

Date: 11 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 18 November 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 from Quiscom 22 Oct and 11 Nov as a true record and Mins**
5. To consider Requests for Donations
 - a. **Billingham Athletic Junior Football Club £3500**
Shower Room refit
 - b. **1st Billingham Scout Group £250**
Camping Fridge
 - c. **B.A.D.ASS £1000**
Light and sound equipment
 - d. **Billingham Village Hall & Playing Field £1400**
CCTV
 - e. **Billingham and District Community Pool £5000**
Picnic Benches
 - f. **Billingham Parent Forum £100**
4 Events for children and parents
 - g. **2nd Billingham Brownies £500**
Activity Packs
6. **Donation towards Memorial flowers throughout the year**
7. **Burial Fee Review**
8. **Budget Proposals: To agree planned expenditure for 2020 to 2021**
9. **General Finance**
 - a. Authorisation of Payments.
10. **To agree dates for Staff Appraisals and Salary Reviews.**
11. **To appoint Internal Auditor: Mrs J Stevenson for next financial year.**