# **BLEASBY PARISH COUNCIL**

Email: bleasbyparishcouncil@outlook.com, Website: http://www.bleasbyparishcouncil.uk/community



Notice: You are summoned to the Annual Meeting of Bleasby Parish Council which will be held at Bleasby Village Hall, Gypsy Lane, Bleasby, on Monday 13<sup>th</sup> May 2019 at 7.30 pm

## **Agenda**

BPC 19-001 Election of the Chair of the Parish Council for the next 12 months and declaration of acceptance

BPC 19-002 Election of the Vice Chair of the Parish Council for the next 12 months and declaration of acceptance

BPC 19-003 Declaration of acceptance of office of remaining councillors

BPC 19-004 Receive and accept apologies for absence

BPC 19-005 All councillors to complete a 'notification of interest' form

**BPC 19-006 Declaration of Members Interests in Agenda Items** 

**BPC 19-007 Receive Questions from the Public** 

BPC 19-008 Receive reports from Nottinghamshire County Councillor and Newark and Sherwood District Councillor

BPC 19-009 Receive and approve Minutes of the Council Meeting held on 8th April 2019

BPC 19-010 Updates from the previous meeting

BPC 19-011 Review which functions of the Council, if any, will be delegated to sub-committees, employees or external authorities

BPC 19-012 Appoint new committees, if any, confirming terms of reference

**BPC 19-013 Review work with external bodies** 

**BPC 19-114 Review assets register** 

**BPC 19-115 Review insurance cover** 

BPC 19-116 Review membership of NALC and SLCC

**BPC 19-117 Land and Assets** 

a) Receive updates on Jubilee Ponds, Ferry End and Glebe Field and discuss works necessary

## BPC 19-118 Receive reports from parish working and steering groups

- a) Agree Events profit figure to be held in earmarked reserves for future use by Events Group
- b) Propose Events Group to assist Open Gardens team, with possible help if required with parking and insurance, any additional costs to be taken out of Events Group budget

BPC 19-119 Council Strategy – as proposed at the Annual Parish Meeting for Council co-option and consultancy arrangements

BPC 19-120 Update on Scribe accounting package

a) approve a 'view only' login for Councillors

#### BPC 19-121 Finance

- a) Receive and approve end of year reports 2018-2019
- b) Receive Payment and Receipts report
- c) Consider the approval of any further additional payments to be made and add to the schedule to approve the purchase of a three seater bench at £285
- d) Approve and sign Payment Schedule
- e) Sign cheques approved for payment
- f) Sign notice to remove for Banking authorisation Councillors who are no longer standing
- g) Consider use of Community Infrastructure Levy (CIL) to value of £42.75

BPC 19-122 Update on proposals for improvements to Parish Plan Communications and website

a) Approve login access for Mike Fryer to modify Parish Council website domain prefix so that website is secure

### **BPC 19-123 Planning Items**

19/00468/LDC – To continue existing use of land adjoining Gibsmere Grange as a residential garden

19/00738/TWCA – Pruning of Beech and Copper Beech trees and felling of Silver Birch at Court Cottage – application permitted

**BPC 19-124 Correspondence** 

BPC 19-125 Items for next month's Agenda

BPC19-126 Date of Next Meeting Monday 10th June 2019