

26 November 2019

AGENDA Dear Sir/Madam

I hereby give you notice of a meeting of Billingham Parish Council will be held at Ringmoor Lounge on **Monday 2 December 2019 at 7pm**. Members of the public and press are welcome to attend and may ask questions or make short statements at this time. All members of the Parish Council are summoned to attend to consider and resolve the business transacted at the meeting, as set out hereunder. C Willingham Clerk/RFO
There will be a 15 minute Public Session to allow members of the public to speak.

- 1. Those present:**
- 2. Receive apologies for absence and reasons given i.a.w. LGA 1972.Sch12,para 40**
- 3. Receive Declarations of interest and consider applications for dispensations in relation to DPI's.** Disclosure of Pecuniary and non-Pecuniary interests is to be based upon agenda items or at any suitable time during the meeting when it becomes apparent to a member.
- 4. To accept notes of PC meeting held 4 November as Minutes and a true record.**
- 5. To appoint new Vice Chair following resignation of Mr Miller.**
- 6. To agree Co-option Policy, Lone working policy**
- 7. Parish Council Vacancies: To consider application for Co-option**
- 8. To request/receive a report from Quiscom Committee following meeting held on 11 Nov 2019.**
- 9. To suggest/agree dates for visit to Lincs Energy from Waste Site.**
- 10. To request/receive an update on Highway and Police Matters**
 - a. Community Speedwatch Update – Cllr Cassidy
 - b. To agree to continue with LCC grass cutting verges scheme for next year.
- 11. To request/receive a report from Planning Committee: Cllr Bell**
 - a. Received Applications:
 - b. Approved Applications:
- 12. To request/receive update from the Environment Committee:**
 - a. To receive Enforcement Warden report.
- 13. To request /receive an update from the Emergency Community Plan Committee**
 - a. Emergency Plan update
- 14. Burial and Allotment matters**
 - a. Update and approve payment for Risk Assessment at Cemetery
- 15. Finance**
 - a. To agree payments for approval
 - b. To consider donation to LIVES
 - c. Update on opening of Investment Account – Cllrs to bring ID
 - d. To revise Lloyds Bank Mandate to update signatories
 - e. To agree costs/next steps for recruiting new member of office staff
 - f. To agree budget and set precept for 2020 (if information is available.)
 - g. To agree grass cutting for playing Field for 2020
 - h. To consider/agree clerks membership of SLCC £175
 - i. To agree purchase of Charles Arnold Baker new edition for Office
- 16. Correspondence Received**
- 17. Clerks Report**
- 18. Members Reports**
- 19. Christmas tree lighting ceremony**

Ringmoor House
Ringmoor Close
Billingham
Lincolnshire LN4 4EY

T: 01526 861845
E: billingham@googlemail.com
W: parishes.lincolnshire.go.uk/Billinghay

Parish Clerk: Mrs Carol Willingham
Chairman: Mrs Kathryn Locke

