

6 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 13 January 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.

**Victoria Chapman attending to speak about outreach NK**

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 2 December as Minutes and a true record.**
5. **To consider request from resident re land off Ballon Walk**
6. **Parish Council Vacancies: To consider application for Co-option**
7. **Former Lafford Site Update: Cllr Bell**
8. **To request/receive an update on Highway and Police Matters**
  - a. Community Speedwatch Update – Cllr Cassidy
9. **To request/receive a report from Planning Committee: Cllr Bell**
  - a. Received Applications:
  - b. Approved Applications:
10. **To request/receive update from the Environment Committee**
11. **To request /receive an update from the Emergency Community Plan Committee**
  - a. Emergency Plan update
12. **Burial and Allotment matters**
  - a. To receive report from CDS re Cemetery Risk Assessment
13. **Finance**
  - a. To agree payments for approval
  - b. To accept accounts for quarter ending 31 Dec 2019 as true financial record.
  - c. To review and accept Insurance from Came and Co
  - d. Update on opening of Investment Account – Cllrs to bring ID
  - e. To agree costs of purchase/erection of noticeboard for Cemetery.
  - f. To agree costs/next steps for recruiting new member of office staff
  - g. To agree budget and set precept for 2020
  - h. To agree pension contributions for next 3 years for WY scheme
14. **Policy: To agree and publish Pension Discretion Statement**
15. **Christmas Event: Review and changes for future events**
16. **Correspondence Received**
17. **Clerks Report**
18. **Members Reports**