

Date: 7 January 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 4 February 2019 CAROL WILLINGHAM **Parish Clerk and RFO**

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

1. Acceptance of reasons for Councillors apologies of absence
2. Declarations of interest for items on the agenda
3. Acceptance of notes for Meeting 14 January 2019
4. Clerks Update
5. **Planning Matters**
 - a Received Applications
 - 19/0017** Old pumping station First Hurn Drove extension and alteration
 - 19/0089** 46 Victoria St demolish existing extension, and replace with new extension and double garage.
 - b Approved Applications
 - 18/1604** 3 Shire Close extension approved
6. Neighbourhood Plan Update
7. Plans for Annual Parish Meeting
8. Highways and Police Matters
9. Correspondence – circulated to Cllrs
10. **Finance**
 - a) Financial activity since last meeting.
 - b) To accept quarter accounts to 31 December 2018
 - c) Risk Assessment
11. Burial Ground and Allotment Business
12. Cllrs Reports