

Notice of the Meeting of Billingham Parish Council



Dear Councillor

You are hereby summoned to a meeting of Billingham Parish Council which will be held at the schoolroom **Billinghay Methodist Chapel, Victoria Street** on Monday 8 January 2024 at 7pm. Public and press are welcome to attend for a short session prior to the meeting.

Signed: Helen Key	Parish Clerk/RFO	Date 3 January 2024
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AGENDA

1. To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.
2. To receive Declarations of Interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on members' Register of Interests.
3. Co-option of councillor
4. To receive reports from County and District Councillors.
5. To receive information from the NKDC Conservation Officer of future activity.
6. To accept the notes from the Meeting held 4 December 2023 as Minutes and a true record.
7. Matters arising and Clerk's reports
8. Correspondence

Items forwarded: NALC Bulletins, Central Lincs Plan, NKDC & SKDC Police Engagement, Planning Applications/decisions, BT Phone Book Entry, Lincs Devolution Survey

9. LCC Highways
10. Planning Applications to consider as Statutory consultee

Applications

23/1249/FUL Rustons Farm, Tattershall Bridge Road Demolition of old house and erection of replacement dwelling

11. Finance.
 - a. To approve payments made during December 2023 (list circulated to Cllrs prior to meeting).
 - b. To agree amendment to Budget figures in respect of Newsletter Expenditure.
 - c. To set the precept for 2024 to 2025.
 - d. To approve budget for maintenance of Notice Boards.
12. Policies:

- a. Approve new Cemetery Policy

13. Report on Post-Parish Council Engagement Session – AC

14. Elect a new member of the HR committee.

15. To approve the specification for grass-cutting tenders.
16. Reports from Councillors and any agenda items for next meeting.

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