

27 January 2020

**AGENDA**

Dear Sir/Madam

I hereby give you notice of a meeting of Billingham Parish Council will be held at Ringmoor Lounge on **Monday 3 February 2020 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. **Receive apologies for absence and reasons given i.a.w. LGA 1972.Sch12,para 40**
2. **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.
3. **To accept notes of PC meeting held 13 January as Minutes and a true record.**
4. **To discuss/agree arrangements for Annual Parish Meeting**
5. **To request/receive an update on Highway and Police Matters**
6. **To request/receive a report from Planning Committee: Cllr Bell**
  - a. Received Applications:
  - b. Approved Applications: 19/1675/HOUS 30 Field Road
  - c. Refused Applications: 19/1275/VARCON Land Adjacent To Bridge Farm
7. **To request/receive update from the Environment Committee**
  - a. **(Closed Session)** To consider/agree weekly hours and 12 month contract for Enforcement Officer
  - b. To agree meeting date for Environment Committee
8. **To request /receive an update from the Emergency Community Plan Committee**
  - a. Emergency Plan update
9. **To accept Terms of Reference for HR Committee.** (circulated prior to meeting)
10. **Burial and Allotment matters**
11. **Finance**
  - a. To agree payments for approval
  - b. To agree budget and set precept for 2020
12. **Correspondence Received**
13. **Clerks Report**
14. **Members Reports**