

Tuesday 4<sup>th</sup> December 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 10 December 2018 at 7.30 pm.** Please see the agenda below for the business to be transacted.

Belína Boyer Belina Boyer Clerk to the Council

|            | Welcome by Chair  |
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| BPC 18-673 | To receive and resolve to approve apologies for absence.  |
| BPC 18-674 | To receive questions and petitions from the public – for information only.  |
| BPC 18-675 | To receive a report from the County and District Councillors.   |
| BPC 18-676 | To receive disclosures of pecuniary and non-pecuniary interests.  |
| BPC 18-677 | 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 to resolve to exclude public and press for these items.   |
| BPC 18-678 | To receive and approve the minutes of the previous Bleasby Parish Council meeting.  |
| BPC 18-679 | To receive updates resulting from the previous meeting's minutes and action sheet not covered elsewhere on the agenda. (for information only)   |
| BPC 18-680 | <ul> <li>Land and Assets:</li> <li>To receive an update on the Jubilee Ponds</li> <li>To receive an update on Ferry End</li> <li>Lengthsman's scheme of works for December</li> <li>Council contractor's scheme of works for December</li> <li>To receive an update on the Flood Action Group with reference to drainage matters</li> <li>To receive an update on traffic management and road safety with reference to agricultural vehicles and operations</li> <li>To consider progress on the tendering process for lengthsman and contractor programme</li> </ul> |
| BPC 18-681 | To review the assets register and consider if any mid-term adjustments to insurance cover are necessary.  |

| BPC 18-682 | To receive an update from the Events Group on planning for the Christmas<br>event and approve the purchase of Christmas tree lights from the events<br>budget; and to approve the cost of PAT testing.  |
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| BPC 18-683 | <ul> <li>Finance: <ul> <li>a) To receive the Payments and Receipts report for November and a breakdown of total receipts for the year so far.</li> <li>b) To receive the bank reconciliation for November</li> <li>c) To receive the payments/receipts over budget report</li> <li>d) To approve the payment schedule for December and sign it</li> <li>e) To consider approval of any additional payments to be made and add to schedule.</li> <li>f) To sign any cheques approved for payment.</li> </ul> </li> </ul> |
| BPC 18-684 | To consider the appointment/re-appointment of an internal auditor.  |
| BPC 18-685 | To receive an update from the Parish Plan Steering Group on the Parish Plan consultation event and follow-on action.  |
| BPC 18-686 | Planning<br>No planning applications for consideration received, no decisions to note.  |
| BPC 18-687 | To receive an update from the Parish Plan Steering Group on the Parish Plan consultation event and follow-on action.  |
| BPC 18-688 | To consider the merits of the LIS projects currently brought forward, considering<br>the terms of that scheme, and any feedback from the Parish Plan consultations<br>received so far.  |
| BPC 18-689 | <ul> <li>To note the following correspondence (for information only):</li> <li>Robert Jenrick MP - newsletter</li> <li>Inspector Heather Sutton – Stakeholder update</li> <li>Council News November 2018</li> </ul>   |
| BPC 18-690 | To consider confidential correspondence – exclusion of public and press<br>recommended  |
| BPC 18-691 | To receive Items for Notification to be included on next month's agenda. (for information only).  |
| BPC 18-692 | To confirm date of next meeting scheduled meeting for Monday January 2019 at 19.30.   |