoor Lounge, Ringmoor Close, Billingham

7pm Monday 5 August 2019 CAROL WILLINGHAM **Parish Clerk and RFO**

There will be a 15 minute Public Session to allow members of the public to speak

1. Acceptance of reasons for Councillors apologies of absence
2. Declarations of interest for items on the agenda
3. Acceptance of notes for Meeting 3 June and 1 July 2019
4. 4 Council Vacancies: Co-option process for applicants
5. Clerks Update
6. **Planning Matters**
 - a Received Applications: **19/0850/FUL Twenty Foot Farm Tattershall Bridge Road Tattershall Bridge Lincoln**
 - b Approved Applications: 19/0648/FUL 38 High Street 2 dwellings
7. Highways and Police Matters
8. Review of Policies, Acceptance of Code of conduct and training
9. Correspondence – circulated to Cllrs
10. To consider Fields in Trust – protection of green spaces- Cllr Locke
11. Christmas tree lighting ceremony (to agree date format and expenditure)
12. To consider adjustment to office opening hours and consider moving Parish Council meeting evening. – Cllr Locke
13. To consider change to format for Agendas – Cllr Cassidy
14. (closed session) to consider employing a village caretaker.
15. **Finance**
 - a) To agree financial activity since last meeting.
 - b) To accept Accounts to quarter ending 30 June 2019
16. Burial Ground and Allotment Business
17. Cllrs Reports