

BLEASBY PARISH COUNCIL

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Monday 4th February 2019

Notice: You are invited to a meeting of Bleasby Parish Council which will be held at Bleasby Village Hall, Gypsy Lane, Bleasby, on **Monday 11th February 2019 at 7.30 pm**. Please see the agenda below for the business to be transacted.

Peter Cast, Chair of Bleasby Parish Council

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| | Welcome by Chair |
| BPC 19-712 | To receive and resolve to accept apologies for absence. |
| BPC 19-713 | To receive questions and petitions from the public – for information only. |
| BPC 19-714 | To receive reports from the County and District Councillors. |
| BPC 19-715 | To receive disclosures of pecuniary and non-pecuniary interests. |
| BPC 19-716 | To determine which items on the agenda, if any, require the exclusion of the public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and to resolve to exclude public and press for those items. |
| BPC 19-717 | To receive and approve the minutes of the previous meeting of Bleasby Parish Council. |
| BPC 19-718 | To receive updates resulting from the previous meeting's minutes (for information only) |
| BPC 19-719 | Land and Assets: <ul style="list-style-type: none">• To receive an update on the Jubilee Ponds• To receive an update on Ferry End• Works necessary in February• To consider tenders for lengthsman and contractor programme |
| BPC 19-720 | Support groups: to receive updates on – <ul style="list-style-type: none">• Neighbourhood Watch Group• Flood Action Group• Countryside and Footpaths Group |
| BPC 19-721 | To confirm arrangements for the appointment of a Clerk to the Parish Council |
| BPC 19-722 | Determination and approval of PC Working Group's recommendations for 2019/20 budget and appropriate precept. |
| BPC 19-723 | Finance: <ul style="list-style-type: none">a) To receive the Payments and Receipts report for Januaryb) To receive the bank reconciliation for Januaryc) To receive the payments/receipts over budget reportd) To consider the approval of any further additional payments to be made and add to the schedule.e) To approve the payment schedule for February and sign it |

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| | <p>f) To sign any cheques approved for payment including £225 to Unwins for the printing of Bleasby News</p> <p>g) To approve expenses for Cllr Gent of £109.99 – items as follows: Office 365 (laptop software) annual renewal - £59.99 (due 5/3/19): Bitdefender internet security renewal – \$40.00 (approx. £30) (due 16/02/19): Postage stamps – £15.00: Giff gaff – top up mobile - £5</p> |
| BPC 19-724 | To consider adoption of final Parish Plan. |
| BPC 19-725 | <ul style="list-style-type: none"> To consider proposals for improvements to Parish Plan Communications and Website and to ring-fence a budget of £1,000 from parish plan reserves to overhaul the website and provide additional noticeboards. Approve super administrative access for Mike Fryer to both websites. |
| BPC 19-726 | <p>Planning – no current applications</p> <ul style="list-style-type: none"> Decision 18/02014/TPO Grant Works to Tree/s Protected by TPO for the works at Oakdene Gypsy Lane |
| BPC 19-727 | To review the NALC timetable for Elections 2019 and the planning necessary for the Parish Council elections to be held on May 2 nd . |
| BPC 19-728 | . To receive an update on traffic safety and management. |
| BPC 19-729 | <p>To note the following correspondence:</p> <ul style="list-style-type: none"> NALC Recruiting and Employment of Staff Seminar – Wednesday, 27th March, deadline 15th March Nottingham Roosevelt Memorial Travelling Scholarship, deadline 1st March Via Adornments over the Highway Requirements Inspector Heather Sutton's Update |
| BPC 19-730 | To consider whether to receive any further information on F4RN |
| BPC 19-731 | To receive Items for notification to be included on next month's agenda. (for information only). |
| BPC 19-732 | To confirm date of next meeting scheduled meeting for Monday 11 th March 2019 at 7.30pm. |