

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 **Billingham Methodist Church, Victoria Street** on Monday 10 June 2024 at 7pm. Public and press are welcome to attend for a short session prior to the meeting.



Signed: H. Key	Parish Clerk/RFO	Date: 5 June 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. To receive the presentation from Nicola Marshall.
4. To receive reports from County and District Councillors.
5. To accept the notes from the Meeting held 13 May 2024 as Minutes and a true record.
6. Finance
 - a. To approve payments made during May 2024 (list circulated to Cllrs prior to the meeting).
 - b. To approve the latest explanation of Reserves held by the Council (circulated prior to the meeting). (Brought forward from the May meeting which was only a discussion).
 - c. To review the Council's expenditure under s.137 of the Local Government Act 1972 or the general power of competence. (Brought forward from the May meeting due to final annual figure not presented). (Details circulated to Cllrs prior to the meeting).
7. To consider and approve the Annual Governance and Accountability Return 2023-2024.
 - a. To receive and approve the Internal auditor's statement. (Circulated 9 May 2024).
 - b. To consider and approve the Annual Governance Statement 2023 -2024.
 - c. To consider and approve the Accounting Statement 2023 -2024.
 - d. To note and approve the publication of documents and exercise of public rights from 28 June 2024 to 26 July 2024.
8. Matters arising and Clerk's reports, (details forwarded prior to the meeting).
9. Correspondence items forwarded prior to the meeting:

NALC Bulletins, LALC Bulletins, CPD Homes and Homelessness, PSE Homes England beating targets, CPD highways and Transport networks, lithium battery safety, PSE All out on economic potential, LCC footpath grass cutting information, Armed Forces Event, NKDC Election update, LCC Town and Parish Council Update.
10. Planning Application to consider as a Statutory consultee

24/0575/HOUS Bluebell Cottage Gravel Hill Drove Single storey side extension (comments already requested as comment date before this meeting).

Other planning matters

22/1631/DISCON Land at Park Lane Discharge conditions 4,5,6a,7a,9,11, 13,15,17 and 18 of planning permission 20/1403/OUT

24/0406/HOUS 1 Church Fields Close Notification of Decision Approved.

11. To report on risk assessment/safety checks. Report from Cllr where applicable.

12. LCC Highways updates.

Road Closure for resurfacing Princess Square and St Michael's Close 28/05/24 – 13/06/2024 Work commenced.

Carriageway Resurfacing Twelve Foot Bank – North Kyme (details circulated 13 May 2024). Commencing in June.

13. To consider work on Fitzwilliam Place Mosaic area, tree roots lifting paving.

14. To consider possible source of a Christmas Tree for 2024.

15. To report on Street Cleaner Recruitment by HR Committee chair.

16. To consider and approve the purchase of a new Trolley and a budget for PPE for the Street Cleaner.

17. Reports from Councillors and any agenda items for the next meeting.

Billingham Parish Office · Ringmoor Close · Ringmoor House · Billingham · Lincs · LN4 4EY info@billingham-pc.gov.uk 07483 346143 Monday, Tuesday and Thursday.