

Date: 26 August 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 2 September 2019 *CAROL WILLINGHAM* **Parish Clerk and RFO**

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

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| 1. Acceptance of reasons for Councillors apologies of absence | 1min |
| 2. Declarations of interest for items on the agenda | 1min |
| 3. Acceptance of notes for Meeting 5 August 2019 | 2min |
| 4. Co-option of new cllrs to fill vacancies | 10min |
| 5. Clerks Update | 3min |
| 6. Highways and Police Matters | 3min |
| 7. Correspondence – circulated to Cllrs | 5min |
| 8. Lafford Site- Cllr Cassidy | 10min |
| 9. I-Play – Cllr Clarke | 10min |
| 10. Community Speedwatch Update | 5min |
| 11. To Accept Enforcement Officers Report for August | 5min |
| 12. Arrangements for Remembrance Day – Cllr Locke | 5min |
| 13. Newsletter: to consider changes (to include an update rather than minutes) | 5min |
| 14. Finance | |
| a) To agree financial activity since last meeting. | 5min |
| b) To agree expenditure for Clerks CiLCA training | 5min |
| 15. Burial Ground and Allotment Business | |
| a. Review of Allotment Rent Charges effective 2020 | 10min |
| b. To agree expenditure for cemetery mapping and grey water inspection | |
| c. To consider joining ICCM approx £95.00 per annum | 5min |
| 16. LALC County Committee Nominations – to agree- Cllr Locke | 5min |
| 17. Planning update from meeting held prior to this meeting | 5 min |
| 18. Cllrs Reports | 5min |