

BLEASBY PARISH COUNCIL

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Monday, 07 May 2018

Notice: You are invited to a meeting of Bleasby Parish Council which will be held at Bleasby Village Hall, Gypsy Lane, Bleasby on **Monday 14 May 2018 at 7.30 pm**. Please see the agenda below for the business to be transacted.

A handwritten signature in black ink, appearing to read 'Belina Boyer'.

Belina Boyer
Clerk to the Council

	Welcome by Chair
BPC 18-530	To take nominations and elect the chairman for the next twelve months.
BPC 18-531	To take nominations and elect a vice chairman.
BPC 18-532	To receive and resolve to approve apologies for absence.
BPC 18-533	To receive disclosures of pecuniary and non-pecuniary interests pursuant to section 31 Localism Act 2011 from councillors on matters considered at this meeting.
BPC 18-534	To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and resolve to exclude public and press for these items.
BPC 18-535	To receive and approve the minutes of the previous Bleasby Parish Council meeting.
BPC 18-536	To receive updates resulting from the previous meeting's minutes not covered elsewhere on the agenda. (for information only)
BPC 18-537	To review which functions of the council will be delegated to committees, sub-committees, employees and other authorities.
BPC 18-538	To consider the appointment of any new committees, confirm their terms of reference, the number of members and receive nominations to them.
BPC 18-539	To review and adopt Standing Orders in line with the latest Model supplied by NALC.
BPC 18-540	To review the representation on and work with external bodies and arrangements for reporting back.
BPC 18-541	To review inventory of land and assets including buildings and office equipment.
BPC 18-542	To review arrangements for insurance cover in respect of all insured risk and determine if any additional cover is needed.
BPC 18-543	To review of the Council's and/or employee's membership on other bodies: NALC, SLCC etc.

BPC 18-544	To set the date time and place for the ordinary parish council meetings in the next 12 months.
BPC 18-545	To receive questions and petitions from the public – for information only.
BPC 18-546	To receive a report from the County and District Councillors.
BPC 18-547	To note the following correspondence <ul style="list-style-type: none"> • Nottinghamshire ALC: Data Protection Officer • Outlaw Triathlon 20 May • Council Matters – NALC Personnel Newsletter • Harry Johnson Award
BPC 18-548	Land and Assets: <ol style="list-style-type: none"> 1. To receive an update on the Jubilee Ponds and consider how the Ponds should be managed in future. 2. Lengthsman’s scheme of works for May. 3. Council contractor’s scheme of works for May.
BPC 18-549	To receive an update on the progress of the aircrews memorial and confirm future management arrangements.
BPC 18-550	To comment on planning applications: <ul style="list-style-type: none"> • 18/00386/FUL Residential conversion of existing garage The Gables Station Road Bleasby Nottinghamshire NG14 7GH To receive the following planning decisions: <ul style="list-style-type: none"> • 18/00350/FUL Householder application for Second storey extension on to existing building Goverton Cottage Bleasby Road Goverton Bleasby NG14 7FN Application permitted
BPC 18-551	To receive the Internal Auditor’s report and decide on any action that may need to be taken. (to be tabled)
BPC 18-552	To consider the Annual Governance Statement 2017/18 of the Annual Governance and Accountability Return 2017/18 Part 3 and sign the appropriate sections.
BPC 18-553	To consider and approve the Accounting Statements 2017/18 of the Annual Governance and Accountability Return 2017/18 Part 3 and sign the appropriate sections.
BPC 18-554	To adopt the following GDPR related documents: <ul style="list-style-type: none"> Privacy Notice – Email Privacy Notice – General Privacy Notice – New Councillor Security compliance checklist Consent pro-forma to hold contact details Revised data retention policy Data Breach Policy Data Protection Policy
BPC 18-555	To receive information on a government consultation on unauthorised encampments.

BPC 18-556	To receive the 2018-19 NALC/SLCC pay scales and note the contractual annual pay increase of 2% backdated to 01 April 2018.
BPC 18-557	To consider an events application by Bleasby WI.
BPC 18-558	To receive correspondence from the District Highway Manager, Newark & Sherwood and Bassetlaw (Nottinghamshire County Council), Via East Midlands Ltd and decide what action to take.
BPC 18-559	To receive an update and risk assessment on the preparations for the Royal Wedding event and authorise any payments resulting from the event.
BPC 18-560	Finance: a) To receive the Payments and Receipts report for April b) To receive the bank reconciliation for April c) To receive the payments/receipts over budget report. d) To consider approval of any additional payments received on the day e) To approve the payment schedule for May and sign it f) To sign any cheques approved for payment. g) To set the date for the date for commencement of period for the exercise of public rights
BPC 18-561	To approve the of draft Parish Plan action plan for consultation and explanation of next steps
BPC 18-562	To receive and note the following reports (for information only) <ul style="list-style-type: none"> • Events Group report • Neighbourhood Watch Group report • Countryside and Footpaths Group report
BPC 18-563	To consider how to respond to National Rural Crime Network survey.
BPC 18-564	To receive Items for Notification to be included on next month's agenda. (for information only).
BPC 18-565	To confirm date of next meeting scheduled meeting for Monday 11 June 2018 at 19.30.